



MINUTES OF THE NEW WESTMINSTER BOARD OF EDUCATION
EDUCATION POLICY & PLANNING COMMITTEE
HELD TUESDAY, NOVEMBER 7, 2017 AT 7:30 P.M.
HERBERT SPENCER ELEMENTARY, 605 SECOND STREET,
NEW WESTMINSTER

PRESENT: 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
Ms. P. Samra, Recording Secretary

Regrets: Ms. J. Campbell, Trustee

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 November 7, 2017 Open Education Policy and Planning Committee meeting be adopted as amended by changing 3c) Public Consultation Process on May Day Task Force Recommendations to 3b)

Carried Unanimously.

2. PRESENTATION

a) Digital Portfolios

Teacher Piera Fairley presented on the digital portfolio, Fresh Grade.

3. REPORTS FROM SENIOR MANAGEMENT

a) Career Programs Report

Associate Superintendent Karim Hachlaf, Career Programs Coordinator Karen Crosby and department head Gary Pattern presented on the Youth apprenticeship programs at NWSS.

b) Public Consultation Process on May Day Task Force Recommendation

Moved and Seconded:

THAT the Education Policy and Planning Committee recommend to the Board of Education that the school board invite the city to partner in the public consultation to determine the future observation of May Day and the recommendation from the School board May Day Task Force be forwarded to this process.

Carried Unanimously.

c) Value Statement

This item was deferred until the December 5, 2017 Operations/Education Policy and Planning Committee meeting.

4. **NEW BUSINESS**

a. Student Trustee

This item was deferred until the November 14, 2017 Operations Policy and Planning Committee meeting

5. **ADJOURNMENT**

The meeting adjourned at 10:10pm.