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CUPE: Dave Bollen, President

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a.

iv. Policy 7 Board Operations (Chair Dhaliwal).

Superintendent Hachlaf provided a brief update regarding Policy 7 Board Operations.

Questions and discussion ensued.

THAT the Board of Education of School District No. 40 (New Westminster) adopt the proposed revisions and updates to Policy 7 Board Operations as presented.

CARRIED UNANIMOUSLY

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- a. Trevor Gee, Program Manager presented on the International Education Annual Report for April 2023. Highlights: 2022-2023 began with the largest intake of students in the 36-year history of the international program; the launch of their new logo and brochure is available in nine languages; 2022-23 saw a return to the countries whose students make up the majority of their one year and graduating students. They continue to actively market their programs in other countries, and this year they had the opportunity to visit Italy, China, Vietnam, Korea, Japan and Thailand.
Questions and discussion ensued.
- b. 2023-24 Budget Consultation & Survey Results (B. Ketcham)
- Secretary-Treasurer Ketcham reviewed the graph results of the 963 responses received for the 2023-2024 Budget Survey. The survey was guided from the 2019-2024 strategic plan. The survey was open for two weeks and closed on April 25th which revealed that 83% support the overall direction of the District.
- b. Capital Plan Response Bylaw: Secretary-Treasurer Ketcham stated that unanimous consent is required for all three readings for the Capital Bylaw to be approved.

THAT the Board of Education of School District No. 40 (New Westminster) complete all three readings of Capital Bylaw No. 2023/24 - CPSD40-01.

CARRIED UNANIMOUSLY

THAT the Board of Education of School District No. 40 (New Westminster) approve first and second reading of Capital Bylaw No. 2023/24 - CPSD40-01.

CARRIED UNANIMOUSLY

