



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

Tuesday, May 2, 2023, 3:30 PM
New Westminster Secondary School

PRESENT

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
Bruce Cunnings, Director of Instruction-Learning Services
Ken Headley, District Vice Principal – Diversity, Equity, Inclusion & Antiracism
Tanis Anderson, District Vice Principal – Early Learning
Pam Craven, District Principal – Online Learning/Alternate Programs
Melanie Smith, District Vice Principal-Safe and Caring Schools
Jennifer Scorda, District Principal Home Learners Program
Susana Quan, Vice Principal – NWSS
Greg Patton, Vice Principal – NWSS
Kai Smith, Teacher Itinerant SOGI Lead
Sara Eftekhar – NWSS Nurse Practitioner

Members of the public

REGRETS

Robert Weston, Executive Director Human Resources
Gurveen Dhaliwal, Trustee
Bettina Ketcham, Secretary-Treasurer

Committee Chair Andres 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

The meeting was called to order at 3:30 pm

Moved and Seconded

THAT the agenda for the May 2, 2023, Education Policy and Planning Committee meeting be adopted as distributed.

CARRIED UNANIMOUSLY





6. GENERAL ANNOUNCEMENTS

No announcements

7. ADJOURNMENT

The meeting adjourned at 5:20 pm.