



MINUTES OF THE NEW WESTMINSTER BOARD OF EDUCATION
EDUCATION POLICY & PLANNING COMMITTEE
HELD **TUESDAY, OCTOBER 3, 2017** AT 7:30 P.M.
ÉCOLE QAYQAYT ELEMENTARY, 85 MERIVALE STREET,
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. M. Naser, Director of Instruction, Innovation & Learning
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 October 3, 2017 Open Education Policy and Planning Committee meeting be adopted as amended by adding 4a) Student Trustee Position.

Carried Unanimously.

Board Chair Kelly Slade-Kerr left the meeting.

2. PRESENTATION

a) Qayqayt – Cross Curricular Learning

Teachers Amy Bothwell and Sonia Maglio presented on the Biennale Cross Curricular Learning.

3. REPORTS FROM SENIOR MANAGEMENT

a) Establishing Value/Value Statements

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. NEW BUSINESS

a) Student Trustee Positions

Trustee Lalji informed the board that she would make a motion in regards to the student Trustee Position at the next Board meeting.

5. ADJOURNMENT

The meeting adjourned at 8:49 PM.