



**MINUTES OF THE COMBINED EDUCATION AND OPERATIONS POLICY & PLANNING COMMITTEE**  
**HELD TUESDAY, DECEMBER 5, 2017 AT 7:30 PM**  
**SCHOOL BOARD OFFICE, 800 ONTARIO STREET**

- 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 of Schools  
Mr. K. Lorenz, Secretary Treasurer  
Mr. K. Hachlaf, Associate Superintendent  
Mr. C. Nicholson, Director of Instruction, Learning Services  
Ms. P. Samra, Recording Secretary

*Trustee Janzen 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:

*THAT the agenda for the December 5, 2017 Combined Education and Operations Policy and Planning Committee meeting be as adopted as presented.*

*Carried Unanimously.*

**2. REPORTS FROM SENIOR MANAGEMENT**

*a) Operations Update at October 31, 2017*

Secretary Treasurer Lorenz presented the monthly operations update.

*b) May Day Task Force Survey Results*

Superintendent Duncan shared the results of the May Day Survey

*Trustee Mary Lalji left the meeting at 8:05pm*

*c) Value Statements*

Superintendent Duncan reviewed the new mission and vision and continued the process of establishing a strategic direction. The six draft values of New Westminister School District are: Collaboration, Engagement, Equity, Inclusion, Innovation, Integrity,

*d) Monthly Revenue and Expense Summaries*

Secretary Treasurer Lorenz presented the monthly budget review for the month of October 2017.

*e) Sexual Orientation and Gender Identity Update*

This item was rescheduled for the Open Board meeting on December 12, 2017.

**3. GENERAL ANNOUNCEMENTS**

There were no general announcements.

**4. NEW BUSINESS**

*a) City Committees*

Superintendent Duncan shared information about district participation in the city Advisory committees.

*Board Chair Slade-Kerr left the meeting at 9:31pm.*

**8. ADJOURNMENT**

The meeting was adjourned at 9:35 pm