



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

Tuesday, May 14, 2024, 9:00 PM
Via Microsoft Teams

PRESENT	Maya Russell, Chair	Sylvia Russell, <i>Interim</i> Superintendent
	Cheryl Sluis, Vice-Chair	Julie Pearce, <i>Interim</i> Associate Superintendent
	Gurveen Dhaliwal, Trustee	Bettina Ketcham, Secretary-Treasurer
	Danielle Connelly, Trustee	Robert Weston, Executive Director, HR
	Elliott Slinn, Trustee	Laura Goodman, Recording Secretary
	Marc Andres, Trustee	
	Kathleen Carlsen, Trustee	

The Board of Education is of the opinion that the items on the agenda are of such a confidential nature that they require to be addressed in the absence of the public.

1. **ADOPTION OF THE AGENDA**

The Chair of the Board called the meeting to order at 8:32 pm

Moved and Seconded
2024-043

THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda as distributed for the May 14, 2024, Special Open meeting.

CARRIED UNANIMOUSLY

2. **2024-2025 Budget Bylaw – Reading 1 & 2 (B. Ketcham)**

Secretary-Treasurer Ketcham brought forward the following recommendation to the Board for consideration for the approval of the first and second reading of the Budget Bylaw for the 2024-25 school year.

Moved and Seconded
2024-044

THAT the Board of Education of School District No. 40 (New Westminster) approve the FIRST and SECOND reading of the 2024-2025 Budget bylaw as presented.

CARRIED UNANIMOUSLY

4. **ADJOURNMENT**

The meeting adjourned at 8:33 p.m.

Chair

Secretary-Treasurer