



MINUTES OF THE NEW WESTMINSTER BOARD OF EDUCATION
EDUCATION POLICY & PLANNING COMMITTEE
HELD TUESDAY, FEBRUARY 7, 2017 AT 7:30 P.M.
SCHOOL BOARD OFFICE, 811 ONTARIO STREET, NEWESTMINSTER

M. Gifford, Committee Chair
Mr. C. Cook, Trustee
Mr. M. Ewen, Trustee
Mr. J. Janzen, Trustee
Ms. M. Lalji, Trustee
Ms. K. Slade-Kerr, Board Chair

Mr. P. Duncan, Superintendent of Schools
Mr. K. Lorenz, Secretary Treasurer
Ms. J. Grant, Associate Superintendent
Ms. B. Scott, District Administrator, Programs and Planning
Ms. P. Samra, Recording Secretary

Regrets: Ms. J. Campbell, Trustee

1. ADOPTION OF THE AGENDA

Moved and Seconded:

THAT the agenda for the February 7, 2017 Open Education Policy and Planning Committee meeting be adopted ~~presented~~.

Carried Unanimously.

2. PRESENTATION

Queensborough Middle School Mindfulness and Mindset

This presentation was cancelled due to poor weather conditions.

3. OLD BUSINESS

Sanctuary Schools

Moved and Seconded:

THAT the Education Policy and Planning Committee recommend to the Board of Education for School District No. 40 that they approve the New Westminster Safe & Welcoming Schools for All Policy.

Carried Unanimously.

Moved and Seconded:

THAT the Education Policy and Planning Committee of the New Westminster Board of Education recommend the Board of Education for School District No. 40 to change the policy name from "New Westminster Safe & Welcoming Schools for All" to "New Westminster Sanctuary Schools Policy."

Carried Unanimously.

Moved and Seconded:

THAT the Education Policy and Planning Committee of the New Westminster Board of Education recommends the Board of Education for School District No. 40 to change the language from the introduction and objective from “regardless of immigration status” to “including those with precarious immigration status.”

Carried Unanimously.

Moved and Seconded:

THAT the Education Policy and Planning Committee of the New Westminster Board of Education recommends the Board of Education for School District No. 40 to change the language from the introduction and objective from “including those with precarious immigration status” to “including those with precarious immigration status or no immigration status.”

Carried Unanimously.

Moved and Seconded:

THAT the Education Policy and Planning Committee of the New Westminster Board of Education recommends the Board of Education for School District No. 40 to change 2.1 from “All school age children who are residents of the school district” to “All school age children who are ordinarily residents in the school district.”

Carried Unanimously.

Moved and Seconded:

THAT the Education Policy and Planning Committee of the New Westminster Board of Education recommends the Board of Education for School District No. 40 adopt the New Westminster Sanctuary Schools Policy as amended.

Carried Unanimously.

4. ADJOURNMENT

The meeting adjourned at 8:53 PM.