



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

**Tuesday, October 24, 2023**

**7:00 pm**

**School Board Office (In-person & Via Zoom)**

**811 Ontario Street, New Westminster**

The New Westminster School District recognizes and acknowledges the Qayqayt First Nation, as well as all Coast Salish peoples on whose traditional and unceded territories we live, we learn, we play and we do our work.

**Pages**

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| <b>1.</b> | <b><u>ADOPTION OF THE AGENDA</u></b> | <b>7:00 PM</b> |
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**Recommendation:**  
**THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the October 24, 2023 Regular School Board meeting.**

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| <b>2.</b> | <b><u>APPROVAL OF THE MINUTES</u></b> | <b>7:00 PM</b> |
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- a. Minutes from the Open Meetings held:

September 26, 2023 Regular Meeting Minutes

5

**Recommendation:**  
**THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the September 26, 2023 Regular School Board meeting.**

- b. Business Arising from the Minutes

- |           |                             |                |
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| <b>3.</b> | <b><u>PRESENTATIONS</u></b> | <b>7:05 PM</b> |
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| <b>4.</b> | <b><u>COMMENT &amp; QUESTION PERIOD FROM VISITORS</u></b> | <b>7:15 PM</b> |
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DPAC:

CUPE:

NWTU:

5. CORRESPONDENCE 7:30 PM

6. BOARD COMMITTEE REPORTS

a. Education Policy & Planning Committee, October 10, 2023. 7:35 PM

i. Comments from the Committee Chair, Trustee Andres

ii. Approval of the October 10, 2023 Education Policy and Planning Committee Minutes 15

**Recommendation:**  
**THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the Education Policy and Planning Committee held on October 10, 2023.**

b. Operations Policy & Planning Committee, October 10, 2023. 7:40 PM

i. Comments from the Committee Chair, Trustee Connelly

ii. Approval of the October 10, 2023 Operations Policy and Planning Committee Minutes 19

**Recommendation:**  
**THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the Operations Policy and Planning Committee held on October 10, 2023.**

iii. Approval of the Long Range Facilities Plan (LRFP)

**Recommendation:**  
**THAT the Board of Education of School District No. 40 (New Westminster) approve the 2023 Long Range Facilities plan.**

7. REPORTS FROM SENIOR MANAGEMENT

a. Superintendent Update (K. Hachlaf) 7:50 PM 25

b. Bank Signing Authority (B. Ketcham) 8:00 PM

**Recommendation:**  
**THAT the Board of Education of School District No. 40 (New**

Westminster)'s bank signing authorities Trustee Maya Russell and Trustee Cheryl Sluis, Karim Hachlaf, Superintendent; and Bettina Ketcham, Secretary-Treasurer be approved;

AND FURTHER that effective immediately, bank signing authority Gurveen Dhaliwal former Chair, be removed.

c. Queensborough Bussing (Verbal) (B. Ketcham)

8:05 PM

- a. Record of the September 26, 2023 In-Camera Meeting 28
- b. Record of the October 5, 2023 Special In-Camera Meeting 29
- c. Record of the October 10, 2023 Special In-Camera Meeting 30

13. ADJOURNMENT

9:00 PM











Kristie Oxley, President

- NWTU requested that the Board look at strategies and clarity around staff fund raising processes and limitations. Request to have AP 520 – Fundraising Activities and Sponsorship in District Facilities

DRAFT







DRAFT





**MINUTES OF THE NEW WESTMINSTER BOARD OF EDUCATION  
EDUCATION POLICY & PLANNING COMMITTEE**

**Tuesday, October 10th, 2023, 3:30 PM  
New Westminster Secondary School (In-person)**

**PRESENT**



**2. PRESENTATIONS**

**New Westminster Secondary School (P. Craven & M. McLeod)**

<u>Actions Taken</u>	<u>Exploration of Ideas</u>





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**Diversity, Equity, Inclusion and Anti-Racism**

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**b Programs of Choice (POC) Review Recommendations (M. Naser)**




**MINUTES OF THE NEW WESTMINSTER BOARD OF EDUCATION  
OPERATIONS POLICY & PLANNING COMMITTEE**

**Tuesday, October 10, 2023, 6:30 PM  
In-person & Via Zoom Link**

**PRESENT**

***Committee Chair Connelly recognized and acknowledged the Qayqayt First Nation, as well as all Coast Salish peoples, on whose traditional and unceded territories we live, we learn, we play, and we do our work.***











