

MINUTES OF THE REGULAR MEETING OF THE  
NEW WESTMINSTER BOARD OF EDUCATION  
HELD TUESDAY, DECEMBER 12, 2017 AT 7:30 P.M.

Secretary Treasurer Lorenz called for nominations for the position of Board Chair for the 2018 calendar year a second and third time.

There being no further nominations Trustee Gifford was declared Board Chair for the 2018

Trustee Ewen nominated Chair Gifford as the Board's BCPSEA Representative. Chair Gifford accepted the nomination.

Chair Gifford called for nominations for the position of BCPSEA Representative for the 2018 calendar year a second and third time.

There being no further nominations Chair Gifford was declared the Board's BCPSEA Representative for the 2018 Calendar Year by acclamation.

g) Appointment of BCPSEA Alternate

Moved and Seconded:

2017-154

THAT the Board of Education of School District No. 40 (New Westminster) defer the

7. REPORTS FROM SENIOR MANAGEMENT

a) Statement of Financial Information

Secretary Treasurer Lorenz presented the Statement of Financial Information

b) Sexual Orientation and Gender Identity (SOGI) Update

Director of Instruction, Learning Services presented an update on SOGI

8. TRUSTEE REPORTS

Trustees spoke to the various meetings and events attended over the past month.

9. QUESTION PERIOD

Members of the public were provided the opportunity to ask questions of the Board

10. NOTICE OF MEETINGS

January 09, 2018: Education Policy & Planning Committee, 7:30 pm – Richard McBride Elementary

January 16, 2018: Operations Policy & Planning Committee, 7:30 pm – School Board Office

January 30, 2018: School Board Meeting, 7:30 pm – Board Office

11. REPORTING OUT FROM IN- CAMERA MEETING

a) Superintendent Secondment

The board approved the secondment to the Ministry of Education of Superintendent Duncan commencing January 08, 2018.

12. ADJOURNMENT

The meeting be adjourned at 8:16 pm