

**MINUTES OF THE NEW WESTMINSTER BOARD OF EDUCATION
EDUCATION POLICY & PLANNING COMMITTEE
HELD TUESDAY, JANUARY 9, 2018 AT 7:30 PM
RICHARD MCBRIDE ELEMENTARY,
331 RICHMOND STREET, NEW WESTMINSTER**

PRESENT	Jonina Campbell, Trustee	Bev Rundell, Interim Superintendent
	Michael Ewen, Trustee	Karim Hachlaf, Associate Superintendent
	Mark Gifford, Chair	Kevin Lorenz, Secretary-Treasurer
	James Janzen, Trustee	Maryam Naser, Director of Instruction, Learning & Innovations
	Mary Lalji, Trustee	Caroline Manders, Recording Secretary
	Kelly Slade-Kerr, Vice Chair	Prab Samra, Executive Assistant
REGRETS	Casey Cook, 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 January 9, 2018 Open Education Policy and Planning Committee meeting be adopted as presented.

Carried Unanimously

2. PRESENTATION

a) Richard McBride School-Wide Charter & Student Performance

The Hi-Notes performed songs for the Board. A presentation entitled 'Richard McBride School Goal Journey – Social Emotional Learning (SEL)' was shown.

3. MCBRIDE UPDATES & DISCUSSION

Trustee Gifford provided an update regarding the Richard McBride Elementary School capital planning.

Moved and Seconded:

THAT the Education Policy and Planning Committee recommend to the Board of Education for School District No. 40 (New Westminister) that the Board support submission of January 9, 2018 advocacy letter addressed to the Minister of Education, calling for Province of BC to approve and allocate capital funds necessary to replace Richard McBride Elementary School.

Carried Unanimously

Moved and Seconded:

THAT the Education Policy and Planning Committee recommend to the Board of Education for School District No. 40 (New Westminister) that the Trustee letter regarding the Richard McBride Elementary School Replacement to the Ministry of Education be amended to include language as follows "we urge you to work with your colleagues and fund the McBride replacement project in this current fiscal year."

Carried Unanimously

4. REPORTS FROM SENIOR MANAGEMENT

a) Confirm Value Statements

Staff reviewed the Mission, Vision and Value Statements for New Westminster School District No.40.

Moved and Seconded:

THAT the Education Policy and Planning Committee recommend to the Board of Education of School District No.40 (New Westminster) to send out the Vision, Mission and Value Statements, as presented, to the District for feedback and discussion.

Motion Defeated

Moved and Seconded

THAT the Education Policy and Planning Committee recommend to the Board of Education of School District No.40 (New Westminster) to adopt the draft Vision, Mission and Value Statements as presented.

Carried Unanimously

b) Accountability Report – Student Achievement

The Director of Instruction, Learning & Innovations, Maryam Naser presented the report entitled “Student Achievement 2016/2017”. Discussion followed.

Trustee Slade-Kerr left the meeting at 9:27pm.

5. GENERAL ANNOUNCEMENTS

None to report.

6. NEW BUSINESS

a) Response to the Canadian Parents for French to District Staff Letter

Associate Superintendent, Karim Hachlaf provided an update.

7. ADJOURNMENT

The meeting adjourned at 10:45 pm.