



MINUTES OF THE SPECIAL OPEN MEETING OF THE  
NEW WESTMINSTER BOARD OF EDUCATION  
HELD TUESDAY, JANUARY 3, 2017 AT 7:30 P.M.  
SCHOOL BOARD OFFICE, 811 ONTARIO STREET

**PRESENT:** Ms. K. Slade-Kerr, Chair  
Mr. J. Campbell, Trustee  
Mr. C. Cook, Trustee  
Mr. M. Ewen, Trustee  
Mr. M. Gifford, Acting Vice Chair  
Mr. J. Janzen, Trustee  
Ms. M. Lalji, Trustee  
Mr. P. Duncan, Superintendent of Schools  
Mr. K. Lorenz, Secretary Treasurer  
Ms. P. Samra, Recording Secretary

*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:

**2017-001**

*THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the January 3, 2017 Special Open Board meeting, called to continue the process of establishing a Strategic Direction.*

*Carried Unanimously.*

2. BANK OF MONTREAL SIGNING AUTHORITY

Moved and Seconded:

**2017-002**

*THAT the Board of Education of School District No. 40 (New Westminster) enact the Certificate and Authorization as provided by the Bank of Montreal authorizing signing authority to the Chair or Vice Chair and the Superintendent or Secretary Treasurer; AND THAT all existing resolutions/bylaws on this matter be repealed.*

*Carried Unanimously.*

3. STRATEGIC DIRECTION SETTING

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

4. ADJOURNMENT

The meeting adjourned at 8:56 pm

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Chairperson

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Secretary Treasurer