

**MINUTES OF THE NEW WESTMINSTER BOARD OF EDUCATION
EDUCATION POLICY & PLANNING COMMITTEE
HELD TUESDAY, SEPTEMBER 11, 2018 AT 7:30 PM
LORD KELVIN ELEMENTARY SCHOOL
1010 HAMILTON STREET, NEW WESTMINSTER**

PRESENT	Jonina Campbell, Trustee	Karim Hachlaf, Superintendent
	Casey Cook, Trustee	Maryam Naser, Associate Superintendent
	Michael Ewen, Trustee	Kim Morris, Secretary-Treasurer
	Mark Gifford, Chair	Stacy Brine, Teacher NWSS
	James Janzen, Trustee	Bertha Lansdowne, District Aboriginal Coordinator
	Mary Lalji, Trustee	Ken Millard, Principal, Lord Kelvin Elementary
	Kelly Slade-Kerr, Vice Chair	Ruby Sihota, Vice Principal, Lord Kelvin Elementary
		John Tyler, Principal NWSS
	Caroline Manders, Recording Secretary	

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 September 11, 2018 Open Education Policy and Planning Committee meeting be adopted as distributed.

Carried Unanimously

2. PRESENTATIONS

- a. Aboriginal Education Update – Bertha Lansdowne, District Aboriginal Coordinator, presented the Enhancement Agreement 2018-2023. The Agreement It highlighted a variety of activities students and the community engaged in over the past school year, and moving forward, focus on improving Aboriginal learners' numeracy, reading and writing.
- b. Morning School Broadcast – Principal Ken Millard provided a quick overview of how Lord Kelvin has moved from a morning radio broadcast to a television broadcast. The students provided a live broadcast for the Board of Education, which included an interview with Trustee Slade-Kerr.
- c. Sensory Room
The Board visited the Lord Kelvin Sensory Room and a video was viewed which showed the purpose and concept of a Sensory Room.

3. REPORTS FROM SENIOR MANAGEMENT

a. 2018/19 Board Annual Work Plan – Board Policy 2 – Appendix A

Superintendent Karim Hachlaf reviewed the revised Annual Work Plan. Trustee Lalji asked to have student engagement reference added to Board Work Plan. This was deferred until this process has been finalized. Trustee Slade-Kerr requested that public motions made in open meetings, be posted on the District's website.

Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminster) adopt the School District No. 40 (New Westminster) revised Board Policy 2 – Appendix A: Board Annual Work Plan for 2018/19.

Carried Unanimously

b. Student Engagement Update

Superintendent Karim Hachlaf introduced NWSS Principal John Tyler and NWSS Teacher Stacy Brine, provided an update as to the status of engaging students to ensure diversity and broadest spectrum of students possible. Strategies used to date include forums and surveys. It is anticipated that a process and selection of students will be complete in October.

c. Curriculum Implementation Day

Associate Superintendent Maryam Naser, provided an overview of the upcoming Curriculum Implementation Day on September 21, 2018. An invitation was extended to the Trustees to attend Curriculum Implementation Day.

d. City of New Westminster (Intelligent City) Partnership

Associate Superintendent, Maryam Naser, explained that this initiative is a continuation of the collaboration with the City of New Westminister (Intelligent City). The focus of the work with this group is preparing students and citizens for world of work through technology and engage in areas of innovation.

Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminister) approve the signing/execution of the Innovation Partnership Agreement Memorandum of Understanding with the City of New Westminister (Intelligent City), to support a continued collaboration between the City and the School District.

Carried Unanimously

4. NEW BUSINESS

None.

5. GENERAL ANNOUNCEMENTS

- a. Invitation to Richard McBride Elementary Welcome Back Picnic – September 14, 2018 from 5:00 pm to 8:00 pm
- b. Invitation to Hyacks Football Homecoming – September 14, 2018 Pre-Game Festivities at 5:00 pm; Game Starts at 7:30 pm
- c. City of New Westminister – OCP Amendment Consultation – Queen's Park Heritage Conservation Area – September 17, 2018
- d. City of New Westminister – Draft Zoning Bylaw and Official Community Plan Amendments for Electrical Vehicle Charging Infrastructure for New Buildings – September 17, 2018
- e. Invitation from New West Hospice Society – Annual General Meeting – 2:30 pm - September 29, 2018 at Century House
- f. Orange Shirt Week – September 24 – 28, 2018

6. ADJOURNMENT

The meeting adjourned at 9:05 pm.