



Marc Andres, Committee Chair
 Danielle Connelly, Trustee
 Dee Beattie, Trustee
 Cheryl Sluis, Trustee
 Elliott Slinn, Trustee
 Maya Russell, Trustee

Karim Hachlaf, Superintendent
 Maryam Naser, Associate Superintendent
 Maureen McRae-Stanger, Director of Instruction-Learning & Innovation
 Robert Weston, Executive Director Human Resources
 Bettina Ketcham, Secretary-Treasurer
 Ileana Neilson, Manager, Early Learning and Child Care
 Dominic Pistor, Teacher - NWSS
 Anne-Marie Martin, Recording Secretary

Members of the public
 Nancy Brennan, External Consultant – Programs of Choice

Gurveen Dhaliwal, Trustee




The meeting was called to order at 4:30 pm

THAT the agenda for the June 6, 2023, Education Policy and Planning Committee meeting be adopted as distributed.

CARRIED UNANIMOUSLY

Monkey Rebel Club and teacher Angela Jurgensen from Glenbrook Middle School presented Make New Westminster a 15-minute city. The Club will be presenting this motion to New Westminister City Council on Monday June 12th, 2023, and asked that the District (verbally) support them.



No comments or questions

Shantei and Julia provided a summary of the work done by Student Voice this year. This included the fall survey, student symposium and Mental Health and Wellness initiatives.

Chair Andres and Trustee Connelly provided encouraging comments and thanked both Shantei and Julia.

Chair Andres took a few moments to address the Board Members, Senior Management, and all participants, to contextualize the importance and purpose of the committee.

Chair Andres reflected on the presentations and reports that were presented at each of the Education Policy & Planning Committee meetings.

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- The New Westminster School District's review of the K-12 Programs of Choice (French Immersion, Montessori, Home Learners Program) is nearing completion. The review began in January of this year and a final report will be presented at the Board of Education meeting in October of 2023.

A summary of the primary objectives, and work to date was given, along with a breakdown of the surveys, focus groups, and emerging themes.

Work will begin this summer on collating all the information and including it in the draft report document. The final report will be shared with Senior Staff in late August/early September and then presented to the Board at an Education Committee meeting in October 2023.

Questions and comments ensued.

- Ileana provided information on Administrative Procedure 225 – Child Care Services In District Facilities, Environmental Scan, Funding and Subsidies, and Child Care 2022-23.

An amendment to Administrative Procedure 225 was made and read to the committee.

Detailed information on the Environmental Scan was provided, including funding and subsidies.

