

**MINUTES OF THE NEW WESTMINSTER BOARD OF EDUCATION
OPERATIONS POLICY & PLANNING COMMITTEE
HELD TUESDAY, JUNE 12, 2018 AT 7:30 PM
SCHOOL BOARD OFFICE
811 ONTARIO STREET, NEW WESTMINSTER**

PRESENT	Jonina Campbell, Trustee James Janzen, Trustee Mark Gifford, Chair Mary Lalji, Trustee Kelly Slade-Kerr, Vice Chair	Karim Hachlaf, Superintendent Maryam Naser, Associate Superintendent Teri Stoneman, Interim Secretary-Treasurer Caroline Manders, Recording Secretary
REGRETS	Casey Cook, Trustee Michael Ewen, Trustee	

1. ADOPTION OF THE AGENDA

Added item under New Business – 5a. Orange Shirt Week.

Moved and Seconded

***THAT the agenda for the June 12, 2018 Open Operations Policy and Planning
Committee meeting be adopted as amended.***

Carried Unanimously

2. CORRESPONDENCE

Correspondence was reviewed.

3. REPORTS FROM SENIOR MANAGEMENT

a. Financial Update

Interim Secretary-Treasurer, Teri Stoneman presented the financial update as at April 30, 2018.

b. Operations Update

Superintendent, Karim Hachlaf provided an overview of the Operations Update.
Modulars/Portables status in the District was discussed.

c. Child Care and Out-of-School Care Facilities District Feasibility Report

Director, Programs and Planning, Belinda Scott, reviewed the report with Trustees.

d. Administrative Procedure (AP) Update: AP354 – Physical Restraint & Seclusion

Associate Superintendent, Maryam Naser reviewed the amended AP354.

4. MAY DAY 2018 REPORT

Superintendent, Karim Hachlaf reviewed the May Day 2018 Report with the Comm080C .9 7w -11(t)-6.6 (he