

**PRESENT:** Mr. M. Gifford, Committee Chair  
Ms. J. Campbell, Board Chair  
Mr. C. Cook, Trustee  
Mr. M. Ewen, Trustee

Mr. P. Duncan, Superintendent of Schools  
Ms. J. Grant, Associate Superintendent  
Mr. K. Lorenz, Secretary Treasurer  
Ms.

4. **NEW BUSINESS**

Moved and Seconded:

*THAT the Education Policy and Planning Committee recommend that the Board of Education for New Westminster School District No. 40 send the revised Gender and Sexual Diversity Inclusion Policy to the Board's Gender and Sexual Diversity Committee for comment and input before sending it out for broader consultation.*

*Carried Unanimously*

5. **ADJOURNMENT**

The meeting adjourned at 8:48 PM.