



New  
Westminister  
Schools

**MINUTES OF THE NEW WESTMINSTER BOARD OF EDUCATION  
EDUCATION POLICY & PLANNING COMMITTEE  
HELD TUESDAY, OCTOBER 4, 2016 AT 7:30 P.M.  
SCHOOL BOARD OFFICE, 811 ONTARIO STREET, NEW WESTMINSTER**

**PRESENT:** Mr. M. Gifford, Committee Chair  
Ms. J. Campbell, Board Chair  
Mr. J. Janzen, Trustee  
Ms. M. Lalji, Trustee  
Ms. K. Slade-Kerr, Board Vice Chair

Mr. P. Duncan, Superintendent of Schools  
Ms. J. Grant, Associate Superintendent  
Mr. K. Lorenz, Secretary Treasurer  
Ms. M Naser, Director of Instruction, Learning & Innovation  
Mr. C. Nicholson, Director of Instruction, Learning Services  
Ms. P. Samra, Recording Secretary

Regrets: Mr. C. Cook, Trustee; Mr. M. Ewen, Trustee;

**1. ADOPTION OF THE AGENDA**

Moved and Seconded:

*THAT the agenda for the October 4, 2016 Open Education Policy and Planning Committee meeting be adopted as presented.*

*Carried Unanimously.*

**2. PRESENTATION:**

**a) *Community Schools***

District Community School Coordinators, Robin Stewart and Rick Bloudell provided a review of the 2015-2016 Community Schools programs. Renee Bucciarelli, Director at City Stage New West, discussed the Shakespeare Playground program that is currently being offered to students in New Westminister.

**3. REPORTS FROM SENIOR MANAGEMENT**

**a) *Annual Board Work Plan***

The Annual Board Work Plan was discussed and revised.

**4. GENERAL ANNOUNCEMENTS**

There were no general announcements.

**5. NEW BUSINESS**

There was no new business.

**6. ADJOURNMENT**

The meeting adjourned at 9:32 PM.