

**MINUTES OF THE NEW WESTMINSTER BOARD OF EDUCATION
EDUCATION POLICY & PLANNING COMMITTEE**

**Tuesday, January 8, 2019, 7:30 PM
Fraser River Middle School
800 Queens Avenue, New Westminster**

PRESENT	Anita Ansari, Vice Chair	Karim Hachlaf, Superintendent
	Dee Beattie, Trustee	Kim Morris, Secretary-Treasurer
	Danielle Connelly, Trustee	Maryam Naser, Associate Superintendent
	Gurveen Dhaliwal, Trustee	Caroline Manders, Recording Secretary
	Mark Gifford, Chair	Guests:
	Mary Lalji, Trustee	Debbie Jones, Principal, Fraser River Middle School
	Maya Russell, Trustee	Pam Johnson, Teacher, Fraser River Middle School
		Bertha Lansdowne, Aboriginal Education Coordinator

1. Approval of Agenda

The meeting was called to order at 7:31pm.

Item #3b. Aboriginal Enhancement Agreement was re-ordered to be Item #3a.

Moved and Seconded

THAT the agenda for the January 8, 2019 Open Education Policy and Planning Committee meeting be adopted as amended.

CARRIED UNANIMOUSLY

2. Presentations

a. Fraser River Middle School, which they created and showed them

Minutes