

MINUTES OF THE REGULAR MEETING OF THE  
NEW WESTMINSTER BOARD OF EDUCATION  
HELD TUESDAY, DECEMBER 13, 2016 AT 7:30 P.M.  
SCHOOL BOARD OFFICE, 800 ONTARIO STREET

PRESENT:

Open Board Meeting  
December 13, 2016

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6. ANNUAL BOARD REPORT

Chair Slade Kerr provided the Annual Board Report for the 2016 calendar year.

Moved and Seconded: 2016-190

THAT the Board of Education for School District No. 40 (New Westminster) accept the Chair's Annual Report for the year 2016.

Carried Unanimously.

7. VISITORS

The visitors were welcomed and provided the opportunity to address the Board.

8. BOARD COMMITTEE REPORTS

a) Combined Education and Operations Policy & Planning Committee

i. Committee Chair, Mark Gifford, provided an update from the Combined Education Policy and Planning Committee meeting held December 6, 2016.

ii. Approval of the December 6, 2016 Combined Education and Operations Policy and Planning Committee Minutes.

Moved and Seconded: 2016-191

THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the December 6, 2016 Combined Education and Operations Policy and Planning Committee meeting as presented.

Carried Unanimously.

b) Queensborough Busing

Moved and Seconded: 2016-192

THAT the Board of Education for School District No. 40 (New Westminster) direct staff, in consultation with relevant stakeholder groups, to develop a transportation survey for Queensborough to better understand transit challenges and potential solutions for students traveling to New Westminster Secondary School from Queensborough.

Carried Unanimously.

9. REPORTS FROM SENIOR MANAGEMENT

a) SOFI Report

The Board received a copy of the School District Statement of Financial Information (SOFI) Report for the year ended June 30, 2016.

Moved and Seconded:

2016-193

THAT the Board of Education for School District No. 40 (New Westminster) approve the SOFI Report for the year ended June 30, 2016.

Carried Unanimously.

10. OTHER BUSINESS

a) Field Trip Request: NWSS Japan Trip 2017

Moved and Seconded:

2016-194

THAT the Board of Education for School District No. 40 (New Westminster) approve the Field Trip Request for NWSS Grade 9 – 12 students to travel to Wenzhou, Beijing and Shanghai, March or April 2017.

Carried Unanimously.

11. TRUSTEE REPORTS

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

12. QUESTION PERIOD

Members of the public were provided the opportunity to speak to the Board at 8:00 PM.