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

Tuesday, March 3, 2020, 6:00 PM
LORD KELVIN ELEMENTARY SCHOOL
1010 HAMILTON STREET, NEW WESTMINSTER

PRESENT

Anita Ansari, Chair
Dee Beattie, Trustee
Danielle Connelly, Trustee
Gurveen Dhaliwal, Vice Chair
Mark Gifford, Trustee
Maya Russell, Trustee
Student Trustees:
Jalen Bachra

Karim Hachlaf, Superintendent
Bettina Ketcham, Secretary-Treasurer
Maryam Naser, Associate Superintendent
Robert Weston, Executive Director, Human Resources
Guests:
Bruce Cunnings, Director, Instruction, Learning Services
Peter Julian, MP, New Westminster-Burnaby
Kristen Keighley-Wighq 297 j ET Q (en) Laurie Mesto

Ken Millard, Principal, Lord Kelvin Elementary
Stephanie Musgrove, Teacher, Lord Kelvin Elementary
Susan Powell, Inclusive Education Consultant
Caroline Manders, Recording Secretary

REGRETS Mary Lalji, Trustee

Co-Chairs Beattie and Connelly 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. Approval of Agenda

The meeting was called to order at 6:01pm.

Moved and Seconded

THAT the agenda for the March 3, 2020 Combined Open Education Policy and Planning Committee meeting be adopted as distributed.

CARRIED UNANIMOUSLY

2. Correspondence

Nil.

3. Comment & Question Period from Visitors

Co-Chair Beattie introduced MP Peter Julian who thanked the Board of Education for their work and for the opportunity to attend his first Board meeting.

4. Presentation

a. Lord Kelvin Presentation

Three Grade 5 Lord Kelvin Elementary School students presented their live CLKS talk show. The Board was also invited to experience the school's Sensory Room.