

Casey Cook, Trustee  
Michael Ewen, Trustee  
Mark Gifford, Chair  
James Janzen, Trustee  
Mary Lalji, Trustee  
Kelly SladeKerr, Vice Chair

Maryam Naser, Associate Superintendent  
Kim Morris, Secretary/Treasurer  
Robert Weston, Director of Human Resources  
James Pocher, Assistant Secretary/Treasurer  
Caroline Manders, Recording Secretary  
Guests:  
Andrew Bordignon, KPMG  
Tim Holloway, KPMG  
Bertha Lansdowne, District Aboriginal Coordinator  
Colleen Carrington, Teacher, Queensborough Middle School (QMS)  
John Lekakis, Vice Principal, QMS  
Lisa Nasato, Principal, QMS  
Jamie Sadler, District Principal, Hume Park Home Learners

1. **ADOPTION OF THE AGENDA**

Moved and Seconded

**2018-093**

***THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the September 25, 2018 Regular School Board meeting.***

**Carried Unanimously**

2. **APPROVAL OF THE MINUTES**

a. Approval of Minutes from the June 26, 2018 Regular Meeting

Moved and Seconded

**2018-094**

***THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the June 26, 2018 Regular School Board meeting.***

**Carried Unanimously**

b. Business Arising from the Minutes

None.

3.

b. 2017/18 Audited Financial Statements

Andrew Bordignon and Tim Holloway of KPMG and James Pocher, Assistant Secretary-Treasurer presented the audited financial statements. The Secretary-Treasurer, Kim Morris thanked KPMG and the Finance Department for efficient and accurate preparation of the financial statements and coordination of the audit.

Moved and Seconded

**2018-095**

***THAT the Board of Education of School District No. 40 (New Westminster) approve the Consolidated Financial Statements for the fiscal year ending June 30, 2018.***

**Carried Unanimously**

Moved and Seconded

**2018-096**

***THAT the Board of Education of School District No. 40 (New Westminster) direct staff to provide an update regarding implementation of the Spring 2018 internal audit recommendations at New Westminster Secondary School to the Board in November 2018.***

**Carried Unanimously**

**4. COMMENT & QUESTION PERIOD FROM VISITORS**

Nil.

**5. CORRESPONDENCE**

Correspondence was reviewed.

**6. BOARD COMMITTEE REPORTS**

**a. Education Policy a2  
Education Policy and Planning Committee, September 11, 2018**

i. Comments from the Committee Chair, Trustee Ewen.

Education Policy and Planning Committee Chair Ewen provided a brief overview

iv. City of New Westminster (Intelligent City) Partnership

Moved and Seconded

**2018-099**

***THAT the Board of Education of School District No. 40 (New Westminster) approve the signing/execution of the Innovation Partnership Agreement Memorandum of Understanding with the City of New Westminster (Intelligent City), to support a continued collaboration between the City and the School District.***

**Carried Unanimously**

**b. Operations Policy and Planning Committee, September 18, 2018**

i. Comments from the Committee Chair, Trustee Janzen.

Operations Policy & Planning Committee Chair, Trustee Janzen provided a brief overview of the September 18, 2018 meeting.

ii. Approval of the September 18, 2018 Operations Policy and Planning Committee Minutes

Moved and Seconded

**2018-100**

***THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the September 18, 2018 Operations Policy & Planning Committee meeting.***

**Carried Unanimously**

iii. School District Audit Services

Moved and Seconded

**2018-101**

***THAT the Board of Education of School District No. 40 (New Westminster) direct staff to request proposals for audit services for School District No. 40 (New Westminster) for a three-year period (with an optional two-year renewal) commencing with the 2019/20 fiscal year; AND THAT a recommendation from staff for audit services be provided to the Board by November 2018.***

**Carried Unanimously**

iv. Audit Committee Formation

Moved and Seconded

***THAT the Board of Education of School District No. 40 (New Westminster) approve that the wording of Policy 8-Board Committees be amended to embed the roles, responsibilities and duties of the Audit Committee into the existing standing Operations Policy and Planning Committee of the Whole.***

Moved and Seconded

***THAT the Board of Education of School District No. 40 (New Westminster) table the motion to form the Audit Committee, until the new Board is in place.***

**DEFEATED**

Moved and Seconded

**2018-102**

***THAT the Board of Education of School District No. 40 (New Westminster) approve that Policy 8-Board Committees be amended to embed the roles, responsibilities and duties of the Audit Ctt Eehe0.002 Tnd he0.4 Eduo. 40325Aa of ndTw 5 (***

