

**MINUTES OF THE NEW WESTMINSTER BOARD OF EDUCATION
EDUCATION POLICY & PLANNING COMMITTEE
HELD TUESDAY, FEBRUARY 6, 2018 AT 7:30 PM
ÉCOLE GLENBROOK MIDDLE SCHOOL,
701 PARK CRESCENT, NEW WESTMINSTER**

PRESENT	Jonina Campbell, Trustee	Bev Rundell, Interim Superintendent
	Casey Cook, Trustee	Karim Hachlaf, Associate Superintendent
	Michael Ewen, Trustee	Kevin Lorenz, Secretary-Treasurer
	Mark Gifford, Chair	Chris Evans, Principal, École Glenbrook Middle School
	Mary Lalji, Trustee	Greg Patton, Vice Principal, École Glenbrook Middle School
	Kelly Slade-Kerr, Vice Chair	Caroline Manders, Recording Secretary
REGRETS	James Janzen, 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 February 6, 2018 Open Education Policy and Planning Committee meeting be adopted as presented.

Carried Unanimously

2. PRESENTATION

a. School Engagement – École Glenbrook Middle School

Principal, Chris Evans and Vice Principal Greg Patton welcomed the audience. The Board was invited to visit and learn about nine school clubs – Robotics, Rubik's Cube, Jazz, Aboriginal, Chess, GSA, Newspaper, Choir, and Library.

3. VISITORS

Members of the audience were invited to address the Board.

4. REPORTS FROM SENIOR MANAGEMENT

a. Draft 2018/2019 School Calendar

The draft 2018/2019 and 2019/2020 School Calendars were presented and reviewed.

Moved and Seconded:

THAT the Board of Education of School District No. 40 (New Westminster) approve the draft 2018/2019 District calendar, including the non-instructional days, as well as the 2019/2020 District calendar; AND THAT they be posted by February 28; AND a public consultation period commences February 19 until March 8, 2018; AND THAT the draft calendars be brought back to the Board at the March 13, 2018 meeting for a final recommendation based on any potential changes.

Carried Unanimously

b. Student Trustee Update

Associate Superintendent Hachlaf provided an update on student leadership.

5. GENERAL ANNOUNCEMENTS

- École Glenbrook Middle School is hosting their Entrepreneurial Fair on Thursday, February 22 from 6:30 pm to 9:00 pm
- Lord Tweedsmuir Elementary School's Winter Carnival will be held February 16 from 4:00 pm to 8:00 pm.
- NWSS "Crazy for You" musical runs from February 21 to February 24 at the Massey Theatre.
- NWSS students' Hyack art show is at the Plaskett Gallery (Massey Theatre) from February 1 to February 27.

6. NEW BUSINESS

None.

7. ADJOURNMENT

The meeting adjourned at 9:10 pm.