Meeting Type	Meeting Date	Agenda Item	Resolution Number	Comments	Result
Regular Board Meeting	2020-01-28	ADOPTION OF THE AGENDA	2020-001	THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the January 28, 2020 Regular School Board meeting as distributed.	CARRIED UNANIMOUSLY
Regular Board Meeting	2020-01-28	APPROVAL OF THE MINUTES	2020-002	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the December 10, 2019 Regular School Board Meeting.	CARRIED UNANIMOUSLY

2020 OPEN BOARD OF EDUCATION MOTIONS

Meeting Type	Meeting Date	Agenda Item	Resolution Number	Comments	Result
Regular Board Meeting	2020-02-25	iii. 2019-2020 Amended Budget	2020-012	THAT the Board of Education of School District No. 40 (New Westminster) adopt the three readings of the amended budget bylaw for fiscal year 2019/2020.	CARRIED UNANIMOUSLY
Regular Board Meeting	2020-02-25	iii. 2019-2020 Amended Budget	2020-013	THAT the Board of Education of School District No. 40 (New Westminster) approve the first and second reading of the amended budget bylaw for fiscal year 2019/2020.	CARRIED UNANIMOUSLY
Regular Board Meeting	2020-02-25	iii. 2019-2020 Amended Budget	2020-014	THAT the Board of Education of School District No. 40 (New Westminster) approve the third reading, reconsideration and final adopt the amended budget bylaw for fiscal year 2019/2020.	CARRIED UNANIMOUSLY
Regular Board Meeting	2020-02-25	iv. Continuing Education	2020-015	That the Board of Education of School District No. 40 (New Westminster) submit a letter to the Ministry of Education, requesting that the Ministry increase per student FTE funding for Adult Continuing Education from current $4,773 (63% of school age FTE funding) to $6,348 (85% of school age FTE funding) in order to fund and deliver Adult Continuing (GXFDWLRQ DW D VXVWDLQDEOH OHYHO $1' Furthermore, that the Board of Education of School District No. 40 (New Westminster) submit a motion to BCSTA for consideration by its membership at its AGM in April 2020.	CARRIED UNANIMOUSLY
Regular Board Meeting	2020-02-25	iv. Continuing Education	2020-016	$ 1 ' THAT the Board of Education of School Dis $!PYÍgÀ #¾á Educ± ` E6174>D (C)D9.7	

2020 OPEN BOARD OF EDUCATION MOTIONS

Meeting Type	Meeting Date	Agenda Item	Resolution Number	Comments	Result

2020 OPEN BOARD OF EDUCATION MOTIONS

Meeting Type	Meeting Date	Agenda Item	Resolution Number	Comments	Result
Regular Board Meeting	2020-06-23	ii. Approval of the June 9, 2020 Operations Policy and Planning Committee Minutes	2020-041	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the June 9, 2020 Operations Policy & Planning Committee meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	2020-06-23	iii. 2021-2022 Five-Year Capital Plan	2020-042	THAT the Board of Education of School District No. 40 (New Westminster) approve the 2021-2022 Five-Year Capital Plan as outlined in the attached summary for submission,	

2020 OPEN BOARD OF EDUCATION MOTIONS

Meeting Type	Meeting Date	Agenda Item	Resolution Number	Comments	Result
Regular Board Meeting	2020-06-23				

2020 OPEN BOARD OF EDUCATION MOTIONS

Meeting Type	Meeting Date	Agenda Item	Resolution Number	Comments	Result
Regular Board Meeting	9/29/2020	ii. Approval of the September 15, 2020 Operations Policy and Planning Committee Minutes	2020-053	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the September 15, 2020 Operations Policy & Planning Committee meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	9/29/2020	iii. 2019-20 Financial Statements	2020-054	THAT the Board of Education of School District No. 40 (New Westminster) approve the 2019-20 Financial Statements as presented. 1 Opposed	CARRIED
Regular Board Meeting	9/29/2020	iv. Richard McBride Elementary School Re-naming Proposal	2020-055	THAT the Board of Education of School District No. 40 (New Westminster) approve the creation of the re-naming committee for Richard McBride Elementary School and the proposed timeline.	CARRIED UNANIMOUSLY
Regular Board Meeting	9/29/2020	v. 2020-21 Board and Committee Meeting Schedule	2020-056	THAT the Board of Education of School District No. 40 (New Westminster) approve the revised 2020-21 Board Meeting Schedule as presented.	CARRIED UNANIMOUSLY
Regular Board Meeting	10/27/2020	ADOPTION OF THE AGENDA	2020-057	THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the October 27, 2020 Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	10/27/2020	September 29, 2020 Regular Meeting	2020-058	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the September 29, 2020 Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	10/27/2020	ii. Approval of the October 13, 2020 Education Policy and Planning Committee Minutes	2020-059	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the October 13, 2020 Education Policy & Planning Committee meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	10/27/2020	ii. Approval of the October 13, 2020 Operations Policy and Planning Committee Minutes	2020-060	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the October 13, 2020 Operations Policy & Planning Committee meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	10/27/2020	Inclusive Practices Review (B. Cunnings)	2020-061	THAT the Board of Education of School District No. 40 (New Westminster) approve Phase One of the Inclusive Education Implementation Plan (2020-2023) as presented.	CARRIED UNANIMOUSLY
Regular Board Meeting	11/24/2020	ADOPTION OF THE AGENDA	2020-062	THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the November 24, 2020 Regular School Board meeting.	CARRIED UNANIMOUSLY
Regular Board Meeting	11/24/2020	October 27, 2020 Regular Meeting	MOTION DEFEATED	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as amended for the October 27, 2020 Regular School Board meeting.	MOTION DEFEATED
Regular Board Meeting	11/24/2020	October 27, 2020 Regular Meeting	2020-063	THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for the October 27, 2020 Regular School Board meeting.	CARRIED UNANIMOUSLY

2020 OPEN BOARD OF EDUCATION MOTIONS

Meeting Type	Meeting Date	Agenda Item	Resolution Number	Comments	Result
Regular Board Meeting	11/24/2020	Motion to Destroy Ballots	2020-064	THAT the Board of Education of School District No. 40 (New Westminster) direct the Secretary-Treasurer to destroy all ballots.	CARRIED UNANIMOUSLY
Regular Board Meeting	11/24/2020	ii. Approval of the November 17, 2020 Education Policy and Planning Committee Minutes			