



MINUTES OF THE NEW WESTMINSTER BOARD OF EDUCATION
COMBINED EDUCATION & OPERATIONS POLICY
AND PLANNING COMMITTEE

HELD TUESDAY, MARCH 6, 2018 AT 7:30 PM
SCHOOL BOARD OFFICE
811 ONTARIO STREET, NEW WESTMINSTER

PRESENT Jonina Campbell, Trustee Bev Rundell, Interim Superintendent
Casey Cook, Trustee Karim Hachlaf, Associate Superintendent
Michael Ewen, Trustee Kevin Lorenz, Secretary-Treasurer
Mark Gifford, Chair Maryam Naser, Director of Instruction, Learning & Innovations
James Janzen, Trustee James Pocher, Assistant Secretary-Treasurer
Mary Lalji, Trustee Belinda Scott, Director, Programs & Planning
Kelly Slade-Kerr, Vice Chair Caroline Manders, Recording Secretary

Chair Janzen 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. ADOPTION OF THE AGENDA

Moved and Seconded

THAT the agenda for the March 6, 2018 Open Combined Education & Operations Policy and Planning Committee meeting be adopted.

Carried Unanimously

2. CORRESPONDENCE

None.

3. REPORTS FROM SENIOR MANAGEMENT

a. Financial Update

Assistant Secretary-Treasurer, James Pocher presented the financial update as at January 31, 2018.

b. Operations Update

Secretary-Treasurer, Kevin Lorenz presented the Operations Update. The draft 2018-2019 Board Meeting Schedule was reviewed.

c. School to School Transitions

Superintendent Bev Rundell reviewed the 2018-2019 Course Selection/Articulation Timeline regarding the transition from Elementary School to Middle School to High School.

Members of the audience were invited to address the Board.

d. Student Engagement Report

Associate Superintendent Karim Hachlaf presented the Student Engagement Report.

Moved and Seconded:

THAT the Education Policy and Planning Committee recommend to the Board of Education for School District No. 40 (New Westminister) to approve:

- An inclusive and transparent process for the selection of student representatives for our own New Westminister School District student leadership group needs to be developed in partnership with our students.
- Staffing support to work with our District student leadership group on a regular basis.
- A process within the student leadership group to represent student voice at Board and committee meetings

Minutes