Meeting Type					
				District No. 40 (New Westminster) adopt the agenda for the January 25, 2022 Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	1/25/2022	December 14, 2021 Regular Meeting.	2022-002	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the December 14, 2021 Regular School Board Meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	1/25/2022	Trustee Lalji put forward a motion.	MOTION NOT SECONDED	THAT the Board of Education of School District No. 40 (New Westminster) direct staff to have a written document where all five issues from DPAC presented tonight are addressed and presented at the February 8, 2022 Operations meeting.	MOTION NOT SECONDED
Regular Board Meeting	1/25/2022	Trustee Lalji put forward a motion.	MOTION NOT SECONDED	THAT the Board of Education of School District No. 40 (New Westminster) after hearing the needs of the CUPE President with daytime custodial staff to move back into the daytime hours as previously in our schools.	MOTION NOT SECONDED
Regular Board Meeting	1/25/2022	ii. Approval of the January 18,			

2022 OPEN BOARD OF EDUCATION MOTIONS

Meeting Type	Meeting Date	Agenda Item	Resolution Number	Resolution	Result
Regular Board Meeting	1/25/2022	iv. Policy 19 Revisions.	2022-006	THAT the Board of Education of School District No. 40 (New Westminster) approve Policy 19 - Financial Reserves as presented.	CARRIED UNANIMOUSLY
Regular Board Meeting	1/25/2022	v. Board Member Parental Leave Policy	2022-007	THAT the Board of Education for School District No. 40 (New Westminster) approve Policy 7 Board Operations as presented.	CARRIED UNANIMOUSLY
Regular Board Meeting	1/25/2022	vi. Advocacy Letter to Ministry of Education Supporting Hume Park.	2022-008	THAT the Board of Education of School District No. 40 (New Westminster) craft an advocacy letter highlighting and supporting the uniqueness of Hume Park especially as it currently exists in a gap created by policy revision.	CARRIED UNANIMOUSLY
Regular Board Meeting	1/25/2022	i. Access to Education for All Students.	2022-009	THAT the Board of Education of School District No. 40 (New Westminster) accept the Access to Education for All Students Submission to the BCSTA AGM.	CARRIED UNANIMOUSLY
Regular Board Meeting	2/22/2022	ADOPTION OF THE AGENDA	2022-010	THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the February 22, 2022 Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	2/22/2022	January 25, 2022 Regular Meeting.	2022-011	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the January 25, 2022 Regular School Board Meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	2/22/2022	ii. Approval of the February 8, 2022 Education Policy and Planning Committee Minutes.	2022-012	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the February 8, 2022 Education Policy & Planning Committee meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	2/22/2022	ii. Approval of the February 8, 2022 Operations Policy and Planning Committee Minutes.	2022-013	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the February 8, 2022 Operations Policy & Planning Committee meeting.	CARRIED UNANIMOUSLY

2022 OPEN BOARD OF EDUCATION MOTIONS

Meeting Type	Meeting Date	Agenda Item	Resolution Number	Resolution	Result
Regular Board Meeting	5/24/2022	School Site Acquisition Charge Bylaw 2022-1 (B. Ketcham)	2022-040	THAT the Board of Education of School District No. 40 (New Westminster) complete all three readings of SSAC Bylaw No. 2022-1.	CARRIED UNANIMOUSLY
Regular Board Meeting	5/24/2022	School Site Acquisition Charge Bylaw 2022-1 (B. Ketcham)	2022-041	THAT the Board of Education of School District No. 40 (New Westminster) approve first and second reading of SSAC Bylaw No. 2022-1.	CARRIED UNANIMOUSLY
Regular Board Meeting	5/24/2022	School Site Acquisition Charge Bylaw 2022-1 (B. Ketcham)	2022-042	THAT the Board of Education of School District No. 40 (New Westminster) approve THIRD reading, reconsideration and fiH 9.964R -1.dop6.4 (d Meet)-1.1 (i)	

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2022 OPEN BOARD OF EDUCATION MOTIONS

Meeting Type	Meeting Date	Agenda Item	Resolution Number	Resolution	Result
Regular Board Meeting	6/21/2022	vi. Healthy School Food Funding	2022-058	THAT the Board of Education of School District No. 40 (New Westminster) become an endorser of The Coalition for Healthy School Food and their call for the development of a universal, cost-shared healthy school food program for Canada.	CARRIED UNANIMOUSLY
Regular Board Meeting	6/21/2022	Trustee Lalji brought forward the following motion:	MOTION NOT SECONDED	THAT the Board of Education of School District No. 40 (New Westminster) table the motion to September 2022.	MOTION NOT SECONDED
Regular Board Meeting	6/21/2022	iii. Short-Term Capacity Review	2022-059		

