

**PRESENT:** Ms. J. Campbell, Trustee  
Mr. C. Cook, Trustee  
Mr. M. Ewen, Trustee  
Mr. M. Gifford, Board Vice Chair  
Mr. J. Janzen, Trustee  
Ms. M. Lalji, Trustee  
Ms. K. Slade-Kerr, Board Chair

Mr. P. Duncan, Superintendent  
Mr. K. Hachlaf, Associate Superintendent  
Mr. K. Lorenz, Secretary Treasurer  
Ms. P. Samra, Recording Secretary

*Chair Ewen 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.

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*Carried Unanimously.*

*THAT the Education Policy and Planning Committee of the New Westminster Board of*

*Motion Failed*

*THAT the Education Policy and Planning Committee of the New Westminster Board of*

*Carried Unanimously*

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*a) Approve Trustee School Liaison Assignments*

Trustee School Liaison Assignments were reviewed for the school year 2017-2018

*b) Committee Assignments*

5. **ADJOURNMENT**

The meeting adjourned at 8:49 PM.

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