| Meeting Type | Meeting Date | Agenda Item | Resolution Number | Comments | Result |
|---|---|---|---|---|---|
| Regular Board Meeting | 1/26/2021 | ADOPTION OF THE AGENDA | 2021-001 | THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the January 26, 2021 Regular School Board meeting. | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 1/26/2021 | December 15, 2020 Regular Meeting | 2021-002 | THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the December 15, 2020 Regular School Board Meeting. | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 1/26/2021 | City of New Westminster, Proposed Official Community Plan Amendment for 823-841 Sixth Street re Affordable Housing Development, December 16, 2020 | 2021-003 | THAT the Board of Education of School District No. 40 (New Westminster) formally support the affordable housing project application planned for 823-841 Sixth Street, New Westminster. | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 1/26/2021 | ii. Approval of the January 12, 2021 Education Policy and Planning Committee Minutes | 2021-004 | THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the January 12, 2021 Education Policy & Planning Committee meeting. | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 1/26/2021 | ii. Approval of the January 12, 2021 Operations Policy and Planning Committee | | | |

# 2021 OPEN BOARD OF EDUCATION MOTIONS

| Meeting Type | Meeting Date | Agenda Item | Resolution Number | Comments | Result |
|---|---|---|---|---|---|
| Regular Board Meeting | 2/23/2021 | District Calendar 2021-2022 (M. Naser) | 2021-017 | | |

# 2021 OPEN BOARD OF EDUCATION MOTIONS

| Meeting Type | Meeting Date | Agenda Item | Resolution Number | Comments | Result |
|---|---|---|---|---|---|
| Regular Board Meeting | 4/27/2021 | iii. School Liaison Officer Program | 2021-024 | THAT the Board of Education of School District No. 40 (New Westminster) discontinue the Child and Youth Liaison Officer Program in our schools, effective immediately, and direct staff to collaborate with the NWPD in the re-design of our relationship as it specifically relates to our protocols and training for emergency procedures in schools including critical incidents, lockdowns and Violent Threat Assessments (VTRA); AND direct staff to report back at the June 8, 2021 Education Policy and Planning Committee meeting, on those transition plans. | **AMENDED MOTION**<br><br>**CARRIED**<br>**1 Opposed** |
| Regular Board Meeting | 4/27/2021 | | | | |

# 2021 OPEN BOARD OF EDUCATION MOTIONS

| Meeting Type | Meeting Date | Agenda Item | Resolution Number | Comments | Result |
|---|---|---|---|---|---|
| Special Open Board Meeting | 5/11/2021 | Approval of Agenda | 2021-032 | THAT the Board of Education of School District No. 40 (New Westminster) approve the agenda for the May 11, 2021 Special Open board meeting. | CARRIED UNANIMOUSLY |
| Special Open Board Meeting | 5/11/2021 | 2021-2022 Budget Bylaw - Reading 1 & 2 (B. Ketcham) | 2021-033 | THAT the Board of Education of School District No. 40 (New Westminster) approve FIRST and SECOND reading of the 2021-2022 Budget as presented. | CARRIED UNANIMOUSLY |
| Special Open Board Meeting | 5/11/2021 | Trustee Remuneration (B. Ketcham) | 2021-034 | THAT the Board of Education of School District No. 40 (New Westminster) approve a Trustee stipend increase of 2.06% in line with the 5-year rolling average Vancouver consumer price index and that the adjustment be effective July 1, 2021. | **CARRIED 2 Opposed** |
| Regular Board Meeting | 5/25/2021 | ADOPTION OF THE AGENDA | 2021-035 | THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the May 25, 2021 Regular School Board meeting. | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 5/25/2021 | May 11, 2021 Special Open Board Meeting | 2021-036 | THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the April 27, 2021 Regular School Board meeting and as amended for the May 11, 2021 Special Open Board meeting. | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 5/25/2021 | Richard McBride Re-Naming (Committee Members) | 2021-037 | THAT the Board of Education of School District No. 40 (New Westminster) adopt Skwo:wech Elementary as the new name for Richard McBride Elementary, effective September 1, 2021. | CARRIED UNANIMOUSLY |