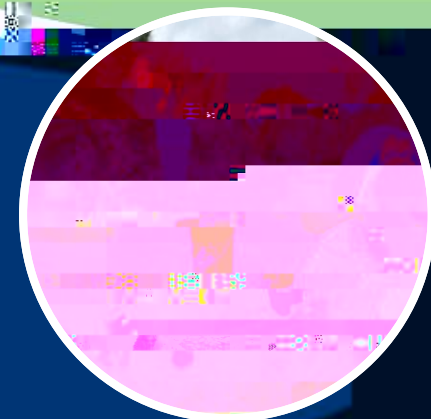
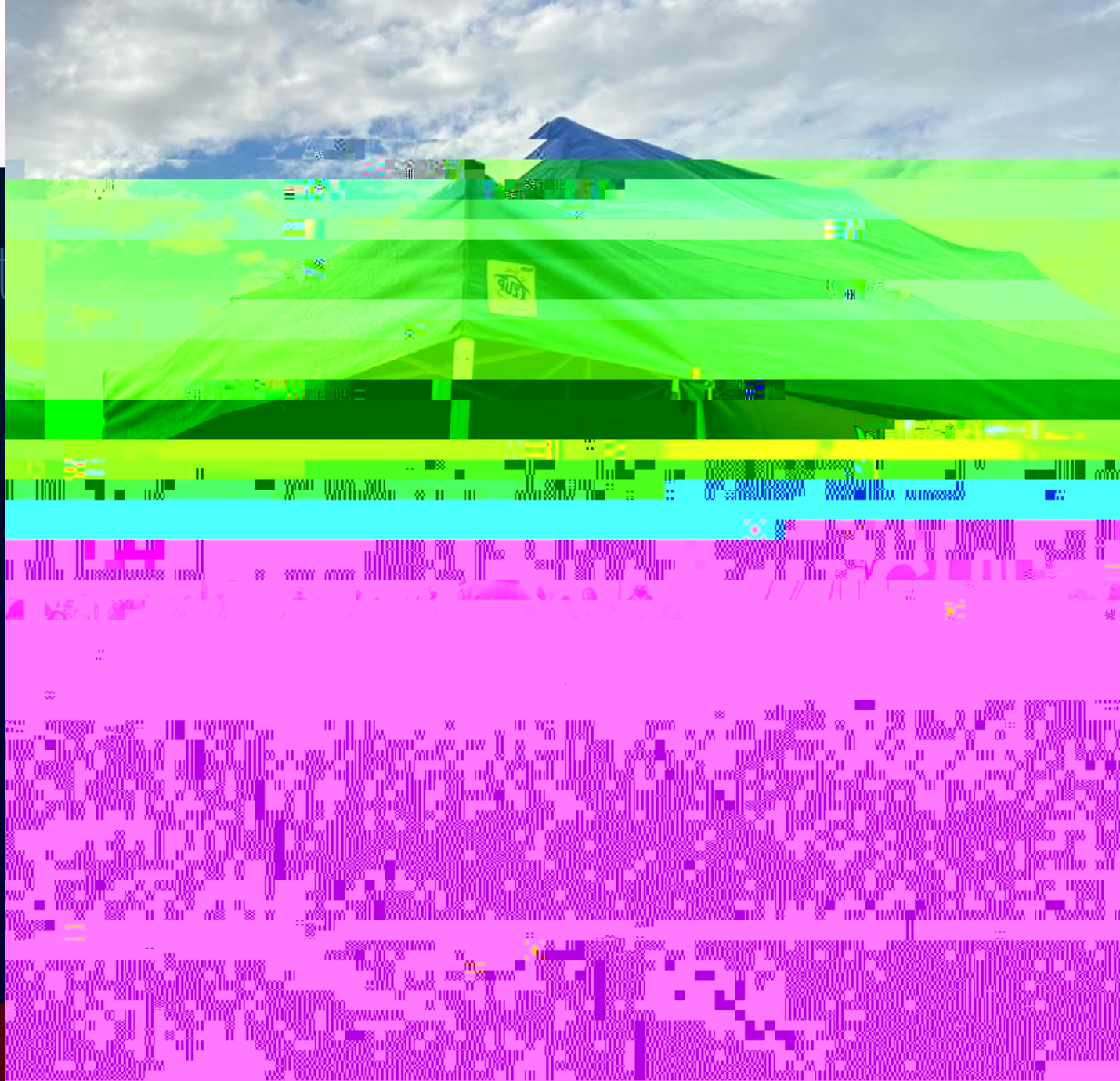


# Superintendent Update

October 24, 2023

Karim Hachlaf

Orange Shirt



minster  
bois



# October Staff Learning Events

Literacy & Numeracy Session

French Book Club

Teacher Mentorship

Planning, Assessment & Evaluation

Media Services

Math Minds workshop

Competency Based Individual Education Plans

Report Card Writing 101

Climate Action Grants and Staff Challenge



**SCHOOL DISTRICT NO. 40 (NEW WESTMINSTER) RECORD OF SEPTEMBER 26, 2023  
IN-CAMERA MEETING**

**ADOPTION OF AGENDA** – 5:01 PM.

**MINUTES FOR APPROVAL**

- i. Special In-Camera Board Meeting held June 16, 2023
- ii. Special In-Camera Board Meeting held on June 19, 2023.
- iii. In-Camera Board Meeting held on June 20, 2023.
- iv. Special In-Camera Board Meeting held on September 7, 2023.

**BUSINESS ARISING FROM THE MINUTES** – Nil

**REPORTS FROM SENIOR MANAGEMENT** – Personnel, Capital Projects, Administration

**NEW BUSINESS** – Chair Report & CUPE

**ITEMS TO BE REPORTED OUT AT OPEN MEETING** – Nil

**NOTICE OF MEETINGS**

Tuesday, October 24, 2023: In-Camera Board Meeting, 6:00 pm (SBO & Via MS Teams).

**ADJOURNMENT** – 7:00 PM



\_\_\_\_\_ – 4:15 PM

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\_\_\_\_\_ – 4:45 PM



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