



MINUTES OF THE NEW WESTMINSTER BOARD OF EDUCATION  
EDUCATION POLICY & PLANNING COMMITTEE  
HELD **TUESDAY, SEPTEMBER 12, 2017** AT 7:30 P.M.  
LORD TWEEDSMUIR ELEMENTARY, 1714 EIGHTH AVENUE, NEW  
WESTMINSTER

**PRESENT:** Ms. J. Campbell, Trustee  
Mr. C. Cook, Trustee  
Mr. M. Ewen, Trustee  
Mr. M. Gifford, Board Vice Chair  
Mr. J. Janzen, Trustee  
Ms. M. Lalji, Trustee  
Ms. K. Slade-Kerr, Board Chair

Mr. P. Duncan, Superintendent  
Mr. K. Hachlaf, Associate Superintendent  
Mr. K. Lorenz, Secretary Treasurer  
Ms. P. Samra, Recording Secretary

*Chair Ewen recognized and acknowledged the Qayqayt First Nations, as well as all 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:

*THAT the agenda for the September 12, 2017 Open Education Policy and Planning Committee meeting be adopted as presented.*

*Carried Unanimously.*

2. **PRESENTATION**

a) *Lord Tweedsmuir Outside Learning Space*

Principal Sandra Cottingham and Vice-Principal Debbie Ramen presented on the Tweedsmuir Outdoor Learning Space.

3. **REPORTS FROM SENIOR MANAGEMENT**

a) *Annual Board Work Plan*

Superintendent Pat Duncan reviewed the changes to the Annual Board Work Plan.

Moved and Seconded:

*THAT the Education Policy and Planning Committee recommend to the New Westminister Board of Education to replace existing Appendix A in Policy 2 with Appendix A as amended.*

*Carried.*

b) *Mission, Vision, Values Survey*

Moved and Seconded:

*THAT the Education Policy and Planning Committee of the New Westminister Board of Education recommend to the New Westminister Board of Education the draft mission statement "To enable each student to learn in a safe, engaging and inclusive environment."*

*Carried Unanimously.*

Moved and Seconded:

***THAT the Education Policy and Planning Committee of the New Westminster Board of Education amend the draft vision statement from “A Place to where students love to learn” to “Working together to create a place where students love to learn.”***

*Motion Failed*

Moved and Seconded:

***THAT the Education Policy and Planning Committee of the New Westminster Board of Education approve the draft vision statement “A place where students love to learn.”***

*Carried Unanimously*

**4. NEW BUSINESS**

***a) Approve Trustee School Liaison Assignments***

Trustee School Liaison Assignments were reviewed for the school year 2017-2018

***b) Committee Assignments***

Trustee Committee Assignments were reviewed for the school year 2017-2018.

**5. ADJOURNMENT**

The meeting adjourned at 8:49 PM.