



MINUTES OF THE NEW WESTMINSTER BOARD OF EDUCATION
EDUCATION POLICY & PLANNING COMMITTEE
HELD **TUESDAY, May 2, 2017** AT 7:30 P.M.
SCHOOL BOARD OFFICE, 811 ONTARIO STREET, NEW WESTMINSTER

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

Regrets: Ms. M. Lalji, Trustee, Mr. M. Gifford, Trustee, Mr. P. Duncan, Superintendent of Schools

1. ADOPTION OF THE AGENDA

Moved and Seconded:

THAT the agenda for the May 2, 2017 Open Education Policy and Planning Committee meeting be adopted as presented.

Carried Unanimously.

2. PRESENTATION

a) NWSS Leadership Students: Canadian Blood Service Drive

The Student Leadership Council of New Westminister Secondary School presented information on the next blood drive taking place on Thursday May 25, 2017.

3. REPORTS FROM SENIOR MANAGEMENT

a) Early Literacy

Director of Instruction, Learning & Innovation, Maryam Naser, shared an update on early literacy initiatives in the school district.

b) Website Update

Communications Coordinator, Holly Nathan, updated the Board on the district and school websites.

4. ADJOURNMENT

The meeting adjourned at 9:15 PM.