



MINUTES OF THE SPECIAL OPEN MEETING OF THE
NEW WESTMINSTER BOARD OF EDUCATION
HELD TUESDAY, NOVEMBER 8, 2016 AT 6:30 P.M.
SCHOOL BOARD OFFICE, 811 ONTARIO STREET

PRESENT: Ms. K. Slade-Kerr, Acting Chair Mr. P. Duncan, Superintendent of Schools
 Mr. J. Campbell, Trustee Mr. K. Lorenz, Secretary Treasurer
 Mr. C. Cook, Trustee Ms. J. Grant, Associate Superintendent
 Mr. M. Ewen, Trustee Ms. B. Scott, District Admin. Programs & Planning
 Mr. M. Gifford, Acting Vice Chair Ms. P. Samra, Recording Secretary
 Mr. J. Janzen, Trustee

Regrets: Ms. M. Lalji, Trustee

Acting Chair Slade-Kerr recognized and acknowledged the Qayqayt First Nations, as well as the Coast Salish peoples, on whose traditional and unceded territories we live, we learn, we play and we do our work.

1. ADOPTION OF THE AGENDA

Moved and Seconded:

2016-164

THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the November 8, 2016 Special Open Board meeting, called to begin the process of establishing a Strategic Direction.

Carried Unanimously.

2. STRATEGIC DIRECTION SETTING

Superintendent Pat Duncan reviewed the current mission, vision and values for the New Westminster School District and began the process of establishing a Strategic Direction

3. ADJOURNMENT

The meeting adjourned at 8:20 pm

Chairperson

Secretary Treasurer