# 2021 OPEN BOARD OF EDUCATION MOTIONS

| Meeting Type | Meeting Date | Agenda Item | Resolution Number | Comments | Result |
|---|---|---|---|---|---|
| Regular Board Meeting | 5/25/2021 | 2021-2022 Budget Bylaw - 3rd and Final Reading (B. Ketcham) | 2021-043 | THAT the Board of Education of School District 40 (New Westminster) approve THIRD, reconsideration and final | |

# 2021 OPEN BOARD OF EDUCATION MOTIONS

| Meeting Type | Meeting Date | Agenda Item | Resolution Number | Comments | Result |
|---|---|---|---|---|---|
| Special Open Board Meeting | 9/27/2021 | ADOPTION OF THE AGENDA | 2021-054 | THAT the Board of Education of School District No. 40 (New Westminster) approve the agenda for the September 27, 2021 Special Open board meeting. | CARRIED UNANIMOUSLY |
| Special Open Board Meeting | 9/27/2021 | Massey Theatre first reading Disposal of Real Property | 2021-055 | THAT the Board of Education of School District No. 40 (New Westminster) record first reading of the Disposal of Real Property bylaw No. 21-01. | CARRIED UNANIMOUSLY |
| Special Open Board Meeting | 9/27/2021 | Massey Theatre second reading Disposal of Real Property | 2021-056 | THAT the Board of Education of School District No. 40 (New Westminster) record second reading of the Disposal of Real Property bylaw No. 21-01. | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 9/28/2021 | ADOPTION OF THE AGENDA | 2021-057 | THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the September 28, 2021 Regular School Board meeting as amended. | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 9/28/2021 | June 22, 2021 Regular Meeting | 2021-058 | THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the June 22, 2021 Regular School Board meeting. | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 9/28/2021 | ii. Approval of the September 14, 2021 Education Policy and Planning Committee Minutes. | 2021-059 | THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the September 14, 2021 Education Policy & Planning Committee meeting. | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 9/28/2021 | iii. 2021-22 Board Annual Workplan - Board Policy 2 - Appendix A | 2021-060 | THAT the Board of Education of School District No. 40 (New Westminster) adopt the School District No. 40 (New Westminster) revised Board Policy 2 - Appendix A: Board Annual Workplan for 2021-2022. | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 9/28/2021 | ii. Approval of the September 14, 2021 Operations Policy and Planning Committee Minutes | 2021-061 | THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the September 14, 2021 Operations Policy & Planning Committee meeting. | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 9/28/2021 | iii. 2020 - 2021 Year End Financial Statements | 2021-062 | THAT the Board of Education of School District No. 40 (New Westminster) approve the internal restrictions as presented. | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 9/28/2021 | iii. 2020 - 2021 Year End Financial Statements | 2021-063 | THAT the Board of Education of School District No. 40 (New Westminster) approve the 2020-21 Financial Statements as presented. | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 9/28/2021 | iv. 5 Year Capital Plan - Minor Capital Projects | 2021-064 | THAT the Board of Education of School District No. 40 (New Westminster) approve the 2022-23 Minor Capital Plan as presented for submission to the Ministry of Education. | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 9/28/2021 | Massey Theatre Transfer | 2021-065 | THAT the Board of Education of School District No. 40 (New Westminster) approve THIRD, reconsideration and final reading of the Disposal of Real Property bylaw No. 21-01. | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 9/28/2021 | 5 Year Capital Plan - Major Capital Projects Amendment | 2021-067 | THAT the Board of Education of School District No. 40 (New Westminster) approve the 2022-23 Major Capital Plan Submission as amended for submission to the Ministry of Education. | CARRIED UNANIMOUSLY |

Meeting Type

Meeting

# 2021 OPEN BOARD OF EDUCATION MOTIONS

| Meeting Type | Meeting Date | Agenda Item | Resolution Number | Comments | Result |
|---|---|---|---|---|---|
| Regular Board Meeting | 11/23/2021 | | 2021-087 | THAT the Board of Education of School District No. 40 (New Westminster) extend the Regular Open Board meeting of November 23, 2021 past 9:30 pm. | CARRIED UNANIMOUSLY |
| Regular Board Meeting | 11/23/2021 | Replacement Staffing Update | 2021-088 | THAT the Board of Education of School District No. 40 (New | |