

BOARD OF EDUCATION

SD NO. 40 (NEW WESTMINSTER)

Education Policy and Planning Committee

AGENDA

Chairperson: Trustee Mark Gifford

Tuesday, January 10, 2017, 7:30 p.m.

Location: School Board Office

Item	Action	Info	Presenter	Attachment
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The New Westminster School District recognizes and acknowledges the Qayqayt First Nations, as well as all Coast Salish peoples, on whose traditional and unceded territories we live, we learn, we play and we do our work.

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| 1. Approval of the Agenda | X | | M. Gifford | |
| 2. Reports from Senior Management | | | | |
| a. Strategic Direction Setting | X | | P. Duncan | |

Based on the feedback received from the Visions for Learning survey conducted last spring, the Board of Education is continuing the process of establishing a Strategic Direction.

The Board welcomes public attendance at the third of this series of meetings to explore the mission, vision and goals for New Westminster Schools.

3. General Announcements
4. Adjournment