

**MINUTES OF THE NEW WESTMINSTER BOARD OF EDUCATION
OPERATIONS POLICY & PLANNING COMMITTEE
HELD TUESDAY, JANUARY 16, 2018 AT 7:37 PM
SCHOOL BOARD OFFICE
811 ONTARIO STREET, NEW WESTMINSTER**

PRESENT Jonina Campbell, Trustee Bev Rundell, Interim Superintendent
Michael Ewen, Trustee Karim Hachlaf, Associate Superintendent
Mark Gifford, Chair

Moved and Seconded:

THAT the Operations Policy and Planning Committee recommend to the Board of Education for School District No. 40 (New Westminster) that it send the School Nutrition Report to the DPAC, CUPE, Lord Kelvin Elementary PAC, NWTU, Administrative Group for feedback by the end of March 2018. An Executive Summary will be included which will indicate that the Board prefers Model 3.

Carried Unanimously

4. GENERAL ANNOUNCEMENTS UNCE02 Tc f -