2022 OPEN BOARD OF EDUCATION MOTIONS

Meeting Type	Meeting Date	Agenda Item	Resolution Number	Resolution	Result
Regular Board Meeting	10/25/2022	v. Program of Choice Scope and Consultation Plan	2022-070	THAT the Board of Education of SD No. 40 (New Westminster) direct staff to provide a programs of choice consultation plan and scope of work at the November 8, 2022 operations policy and planning meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	10/25/2022	Sho/P /AMCIu60.08 Tm[S)2.4ET/F p.08 T (C)-2.9 (hh reW n)-6.4 (d			

Meeting Type	Meeting Date	Agenda Item	Resolution Number	Resolution	Result

2022 OPEN BOARD OF EDUCATION MOTIONS

Meeting Type	Meeting Date	Agenda Item	Resolution Number	Resolution	Result
Regular Board Meeting	11/22/2022	Receive Statement of Financial Information (SOFI) Report (B. Ketcham)	2022-081	THAT the Board of Education School District No. 40 (New Westminster) acknowledge receipt of the Statement of Financial Information (SOFI) Report for information.	CARRIED UNANIMOUSLY
Regular Board Meeting	11/22/2022	Bank Signing Authority (B. Ketcham)	2022-082	THAT the Board of Education of School District No. 40 (New Westminster)'s bank signing authorities Trustee Gurveen Dhaliwal and Trustee Maya Russell, Karim Hachlaf, Superintendent; and Bettina Ketcham, Secretary-Treasurer be approved;AND FURTHER that effective immediately, bank signing authority Trustee Dee Beattie former Vice-Chair, be removed.	CARRIED UNANIMOUSLY
Regular Board Meeting	12/13/2022	ADOPTION OF THE AGENDA	2022-083	THAT the Board of Education of School District No. 40 (New Westminster) adopt the	

Meeting Type	Meeting Date	Agenda Item

2022 OPEN BOARD OF EDUCATION MOTIONS

Meeting Type	Meeting Date	Agenda Item	Resolution Number	Resolution	Result
Regular Board Meeting	12/13/2022	Coalition for healthy school foods workshop (Trustee Connelly)	2022-087	THAT the Board of Education of School District No. 40 (New Westminster) appoint Trustee Connelly to complete the Pan-Canadian School Food Online Consultation Questionnaire on behalf of the New Westminster School Board following the Guiding Principles created by the Coalition for Healthy School Food, of which SD40 is an endorser, and; THAT the Board of Education of School District No. 40 (New Westminster) write a letter to Employment and Social Development Canada sharing additional feedback and comments regarding the questionnaire by December 16, 2022.	CARRIED UNANIMOUSLY
Regular Board Meeting	12/13/2022	Board and Committee Meeting Format: Move all meetings to in-person (Trustee Beattie)	2022-088	THAT the Board of Education of School District No. 40 (New Westminster) move Operations Policy and Planning Committee to in-person for all meetings starting February 2023.	MOVED AND SECONDED / MOTION TO AMEND
Regular Board Meeting	12/13/2022	Board and Committee Meeting Format: Move all meetings to in-person (Trustee Beattie)	2022-089	THAT the Board of Education of School District No. 40 (New Westminster) move Operations Policy and Planning Committee to in-person for all meetings starting February 2023 including a livestream broadcast or virtual platform with an opportunity for members of the public to participate remotely and that the meeting start at 6 pm.	MOTION AMENDED
Regular Board Meeting	12/13/2022	Board and Committee Meeting Format: Move all meetings to in-person (Trustee Beattie)	2022-090	THAT the Board of Education of School District No. 40 (New Westminster) extend the meeting to 10:30pm.	CARRIED UNANIMOUSLY
Regular Board Meeting	12/13/2022	Board and Committee Meeting Format: Move all meetings to in-person (Trustee Beattie)	2022-091	THAT the Board of Education of School District No. 40 (New Westminster) move Board meetings to in-person for all meetings starting Januarion of School	

2022 OPEN BOARD OF EDUCATION MOTIONS

Meeting Type	Meeting Date	Agenda Item	Resolution Number	Resolution	Result
Regular Board Meeting	12/13/2022	Board and Committee Meeting Format: Move all meetings to in-person (Trustee Beattie)	2022-092	THAT the Board of Education of School District No. 40 (New Westminster) Table Motion 2022-088 and 2022-091 to the January 2023 Board meeting to allow staff time to present clear options.	TABLED CARRIED UNANIMOUSLY