

**MINUTES OF THE NEW WESTMINSTER BOARD OF EDUCATION
EDUCATION POLICY & PLANNING COMMITTEE
HELD TUESDAY, MAY 1, 2018 AT 7:30 PM
F.W. HOWAY ELEMENTARY,
91 COURTNEY CRESCENT, 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, F.W. Howay Elementary
	James Janzen, Trustee	Caroline Manders, Recording Secretary
	Mary Lalji, Trustee	
	Kelly Slade-Kerr, Vice Chair	

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 May 1, 2018 Open Education Policy and Planning Committee meeting be adopted as presented.

Carried Unanimously

2. PRESENTATION

a. Student Presentation – F.W. Howay Elementary

Principal Jamie Sadler welcomed the Board, students and parents. The Howay Performers' sang a variety of songs, played piano and performed dance routines.

3. VISITORS

Members of the audience were invited to address the Board.

4. REPORTS FROM SENIOR MANAGEMENT

a. Student Engagement Update

Superintendent Karim Hachlaf provided an update.

b. K-12 Public Education Funding – Review of Draft Response to Ministry of Education

The draft response letter was reviewed.

5. GENERAL ANNOUNCEMENTS

Superintendent Karim Hachlaf has been visiting District schools to initiate conversations as to how to approach improving numeracy and literacy results. Feedback has been very positive.

6. NEW BUSINESS

None.

7. ADJOURNMENT

The meeting adjourned at 8:31pm.