

PRESENT: Mr. M. Gifford, Committee Chair Mr. P. Duncan, Superintendent of Schools
Ms. J. Campbell, Trustee Mr. K. Lorenz, Secretary Treasurer
Mr. C. Cook, Trustee Ms. M Naser, Director of Instruction, Learning & Innovation
Mr. M. Ewen, Trustee Mr. C. Nicholson, Director of Instruction, Learning Services
Mr. J. Janzen, Trustee Ms. P. Samra, Recording Secretary
Ms. M. Lalji, Trustee
Ms. K. Slade-Kerr, Board Chair

1. ADOPTION OF THE AGENDA

Moved and Seconded:

THAT the agenda for the January 10, 2017 Open Education Policy and Planning Committee meeting be adopted as amended by adding 2a) Interim Priority Measures.

Carried Unanimously.

2. REPORTS FROM SENIOR MANAGEMENT:

a) Interim Priority Measures

Superintendent of Schools, Pat Duncan, updated the Board on the Interim Priority Measures Agreement, announced on January 5, 2017.

b) Strategic Direction Setting

Superintendent of Schools, Pat Duncan, continued the process of establishing a Strategic Direction at the third of this series to explore the mission, vision and goals for New Westminster Schools.

3. GENERAL ANNOUNCEMENTS

There were no general announcements