

**BOARD OF EDUCATION**  
**SD NO. 40 (NEW WESTMINSTER)**  
**Special Open Board Meeting**  
**AGENDA**

Tuesday, January 3, 2017, 7:30 pm

School Board Office, 811 Ontario Street  
(corner of 8<sup>th</sup> Street and Royal Avenue)

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Item	Action	Info	Presenter	Attachment
1. <b><u>Approval of the Agenda</u></b>	X			
2. <b><u>Strategic Direction Setting</u></b>			<b>Supt. Pat Duncan</b>	

*Based on the feedback received from the Visions for Learning survey conducted this spring, the Board of Education is continuing the process of establishing a Strategic Direction.*