

5. BOARD COMMITTEE REPORTS

a. Education Policy & Planning Committee, May 1, 2018

i. Comments from the Committee Chair, Trustee Ewen.

Education Policy and Planning Committee Chair Ewen provided a brief overview of the May 1, 2018 meeting.

ii. Approval of the May 1, 2018 Education Policy and Planning Committee Minutes.

Moved and Seconded

2018-066

THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the May 1, 2018 Education Policy & Planning Committee meeting .

Carried Unanimously

b. Operations Policy and Planning Committee, May 8, 2018

i. Comments from the Committee Chair, Trustee Janzen.

Operations Policy & Planning Committee Chair, Trustee Janzen provided a brief overview of the May 8, 2018 meeting.

ii. Approval of the May 8, 2018 Operations Policy and Planning Committee Minutes

Moved and Seconded

2018-067

THAT the Board of Education of School District NA6t-aE01.9 (cho(T to4)-5.9 (N)2.6 (ew)4.3 (W T

THAT the Board of Education of School District No. 40 (New Westminster) approve the signing authority of Karim Hachlaf, Superintendent of Schools, and Kim Morris, Secretary- Treasurer; AND THAT the signing authority of Teri Stoneman, former Interim Secretary- Treasurer be repealed, effective July 2 , 2018.

