

2023 OPEN BOARD OF EDUCATION MOTIONS

Meeting Type	Meeting	Agenda Item	Resolution	Resolution	Result
Regular Board Meeting	1/31/2023	ADOPTION OF THE AGENDA	2023-001	THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the January 31, 2023, Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	1/31/2023	December 13, 2022 Regular Meeting.	2023-002	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the December 13, 2022, Regular School Board Meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	1/31/2023	Approve Budget Development Process & Timelines 2023-2024 (B. Ketcham).	2023-003	THAT the Board of Education of School District No. 40 (New Westminster) approve the Budget Development & Timelines for 2023-2024 as presented.	CARRIED UNANIMOUSLY
Regular Board Meeting	1/31/2023	Annual Trustee Remuneration Review (B. Ketcham).	2023-004	THAT the Board of Education of School District No. 40 (New Westminster) apply an increase of 3.06% to existing Trustee remuneration effective July 1, 2023.	CARRIED UNANIMOUSLY
Regular Board Meeting	1/31/2023	i. Board Work Plan.	2023-005	THAT the Board of Education of School District No. 40 (New Westminster) amend the board work plan as presented.	CARRIED UNANIMOUSLY

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Regular Board Meeting	1/31/2023	NEW BUSINESS - Transit for Teens Advocacy & Endorsement.	2023-006	<p>THAT the Board of Education of School District No. 40 (New Westminster) endorse the Single Mothers Alliance Transit for Teens Campaign; and in doing so, write a letter to the Mayors' Council on Regional Transportation, the Board of Directors of BC Transit, the Ministry of Transportation and Infrastructure, the Ministry of the Environment and Climate Change Strategy, the Office of the Premier, the Ministry of Social Development and Poverty Reduction, the Ministry of Education and Child Care, the Minister of State for Infrastructure and Transit, the Ministry of Children and Family Development, and the Select Standing Committee on Children and Youth to work with the provincial government to finalize and secure funding, and develop a plan that will provide free public transit for teens aged 13 to 18 in B.C.</p>	CARRIED UNANIMOUSLY
Regular Board Meeting	1/31/2023	Board and Committee Meeting Format: Move all meetings to in-person. (Motions previously tabled at the December 13, 2023 Open Board Meeting).	2023-007	<p>Motion Amended 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, <u>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.</u> THAT the Board of Education of School District No. 40 (New Westminster) move Board meetings to in-person for all meetings starting January 2023.</p>	CARRIED UNANIMOUSLY

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Regular Board Meeting	1/31/2023	Board and Committee Meeting Structure.	2023-008	THAT the Board of Education of School District No. 40 (NewWestminster) move the Operations Policy and Planning Committee to the hybrid option as presented in this report starting April 2023, including a livestream broadcast with an opportunity for members of the public to participate remotely and that the meeting start at 6: <u>30</u> pm.	CARRIED UNANIMOUSLY
Regular Board Meeting	1/31/2023	Board and Committee Meeting Structure.	2023-009	Moved and Seconded THAT the Board of Education of School District No. 40 (New Westminster) move its Board of Education meetings to the hybrid option as presented in this report starting April 2023, including a livestream broadcast with an opportunity for members of the public to participate remotely and that the meeting start at 7pm.	CARRIED UNANIMOUSLY
Regular Board Meeting	1/31/2023	Board and Committee Meeting Structure.	2023-010	Moved and Seconded THAT the Board of Education of School District No. 40 (New Westminster) move its Board of Education meetings to the hybrid option as presented in this report starting April 2023, <u>or earlier</u> including a livestream broadcast with an opportunity for members of the public to participate remotely and that the meeting start at 7pm.	CARRIED UNANIMOUSLY
Regular Board Meeting	1/31/2023	Board and Committee Meeting Structure.	2023-011	Moved and Seconded THAT the Board of Education of School District No. 40 (New Westminster) move its Board of Education meetings to the hybrid option as presented in this report starting April 2023, <u>or earlier</u> including a livestream broadcast with an opportunity for members of the public to participate remotely and that the meeting start at 7 pm.	CARRIED UNANIMOUSLY

