



MINUTES OF THE SPECIAL OPEN INAUGURAL MEETING OF THE NEW WESTMINSTER BOARD OF EDUCATION

Tuesday, Monday, November 7, 2022

5:00 PM

Via Zoom Link

PRESENT

Gurveen Dhaliwal, Chair
 Dee Beattie, Vice-Chair
 Maya Russell, Trustee
 Danielle Connelly, Trustee
 Marc Andres, Trustee
 Cheryl Sluis, Trustee
 Elliott Slinn, Trustee

Karim Hachlaf, Superintendent
Bettina Ketcham, Secretary-Treasurer
Laura Goodman, Recording Secretary

The New Westminster School District recognizes and acknowledges 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. CALL TO ORDER

Bettina Ketcham, Secretary-Treasurer, called the meeting to order at 5:00 pm.

2. ADOPTION OF THE AGENDA

2022-067

Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for this Special Open Inaugural School Board Meeting.

CARRIED ANONYMOUSLY

3. ELECTION OF CHAIR

Bettina Ketcham, Secretary-Treasurer, called for nominations for the Chair for the 2022 Board of Education. Recording Secretary, Laura Goodman served as Scrutineer.

Trustee Dee Beattie nominated Trustee Gurveen Dhaliwal as Chair for the 2022 Board of Education.

Trustee Dhaliwal accepted the nomination.

Bettina Ketcham, Secretary-Treasurer, called for nominations for the position of Chair for the 2022 Board of Education a 2nd time.

Trustee Danielle Connelly nominated herself for the position as Chair for the 2022 Board of Education.

Bettina Ketcham, Secretary-Treasurer, called for nominations for the position of Chair for the 2022 Board of Education a 3rd and final time. Given that there is more than 1 nominee, Secretary-Treasurer Ketcham instructed Trustees to click on the MS Forms link for the position of Chair to cast their vote.

There being no further nominations, **Trustee Dhaliwal was declared Chair** for the 2022 Board of Education.

Bettina Ketcham, Secretary-Treasurer transferred the Chair to Trustee Dhaliwal.

4. ELECTION OF VICE-CHAIR

Chair Gurveen Dhaliwal called for nominations for the Vice-Chair for the 2022 Board of Education.

Trustee Cheryl Sluis nominated Trustee Maya Russell as Vice-Chair for the 2022 Board of Education.

Trustee Russell accepted the nomination.

Trustee Danielle Connelly nominated herself for the position as Vice-Chair for the 2022 Board of Education.

Chair Dhaliwal, called for nominations for the position of Vice-Chair for the 2022 Board of Education a 2nd and 3rd time. Given that there is more than 1 nominee, Chair Dhaliwal instructed Trustees to click on the MS Forms link for the position of Vice-Chair to cast their vote.

There being no further nominations, **Trustee Russell was declared Vice-Chair** for the 2022 Board of Education.

5. ELECTION OF BCSTA PROVINCIAL COUNCIL DELEGATE

Chair Dhaliwal called for nominations for the BCSTA Provincial Council Delegate 2022 Board of Education.

Chair Gurveen Dhaliwal nominated Trustee Cheryl Sluis for BCSTA Provincial Council for the 2022 Board of Education.

Trustee Sluis accepted the nomination.

Chair Dhaliwal, called for nominations for the position of BCSTA Provincial Council Delegate for the 2022 Board of Education a 2nd and 3rd time.

There being no further nominations, **Trustee Sluis was declared BCSTA Provincial Council Delegate** for the 2022 Board of Education.

6. BCSTA PROVINCIAL COUNCIL DELEGATE ALTERNATE

Chair Dhaliwal called for nominations for the BCSTA Provincial Council Delegate Alternate 2022 Board of Education.

Trustee Cheryl Sluis nominated Trustee Elliott Slinn as BCSTA Provincial Council Delegate Alternate for the 2022 Board of Education.

Trustee Slinn accepted the nomination.

Chair Dhaliwal, called for nominations for the position of BCSTA Provincial Council Delegate Alternate for the 2022 Board of Education a 2nd and 3rd time.

There being no further nominations, ***Trustee Slinn was declared BCSTA Provincial Council Delegate Alternate*** for the 2022 Board of Education.

7. ELECTION OF BCPSEA REPRESENTATIVE

Chair Dhaliwal called for nominations for the BCPSEA Representative for the 2022 Board of Education.

Vice-Chair Maya Russell nominated Trustee Elliott Slinn as BCPSEA Representative for the 2022 Board of Education.

Trustee Slinn accepted the nomination.

Chair Dhaliwal called for nominations for the position of BCPSEA Representative for the 2022 Board of Education a 2nd and 3rd time.

There being no further nominations, ***Trustee Slinn was declared BCPSEA Representative*** for the 2022 Board of Education.

8. BCPSEA REPRESENTATIVE ALTERNATE

Chair Dhaliwal called for nominations for the BCPSEA Representative Alternate for the 2022 Board of Education.

Vice-Chair Maya Russell nominated Trustee Cheryl Sluis as BCPSEA Representative Alternate for the 2022 Board of Education.

Chair Dhaliwal, called for nominations for the position of BCPSEA Representative Alternate for the 2022 Board of Education a 2nd and 3rd time.

Trustee Sluis accepted the nomination.

There being no further nominations, ***Trustee Sluis was declared BCPSEA Representative Alternate*** for the 2022 Board of Education (by acclamation).

9. **MOTION TO DESTROY BALLOTS**

10. **ADJOURNMENT**

The meeting adjourned at 5:13 pm.

Chair

Secretary-Treasurer