



MINUTES OF THE NEW WESTMINSTER BOARD OF EDUCATION
EDUCATION POLICY & PLANNING COMMITTEE
HELD TUESDAY, JANUARY 10, 2017 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, Trustee Mr. K. Lorenz, Secretary Treasurer
Mr. C. Cook, Trustee Ms. M Naser, Director of Instruction, Learning & Innovation
Mr. M. Ewen, Trustee Mr. C. Nicholson, Director of Instruction, Learning Services
Mr. J. Janzen, Trustee Ms. P. Samra, Recording Secretary
Ms. M. Lalji, Trustee
Ms. K. Slade-Kerr, Board Chair

1. **ADOPTION OF THE AGENDA**

Moved and Seconded:

THAT the agenda for the January 10, 2017 Open Education Policy and Planning Committee meeting be adopted as amended by adding 2a) Interim Priority Measures.

Carried Unanimously.

2. **REPORTS FROM SENIOR MANAGEMENT:**

a) *Interim Priority Measures*

Superintendent of Schools, Pat Duncan, updated the Board on the Interim Priority Measures Agreement, announced on January 5, 2017.

b) *Strategic Direction Setting*

Superintendent of Schools, Pat Duncan, continued the process of establishing a Strategic Direction at the third of this series to explore the mission, vision and goals for New Westminister Schools.

3. **GENERAL ANNOUNCEMENTS**

There were no general announcements

4. **ADJOURNMENT**

The meeting adjourned at 9:19 PM.