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Regular Board Meeting	1/31/2023	Board and Committee Meeting Structure.	2023-012	Moved and Seconded THAT the Board of Education of School District No. 40 (New Westminster) make the necessary changes to Policy 7 (Board Operations) to align with its meeting practices. THAT the Board of Education of School District No. 40 (New Westminster) see the language and policy changes at a subsequent meeting before the Board votes on these changes.	CARRIED UNANIMOUSLY
Regular Board Meeting	1/31/2023	Board and Committee Meeting Structure.	2023-013	THAT the Board of Education of School District No. 40 (New Westminster) make the necessary changes to Policy 8 (Board Committees) to align with its meeting practices.	CARRIED UNANIMOUSLY
Regular Board Meeting	1/31/2023	Board and Committee Meeting Structure.	2023-014	THAT the Board of Education of School District No. 40 (New Westminster) extend our meeting to 10:00 pm.	CARRIED UNANIMOUSLY
Regular Board Meeting	2/21/2023	ADOPTION OF THE AGENDA	2023-015	THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the February 21, 2023, Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	2/21/2023	January 31, 2023 Regular Meeting.	2023-016	THAT the Board of Education of School District No. 40 (New Westminster) approve	

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Regular Board Meeting	2/21/2023	i. Ministry Amended Budget Submission.	2023-019	THAT the Board of Education of School District No. 40 (New Westminster) adopt the three readings of the amended budget bylaw for fiscal year 2022/2023.	CARRIED UNANIMOUSLY
Regular Board Meeting	2/21/2023	i. Ministry Amended Budget Submission.	2023-020	THAT the Board of Education of School District No. 40 (New Westminster) approve FIRST and SECOND reading of the amended budget bylaw for fiscal year 2022/2023.	CARRIED UNANIMOUSLY
Regular Board Meeting	2/21/2023	i. Ministry Amended Budget Submission.	2023-021	THAT the Board of Education of School District No. 40 (New Westminster) approve the THIRD reading, reconsideration and FINAL adoption of the amended budget bylaw for fiscal year 2022/2023.	CARRIED UNANIMOUSLY
Regular Board Meeting	2/21/2023	Official Community Plan advocacy (Chair Dhaliwal).	2023-022	THAT the Board of Education of School District No. 40 (New Westminster) write a	

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4/25/2023

Capital Plan Response Bylaw
(B. Ketcham).

2023-034

THAT the Board of Education of School

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Regular Board Meeting	5/23/2023	ii. Approval of the Tuesday, May 2, 2023 Education Policy and Planning Committee Minutes.	2023-042	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the May 2, 2023, Education Policy & Planning Committee meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	5/23/2023	ii. Approval of the Tuesday, May 2, 2023 Operations Policy and Planning Committee Minutes.	2023-043	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the May 2, 2023, Operations Policy & Planning Committee meeting.	TABLED
Regular Board Meeting	5/23/2023	2023-24 Budget Update (Verbal) (B. Ketcham).	2023-044	THAT the Board of Education of School District No. 40 (New Westminster) Postpone 3rd and final reading of the 2023-24 budget bylaw to no later than June 20, 2023 to allow further funding information from the Ministry to be announced and budget updated accordingly.	CARRIED UNANIMOUSLY
Special Open Board Meeting	6/06/2023	ADOPTION OF THE AGENDA	2023-045	THAT the Board of Education of School District No. 40 (New Westminster) approve the agenda for the June 6, 2023, Special Open Board meeting.	CARRIED UNANIMOUSLY
Special Open Board Meeting	6/06/2023	ADOPTION OF THE AGENDA	2023-046	THAT the Board of Education of School District No. 40 (New Westminster) approve the THIRD and FINAL reading of the 2023-2024 Budget bylaw as presented.	CARRIED UNANIMOUSLY
Regular Board Meeting	6/20/2023	ADOPTION OF THE AGENDA			

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Regular Board Meeting	9/26/2023	Programs of Choice Educational Review (N. Brennan).	2023-062	<p>THAT the Board of Education of School District No. 40 (New Westminster) direct staff to bring forward recommendations, inclusive of budget and timeline considerations, based on the findings of the Programs of Choice review to the October Education Policy and Planning Committee meeting.</p>	<p>CARRIED UNANIMOUSLY (R)-2.9</p>
Regular Board Meeting	9/26/2023	<p>Five-year capital plan - Minor 1.1 (al)3.2 (pl)3.1 (an -)-16T EMC /P < , , , -- žiâ , X™™™™î! Á%• , “ .í5QìÓU Í5QÊ RžC %\$B.Ê RžC %B.Ê ž! â * T0/26/20B</p>			

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Regular Board Meeting	12/12/2023	Extracurricular Business Audit (Trustees C. Sluis & D. Connelly).	2023-085
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