

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

**Tuesday, June 11, 2019, 7:30 PM
School Board Office
811 Ontario Street, New Westminster**

1. Approval of Agenda

The meeting was called to order at 7:34pm.

Agenda item added:

New Business: 6a. Superintendent's Annual Review

Moved and Seconded

THAT the agenda for the June 11, 2019 Open Operations Policy and Planning Committee meeting be adopted as amended.

CARRIED UNANIMOUSLY

2. Correspondence

Correspondence was received.

3. Comment & Question Period from Visitors

Nil.

4.

