



MINUTES OF THE COMBINED EDUCATION AND
OPERATIONS POLICY & PLANNING COMMITTEE
HELD TUESDAY, DECEMBER 5, 2017 AT 7:30 PM
SCHOOL BOARD OFFICE, 800 ONTARIO STREET

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 of Schools
Mr. K. Lorenz, Secretary Treasurer
Mr. K. Hachlaf, Associate Superintendent
Mr. C. Nicholson, Director of Instruction, Learning Services
Ms. P. Samra, Recording Secretary

Trustee Janzen recognized and acknowledged the Qayqayt First Nations, as well as the Coast Salish peoples, on whose traditional and unceded territories we live, we learn, we play and we do our work.

1. ADOPTION OF THE AGENDA

Moved and Seconded:

THAT the agenda for the December 5, 2017 Combined Education and Operations Policy and Planning Committee meeting be as adopted as presented.

Carried Unanimously.

2. REPORTS FROM SENIOR MANAGEMENT

a) Operations Update at October 31, 2017

Secretary Treasurer Lorenz presented the monthly operations update.

b) May Day Task Force Survey Results

Superintendent Duncan shared the results of the May Day Survey

c) Value Statements

Superintendent Duncan reviewed the new mission and vision and continued the process of establishing a strategic direction. The six draft values of New Westminister School District are: Collaboration, Engagement, Equity, Inclusion, Innovation, Integrity,

d) Monthly Revenue and Expense Summaries

Secretary Treasurer Lorenz presented the monthly budget review for the month of October 2017.

e) U-4.6 (pda.6 (on, l)m)-139DC 0BDC -1.63 -1.17

4. **NEW BUSINESS**

a) *City Committees*

Superintendent Duncan shared information about district participation