



**MINUTES OF THE SPECIAL OPEN MEETING
OF THE NEW WESTMINSTER BOARD OF EDUCATION
HELD TUESDAY, JANUARY 16, 2018 AT 7:35 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	Kevin Lorenz, Secretary-Treasurer
	James Janzen, Trustee	Caroline Manders, Recording Secretary
	Mary Lalji, Trustee	
	Kelly Slade-Kerr, Vice Chair	
REGRETS	Casey Cook, Trustee	

The New Westminster School District recognizes and acknowledges the Qayqayt First Nations, 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

Moved and Seconded

2018-001

THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the January 16, 2018 Special Open Board meeting, called to review the letter to Minister of Education regarding the Richard McBride Elementary School Replacement.

Carried Unanimously

2. LETTER TO MINISTER OF EDUCATION RE RICHARD MCBRIDE ELEMENTARY SCHOOL REPLACEMENT

Trustee Gifford briefly reviewed the contents of the letter addressed to the Minister of Education, the Honourable Rob Fleming.

Moved and Seconded

2018-002

THAT the Board of Education for School District No. 40 (New Westminster) support the submission of the revised January 16, 2018 advocacy letter addressed to the Minister of Education, calling for the Province of BC to approve and allocate capital funds necessary to replace Richard McBride Elementary School.

Carried Unanimously

3. ADJOURNMENT

The meeting adjourned at 7:37 pm.

Chair

Secretary Treasurer