

MINUTES OF THE **REGULAR MEETING OF THE
NEW WESTMINSTER BOARD OF EDUCATION**
HELD **TUESDAY, NOVEMBER 28, 2017** AT 7:30 P.M.
SCHOOL BOARD OFFICE, 811 ONTARIO STREET

PRESENT: Ms. J. Campbell, Trustee Mr. P. Duncan, Superintendent of Schools
Mr. C. Cook, Trustee Mr. K. Lorenz, Secretary Treasurer
Mr. M. Ewen, Trustee Mr. C. Nicholson, Director of Instruction, Learning Services
Mr. M. Gifford, Vice Chair Ms. P. Samra, Recording Secretary
Mr. J. Janzen, Trustee
Ms. M. Lalji, Trustee
Ms. K. Slade-Kerr, Chair

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:

2017-140

THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the November 28, 2017 Regular School Board.

Carried Unanimously.

2. APPROVAL OF THE MINUTES

a) Board Meeting Minutes for Approval

Moved and Seconded:

2017-141

THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the October 24, 2017 School Board meeting.

Carried Unanimously.

b) Business Arising from the Minutes

5. BOARD COMMITTEE REPORTS

a) *Education Policy & Planning Committee*

- i. Education Committee Chair Michael Ewen provided an update from the Education Policy and Planning Committee meeting held on November 7, 2017.
- ii. Approval of the November 7, 2017 Education Policy and Planning Committee Minutes.

Moved and Seconded:

2017-142

THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the November 7, 2017 Education Policy and Planning Committee meeting as amended.

Carried Unanimously.

- iii. Public Consultation Process on May Day Task Force Recommendation

Moved and Seconded:

THAT the Education Policy and Planning Committee recommend to the Board of Education that the school board invite the city to partner in a public consultation to determine the future observation of May Day and the recommendation from the School Board May Day Task Force be forwarded to this process.

Amended to:

TH

b)

7. **NEW BUSINESS**

a. Board Office

Moved and Seconded: