



MINUTES OF THE NEW WESTMINSTER BOARD OF EDUCATION
EDUCATION POLICY & PLANNING COMMITTEE
HELD **TUESDAY, May 2, 2017** AT 7:30 P.M.
SCHOOL BOARD OFFICE, 811 ONTARIO STREET, NEW WESTMINSTER

PRESENT: Mr. M. Ewen, Committee Chair
Ms. J. Campbell, Trustee
Mr. C. Cook, Trustee
Mr. J. Janzen, 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
Ms. P. Samra, Recording Secretary

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

1. **ADOPTION OF THE AGENDA**

Moved and Seconded:

THAT the agenda for the May 2, 2017 Open Education Policy and Planning Committee meeting be adopted as presented.

Carried Unanimously.

2. **PRESENTATION**

a) *NWSS Leadership Students: Canadian Blood Service Drive*

The Student Leadership Council of New Westminister Secondary School presented information on the next blood drive taking place on Thursday May 25, 2017.

3. **REPORTS FROM SENIOR MANAGEMENT**

a) *Early Literacy*

Director of Instruction, Learning & Innovation, Maryam Naser, shared an update on early literacy initiatives in the school district.

b) *Website Update*

Communications Coordinator, Holly Nathan, updated the Board on the district and school websites.

4. **ADJOURNMENT**

The meeting adjourned at 9:15 PM.