

MINUTES OF THE REGULAR MEETING OF THE
NEW WESTMINSTER BOARD OF EDUCATION
HELD TUESDAY, JANUARY 31, 2017 AT 7:30 P.M.
SCHOOL BOARD OFFICE, 800 ONTARIO STREET

PRESENT: Ms. J. Campbell, Trustee
Mr. M. Ewen, Trustee
Mr. M. Gifford, Vice Chair
Mr. J. Janzen, Trustee
Ms. M. Lalji, Trustee
Ms. K. Slade-Kerr, Chair

Mr. P. Duncan, Superintendent of Schools
Mr. K. Lorenz, Secretary Treasurer
Ms. J. Grant, Associate Superintendent
Ms. M. Naser, Director of Instruction
Mr. C. Nicholson, Director of Instruction
Ms. B. Basden, Recording Secretary

REGRETS: Mr. C. Cook Trustee

Acting Chair Slade-Kerr recognized and acknowledged the Qayqayt First Nations, as well as the Coast Salish peoples, on whose traditional and unceded territories we live, we learn, we play and we do our work.

1. ADOPTION OF THE AGENDA

Moved and Seconded:

2017-006

THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the January 31, 2017 Regular School Board meeting as amended by deleting 3a) NWSS Musical Theatre Program and by adding 12) General Announcements

Carried Unanimously.

2. APPROVAL OF THE MINUTES

a) Board Meeting Minutes for Approval:

MI

Moved and Seconded:

2017-007

THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the December 13, 2016 Board meeting; the January 3, 2017 Special a)

5. **CORRESPONDENCE**

The Board received two pieces of correspondence.

6. **BOARD COMMITTEE REPORTS**

a) ***Combined Education and Operations Policy & Planning Committee***

- i. Committee Chair, Mark Gifford, provided an update from the Education Policy and Planning Committee meeting held January 10, 2017.
- ii. Approval of the January 10, 2017 Education Policy and Planning Committee Minutes.

Moved and Seconded:

2017-008

THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the January 10, 2017 Education Policy and Planning Committee meeting as presented.

Carried Unanimously.

c) ***Operations Policy & Planning Committee***

- i. Committee Chair, James Janzen, provided an update from the Operations Policy and Planning Committee meeting held January 17, 2017.
- ii. Approval of the January 17, 2017 Operations Policy and Planning Committee Minutes.

Moved and Seconded:

2017-009

THAT the Board of Education for School District No. 40 (New Westminster) approve the minutes from the Operations Policy and Planning Committee meeting held January 17, 2017.

Carried Unanimously.

7. **REPORTS FROM SENIOR MANAGEMENT**

a) ***Queensborough Busing Survey***

Secretary Treasurer Lorenz provided a copy of a survey that will be mailed out to the parents of high school students living in Queensborough.

b) ***2017/18 Budget Process Timelines***

Secretary Treasurer Lorenz presented the 2017/18 Budget Process Timelines.

c)