

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

**Tuesday, October 8, 2019, 6:30 PM
F.W. Howay Elementary School
91 Courtney Crescent, New Westminster**

PRESENT Anita Ansari, Vice Chair Karim Hachlaf, Superintendent
Dee Beattie, Trustee Kim Morris, Secretary-Treasurer (out-going)
Danielle Connelly, Trustee Bettina Ketcham, Secretary-Treasurer (in-coming)
Gurveen Dhaliwal, Trustee Caroline Manders, Recording Secretary
Mark Gifford, Chair Guests:
Maya Russell, Trustee Sarah Phelan, Principal
Student Trustees: Sandra Browning, Teacher, Division 3
Rebecca Ballard Lori Cantafio, Teacher, Division 1
Sam Killawee Bruce Cunnings, Director, Instruction, Learning Services
Sierra Rose-Hand Zaida Manji, District Support Counsellor
Maureen McRae-Stanger, Director of Instruction –
Learning & Innovation

REGRETS Mary Lalji, Trustee
Maryam Naser, Associate Superintendent

1. Approval of Agenda

The meeting was called to order at 6:30 pm.

Committee Chair Dhaliwal welcomed the student trustees, Rebecca Ballard, Sam Killawee, Sierra Rose-Hand to their first Board Committee meeting.

Moved and Seconded

THAT the agenda for the October 8, 2019 Education Policy and Planni9 (M)-6(572 rer)-*e(i)2.10.c

