

MINUTES OF THE REGULAR OPEN MEETING  
OF THE NEWSTMI NSTER BOARD OF EDUCATION  
HELD TUESDAY , 2018 PM  
SCHOOL BOARD OFFICE  
8 STREET, NEWSTMI NSTER

11 ONTARIO

PRESENT

6. BOARD COMMITTEE REPORTS

- a. Education Policy & Planning Committee, June 5, 2018
- i. Comments from the Committee Chair, Trustee Ewen.  
Education Policy and Planning Committee Chair Ewen provided a brief overview of the June 5, 2018 meeting.
  - ii. Approval of the June 5, 2018 Education Policy and Planning Committee Minutes.

Moved and Seconded

2018 08

- c. Five-Year Capital Plan (T. Stoneman)

The Interim Secretary-Treasurer, Teri Stoneman, presented the Five-Year Capital Plan.

Moved and Seconded

2018 08

THAT the Board of Education of School District No. 40 (New Westminster) approve the 2018-2022 Five-Year Capital Plan for submission to the Ministry of Education.

Carried Unanimously

- d. Board Authority/Authorized Courses (M. Naser)

The Associate Superintendent, Maryam Naser, reviewed the proposed Board Authority/Authorized Courses for the 2018/19 school year.

Moved and Seconded

2018 08

THAT the Board of Education of School District No. 40 (New Westminster) approve the proposed Board Authority/Authorized Courses for the 2018-2019 school year.

Carried Unanimously

- e. Secondary Schools Update (K. Hachlaf)

Superintendent, Karim Hachlaf, provided an update.

## 8. NEW BUSINESS

- a. Process for Introducing Motions

Trustee Lalji asked for clarification regarding the process for introducing motions not already on the agenda. (T. Stoneman)