



MINUTES OF THE NEW WESTMINSTER BOARD OF EDUCATION
EDUCATION POLICY & PLANNING COMMITTEE
HELD TUESDAY, JUNE 6, 2017 AT 7:30 P.M.
SCHOOL BOARD OFFICE, 811 ONTARIO STREET, NEW WESTMINSTER

PRESENT: Ms. J. Campbell, Trustee
Mr. M. Gifford, Board Vice Chair
Mr. J. Janzen, Trustee
Ms. M. Lalji, Trustee
Ms. K. Slade-Kerr, Board Chair
Mr. P. Duncan, Superintendent
Ms. J. Grant, Associate Superintendent
Mr. K. Lorenz, Secretary Treasurer
Ms. P. Samra, Recording Secretary

Regrets: Mr. M. Ewen, Trustee, Mr. C. Cook, Trustee
In the absence of Committee Chair Ewen, Trustee Janzen chaired the meeting.

1. **ADOPTION OF THE AGENDA**

Moved and Seconded:

THAT the agenda for the June 6, 2017 Open Education Policy and Planning Committee meeting be adopted as presented.

Carried Unanimously.

2. **PRESENTATION**

a) *Connaught Elementary School Forest Fridays*

Laurie Wong, Montessori kindergarten teacher at Connaught Heights Elementary, presented on Forest Fridays.

3. **REPORTS FROM SENIOR MANAGEMENT**

a) *Strategic Direction*

Superintendent Duncan reviewed the current mission, vision and values for the New Westminister School District and continued the process of establishing a Strategic Direction.

4. **NEW BUSINESS**

a) *Memorialization Advisory Committee*

Moved and Seconded:

THAT the Education Policy and Planning Committee of the New Westminister Board of Education appoint two members to the Memorialization Advisory Committee by secret ballot.

Carried Unanimously.

Following tabulation of the votes JONINA CAMPBELL and JAMES JANZEN were appointed to the Memorialization Advisory Committee.

Moved and Seconded:

THAT the Education Policy and Planning Committee of the New Westminster Board of Education direct the Secretary Treasurer to destroy all ballots.

Carried Unanimously.

5. ADJOURNMENT

The meeting adjourned at 9:11 PM.