



MINUTES OF THE NEW WESTMINSTER BOARD OF EDUCATION
EDUCATION POLICY & PLANNING COMMITTEE
HELD TUESDAY, OCTOBER 4, 2016 AT 7:30 P.M.
SCHOOL BOARD OFFICE, 811 ONTARIO STREET, NEW WESTMINSTER

PRESENT: Mr. M. Gifford, Committee Chair Mr. P. Duncan, Superintendent of Schools
Ms. J. Campbell, Board Chair Ms. J. Grant, Associate Superintendent
Mr. J. Janzen, Trustee Mr. K. Lorenz, Secretary Treasurer
Ms. M. Lalji, Trustee Ms. M. Naser, Director of Instruction, Learning & Innovation
Ms. K. Slade-Kerr, Board Vice Chair Mr. C. Nicholson, Director of Instruction, Learning Services
Ms. P. Samra, Recording Secretary

Regrets: Mr. C. Cook, Trustee; Mr. M. Ewen, Trustee;

1. **ADOPTION OF THE AGENDA**

Moved and Seconded:

THAT the agenda for the October 4, 2016 Open Education Policy and Planning Committee meeting be adopted as presented.

Carried Unanimously.

2. **PRESENTATION:**

a) *Community Schools*

District Community School Coordinators, Robin Stewart and Rick Bloudell provided a review of the 2015-2016 Community Schools programs. Renee Bucciarelli, Director at City Stage New West, discussed the Shakespeare Playground program that is currently being offered to students in New Westminister.

3. **REPORTS FROM SENIOR MANAGEMENT**

a) *Annual Board Work Plan*

The Annual Board Work Plan was discussed and revised.

4. **GENERAL ANNOUNCEMENTS**

There were no general announcements.

5. **NEW BUSINESS**

There was no new business.

6. **ADJOURNMENT**

The meeting adjourned at 9:32 PM.