



MINUTES OF THE SPECIAL OPEN MEETING OF THE
NEW WESTMINSTER BOARD OF EDUCATION
HELD TUESDAY, FEBRUARY 7, 2017 AT 6:30 P.M.
SCHOOL BOARD OFFICE, 811 ONTARIO STREET

PRESENT: Ms. K. Slade-Kerr, Chair
Mr. M. Ewen, Trustee
Mr. C. Cook, Trustee
Mr. M. Gifford, Vice Chair
Mr. J. Janzen, Trustee
Ms. M. Lalji, Trustee

Mr. P. Duncan, Superintendent of Schools
Mr. K. Lorenz, Secretary Treasurer
Ms. P. Samra, Recording Secretary

Regrets: Ms. J. Campbell, Trustee

1. **ADOPTION OF THE AGENDA**

Moved and Seconded:

2017-010

THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the February 7, 2017 Special Open Board meeting, called to continue the process of establishing a Strategic Direction.

Carried Unanimously.

2. **STRATEGIC DIRECTION SETTING**

Superintendent Duncan reviewed the current mission, vision and values for the New Westminster School District and continued the process of establishing a Strategic Direction.

3. **ADJOURNMENT**

The meeting adjourned at 7:22 pm

Chairperson

Secretary Treasurer