



MINUTES OF THE SPECIAL OPEN MEETING OF THE  
NEW WESTMINSTER BOARD OF EDUCATION  
HELD TUESDAY, JANUARY 24, 2017 AT 6:30 P.M.  
SCHOOL BOARD OFFICE, 811 ONTARIO STREET

**PRESENT:** Ms. K. Slade-Kerr, Chair  
Mr. J. Campbell, Trustee  
Mr. M. Ewen, Trustee  
Mr. M. Gifford, 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

Regrets: Mr. C. Cook, Trustee

*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:

**2017-003**

*THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the January 24, 2017 Special Open Board meeting as amended by adding 2) Announcement from Pat Duncan, Superintendent of Schools.*

*Carried Unanimously.*

**2. ANNOUNCEMENT**

Superintendent Duncan, announced the retirement of the Associate Superintendent, Janet Grant effective August 1, 2017.

**3. STRATEGIC DIRECTION SETTING**

Superintendent 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 8:36 pm

---

Chairperson

---

Secretary Treasurer