

**MINUTES OF THE NEW WESTMINSTER BOARD OF EDUCATION
EDUCATION POLICY & PLANNING COMMITTEE
HELD TUESDAY, APRIL 10, 2018 AT 7:30 PM
HUME PARK HOME LEARNERS,
521 FADER STREET, NEW WESTMINSTER**

PRESENT	Jonina Campbell, Trustee	Karim Hachlaf, Superintendent
	Casey Cook, Trustee	Bev Rundell, Interim Superintendent
	Michael Ewen, Trustee	Kevin Lorenz, Secretary-Treasurer
	Mark Gifford, Chair	Jamie Sadler, Principal, Hume Park Home Learners
	Mary Lalji, Trustee	Karen Blackburn, Resource Teacher
	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

New item added under New Business 6 b. Humboldt Jersey Tribute.

Moved and Seconded

THAT the agenda for the April 10, 2018 Open Education Policy and Planning Committee meeting be adopted as amended.

Carried Unanimously

2. PRESENTATION

a. Student Presentation – Hume Park Home Learners

Principal Jamie Sadler welcomed the Board, students and parents. Resource Teacher Karen Blackburn showed a PowerPoint presentation highlighting some of the activities carried out by Hume Park Home Learners and the students shared with the Board how home learning has benefited them.

3. VISITORS

Members of the audience were invited to address the Board.

4. REPORTS FROM SENIOR MANAGEMENT

a. School District Report

Superintendent, Karim Hachlaf, reviewed the School District Report.

5. GENERAL ANNOUNCEMENTS

- F.W. Howay PAC Craft Fair at the Quay – April 15, 11:00 am to 4:00 pm
- Qayqayt Carnival – April 18, 5:00 to 8:00 pm.
- Volunteer Appreciation Night – April 18 at Fraser River Middle School, 7:00 to 9:00 pm
- Day of Truth and Reconciliation – April 25 at Queensborough Middle School, 9:30 to 10:30 am

6. NEW BUSINESS

a. May Day Consultation Process

Trustee Lalji reviewed the May Day correspondence with the Board.

AMENDED MOTION

Moved and Seconded:

THAT the Education Policy and Planning Committee recommend to the Board of Education for School District No. 40 (New Westminster) that we ask District staff to provide a report at the June 12, 2018 Operations Policy & Planning Committee meeting, on the 2018 May Day process and its associated costs.

Carried Unanimously

b. Humboldt Broncos Jersey Tribute

District participation on April 12 in a jersey tribute, which will take place across the province and Canada in remembrance of the Humboldt Broncos hockey team members who passed away in the tragic bus accident in Saskatchewan was discussed.

7. ADJOURNMENT

The meeting adjourned at 9:20 pm.