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# Minutes

## Regular Board Meeting

Date: April 14, 2021  
Time: 7:00 p.m.  
Location: Regular Meeting - Microsoft Teams

Present:

Laurie Larsen	Chairperson
Terry Allen	Vice Chairperson
Bob Holmes	Trustee
Laurae McNally	Trustee
Garry Thind	Trustee
Gary Tymoschuk	Trustee
Shawn Wilson	Trustee

Staff Present:

Dr. Jordan Tinney	Superintendent
Patti Dundas	Assistant Secretary-Treasurer
Gurdeep Diogan	Executive Assistant

### 1. Call to Order

Chairperson Laurie Larsen called the meeting to order at 7:08 p.m. due to technical difficulties.

The following additional staff were in attendance for the meeting:

Simon Ayres, Assistant Secretary-Treasurer; Andrew Holland, Assistant Superintendent (partial) Dave Riley, Director, Capital Project Office; Melissa Cherrey, Administrative Assistant.

a. "O Canada" – recording by Elementary Choral Festival Participants

Trustees and administration sang "O Canada" accompanied with a recording by Elementary Choral Festival Participants.

b. Territorial Acknowledgment

Chairperson Larsen acknowledged the shared, unceded, traditional territory.

c. Acting Secretary-Treasurer

Moved By Trustee Bob Holmes  
 Seconded By Trustee Gary Tymoschuk

*THAT the Board of Education designate Assistant Secretary-Treasurer Patti Dundas as the Acting Secretary-Treasurer attending the April 14, 2021 Regular Board Meeting to perform the duties of the Secretary-Treasurer as per Section 69(4) of the School Act.*

**CARRIED**

d. Approval of Agenda of Regular Board Meeting

Moved By Trustee Shawn Wilson  
 Seconded By Trustee Bob Holmes

*THAT the agenda of the Regular Board Meeting be approved as presented.*

**CARRIED**

## 2. Delegation

a. 2021 Day of Mourning - New Westminster & District Labour Council

Julia McRae attended the meeting as a delegate to the New Westminster District Labour Council. Ms. McRae presented on the recognition of the Day of Mourning held on April 28 each year to remember those killed or injured at work, and specifically this year the impact of the pandemic on workers. All attendees observed a minute of silence in remembrance.

## 3. Action Items

a. Approval of the March 10, 2021 Regular Board Meeting Minutes

Moved By Trustee Gary Tymoschuk  
 Seconded By Trustee Shawn Wilson

*THAT the March 10, 2021 Regular Board Meeting Minutes be approved as presented.*

**CARRIED**

b. Establishment of Parent Advisory Council at Maddaugh Elementary School

Moved By Trustee Bob Holmes  
Seconded By Trustee Shawn Wilson

*THAT the Board formally recognize the establishment of a Parents' Advisory Council at Maddaugh Elementary School.*

**CARRIED**

c. Early Dismissals 2020-2021

Moved By Trustee Gary Tymoschuk  
Seconded By Trustee Bob Holmes

*THAT the Board approve the following one-hour early dismissals on the following dates: April 30, 2021, May 14, 2021 and June 7, 2021.*

**CARRIED**

#### 4. Information & Proposals

a. Board Report

Chairperson Laurie Larsen reported on Trustee activities since the last Board meeting.

b. Progress Report Active Capital Projects

Trustees received a progress report regarding active capital projects being planned or under construction in the district.

Moved By Trustee Gary Tymoschuk  
Seconded By Trustee Shawn Wilson

*THAT the Board of Education receive the Progress Report on Active Capital Projects as presented.*

**CARRIED**

c. COVID-19 New Protocols

Superintendent Tinney provided information on the cases of COVID-19 in the district and metro areas. He shared updates and adjustments being made to protocols to address COVID cases district-wide in collaboration with Fraser Health and the Medical Health Officer.

d. Budget Overview and Impact of COVID-19

Superintendent Tinney informed the Board of the impacts of the pandemic on the budget over the past year and the continued impact it will play in the planning for the upcoming school year. Trustees acknowledged the challenges and emphasized their unwavering commitment to advocating for core funding for students in the classroom.

**5. Future Business**

a. Items for Future Discussion

No items.

b. Next Meeting

Trustees made note of next meeting outlined on the agenda.

**6. Adjournment**

Moved By Trustee Garry Thind  
Seconded By Trustee Bob Holmes

*THAT the Regular meeting of the Board be adjourned at 7:52 p.m.*

**CARRIED**

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Laurie Larsen, Chairperson

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Patti Dundas, Assistant Secretary-Treasurer