



**MINUTES OF THE REGULAR OPEN BOARD MEETING
OF THE NEW WESTMINSTER BOARD OF EDUCATION**

**Tuesday, January 31, 2023, 7:00 PM
Via Zoom Link**

PRESENT

REGRETS

The New Westminster School District

1. ADOPTION OF THE AGENDA

**2023-001
Moved and Seconded**

***THAT the Board of Education of School District No. 40 (New Westminster)
adopt the agenda for the January 31, 2023, Regular School Board meeting.***

i. December 13, 2022

**2023-002
Moved and Seconded**

***THAT the Board of Education of School District No. 40 (New Westminster)
approve the minutes of the December 13, 2022,
Board meeting.***

3. **PRESENTATIONS**

4. **COMMENT & QUESTION PERIOD FROM VISITORS**

-

•

5. CORRESPONDENCE

teds, B (T) 3.37.01 (ir) 89741023 (1) E MC 4.86629 MCID 52 B (C) 112 1 T 10.002 B 10002 T 250.04 010.04 722

t T 2y r 23 0 Td(wd)10.5 (0 1eTw (t)-10.e.tboaorla or1e 435TJ0 Tc

2023-005

Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminster) amend the board work plan as presented.

CARRIED UNANIMOUSLY

8. NEW BUSINESS

2023-006

Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminster) endorse the Single Mothers' Alliance Transit for Teens Campaign; and in doing so, write a letter to the Mayors' Council on Regional Transportation, the board of directors of BC Transit, the Ministry of Transportation and Infrastructure, the Ministry of the Environment and Climate Change Strategy, the Office of the Premier, the Ministry of Social Development and Poverty Reduction, the Ministry

THAT the Board of Education of School District No. 40 (New Westminster) see the language and policy changes at a subsequent meeting before the Board votes on these changes.

CARRIED UNANIMOUSLY

***Moved and Seconded
2023-013***

THAT the Board of Education of School District No. 40 (New Westminster) make the necessary changes to Policy 8 (Board Committees) to align with its meeting practices.

CARRIED UNANIMOUSLY

11. **NOTICE OF MEETINGS**

-
-
-
-
-
-
-