## MINUTES OF THE NEW WESTMINSTER BOARD OF EDUCATION EDUCATION POLICY & PLANNING COMMITTEE HELD TUESDAY, JANUARY 9, 2018 AT 7:30 PM RICHARD MCBRIDE ELEMENTARY, 331 RICHMOND STREET, NEW WESTMINSTER

**PRESENT** Jonina Campbell, Trustee

Michael Ewen, Trustee Mark Gifford, Chair Bev Rundell, Interim Superintendent Karim Hachlaf, Associate Superintendent Kevin Lorenz, Secretary-Treasurer

James Janzen, TrusteePrab Sa

**REGRETS** Casey Cook, Trustee

## 1. ADOPTION OF THE AGENDA

Moved and Seconded

THAT the agenda for the January 9, 2018 Open Education Policy and Planning

## NTATION

ard McBride School -Wide Charter & Student Performance Hi-Notes performed songs for the Board. A presentation

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