

**MINUTES OF THE NEW WESTMINSTER BOARD OF EDUCATION
EDUCATION POLICY AND PLANNING COMMITTEE**

**Tuesday, February 11, 2020, 5:00 PM
School Board Office
811 Ontario Street, New Westminster**

- PRESENT**
- | | |
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| Anita Ansari, Chair | Karim Hachlaf, Superintendent |
| Dee Beattie, Trustee | Bettina Ketcham, Secretary-Treasurer |
| Danielle Connelly, Trustee | Maryam Naser, Associate Superintendent |
| Gurveen Dhaliwal, Vice Chair | Robert Weston, Executive Director of Human Resources |
| Mark Gifford, Trustee | Caroline Manders, Recording Secretary |
| Maya Russell, Trustee (5:17pm) | Guests: |
| | Bruce Cunnings, Director, Instruction, Learning Services |
| | Iain Lancaster, District Vice Principal, Programs & Planning |
| | Bertha Lansdowne, Aboriginal Education Coordinator |
| | Maureen McRae-Stanger, Director, Instruction, Learning & Innovations |
- REGRETS** Mary Lalji, Trustee

Chair Beattie 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. Approval of Agenda

The meeting was called to order at 5:00pm.

Moved and Seconded

THAT the agenda for the February 11, 2020 Education Policy and Planning Committee meeting be adopted as distributed.

CARRIED UNANIMOUSLY

2. Presentation

a. Review Student Learning Accountability & Welfare Report

Aboriginal Education Coordinator Lansdowne and Directors Cunnings and McRae-Stanger presented the 2018-2019 Student Success in New Westminster Schools. Results were broken into three main categories:

1. Social, Emotional and Well Being Data
 - Student Learning Survey
2. Student Achievement Data
 - Inclusive Education
 - Indigenous Students
3. Future Initiatives

Trustee Russell joined the meeting at 5:17pm.

Staff and Board members expressed appreciation for the presentation as an important resource for the Trustees in the budget process.

The full report can be found at <https://newwestschools.ca/wp-content/uploads/2020/02/Presentation-Student-Success-in-New-Westminster-Schools-2018-2019-FINAL.pdf>.

3. Comment and Question Period

Director McRae-Stanger will answer the questions posed by the Trustees via Padlet (a feedback tool). A follow-up discussion regarding the feedback received will take place at a future meeting.

4. Adjournment

The meeting adjourned at 6:10pm.