



MINUTES OF THE NEW WESTMINSTER BOARD OF EDUCATION
EDUCATION POLICY & PLANNING COMMITTEE
HELD TUESDAY, APRIL 4, 2017 AT 7:30 P.M.
SCHOOL BOARD OFFICE, 811 ONTARIO STREET, NEW WESTMINSTER

PRESENT: Mr. M. Ewen, Committee Chair
Mr. C. Cook, Trustee
Mr. J. Janzen, Trustee
Ms. M. Lalji, Trustee
Ms. K. Slade-Kerr, Board Chair
Ms. J. Grant, Associate Superintendent
Mr. K. Lorenz, Secretary Treasurer
Ms. M Naser, Director of Instruction, Learning & Innovation
Mr. C. Nicholson, Director of Instruction, Learning Services
Ms. P. Samra, Recording Secretary

Regrets: Ms. J. Campbell, Trustee, Mr. M. Gifford, Trustee, Mr. P. Duncan, Superintendent of Schools

1. ADOPTION OF THE AGENDA

Moved and Seconded:

THAT the agenda for the April 4, 2017 Open Education Policy and Planning Committee meeting be adopted as presented.

Carried Unanimously.

2. PRESENTATION

a) RCAP Project: Calling on the Medicine Wheel

RCAP teachers Caitlyn James and Kelly Ranford, presented the RCAP Project: Calling on the Medicine Wheel, along with their students.

b) Digital Portfolio

Sonia Maglio, Marie Stevens and Amy Bothwell, teachers at the School District, introduced the digital portfolio, FreshGrade.

3. REPORTS FROM SENIOR MANAGEMENT

a) Teaching and Learning in Diverse Classrooms

Associate Superintendent Janet Grant, Director of Instruction, learning & Innovation, Maryam Naser, and Director of Instruction, Learning Services, Chris Nicholson, presented the priorities for the coming year from the Techer and Learning in Diverse Classrooms document.

b) School Goals

Associate Superintendent Janet Grant shared the School Learning Plan Goals of each school throughout the New Westminister School District.

4. ADJOURNMENT

The meeting adjourned at 9:30 PM.