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

## Tuesday, April 12, 2022, 6:30 PM Via Webex Livestream

PRESENT

Dave Crowe, Director Capital Pojects Ksten Kibey -Wiby Communications Managr Ulie MacLellan, Reporter, New Westminste Record Sarah Wethered, President, NWTU

**REGRETS** MarkGibrd, Trustee

Committee Chair Connelly recognized and acknowledged the Qayqayt First Nation, 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. ADOPTION OF THE AGENDA

Moved and Seconded

THAT the agenda for the April 12, 2022, Operations Policy and Planning Committee meeting be adopted as distributed.

CARRIED UNANIMOUSLY

#### 2. <u>COMMENT & QUESTION PERIOD FROM VISITORS</u>

#### 3. <u>REPORTS FROM SENIOR MANAGEMENT</u>

# 6. <u>Old Business</u>

# 7. <u>Question Period (15 Minutes)</u>

### 8. <u>Adjournment</u>