

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

**Tuesday, April 9, 2019, 10:00 PM
School Board Office
811 Ontario Street, New Westminister**

PRESENT	Anita Ansari, Vice Chair	Karim Hachlaf, Superintendent
	Danielle Connelly, Trustee	Kim Morris, Secretary-Treasurer
	Gurveen Dhaliwal, Trustee	Maryam Naser, Associate Superintendent
	Mark Gifford, Chair	Robert Weston, Executive Director, Human Resources
	Maya Russell, Trustee	Caroline Manders, Recording Secretary
REGRETS	Dee Beattie, Trustee	
	Mary Lalji, Trustee	

The New Westminister 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

The meeting was called to order at 10:57 pm.

2019-055

Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminister) adopt the agenda for the April 9, 2019 Special Open School Board meeting.

CARRIED UNANIMOUSLY

2. REPORTS SENIOR MANAGEMENT

a. 2019-2020 Preliminary Budget

i. Budget Bylaw Reading 2

2019-056

Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminister) place Bylaw reading No. 2 in the amount of \$81,971,497 on the floor; and further; that the Board postpone carrying Bylaw No. 2 to April 30, 2019 Regular Open Board of Education meeting.

CARRIED UNANIMOUSLY

3. ADJOURNMENT

The meeting adjourn at 10:58pm.

Chair

Secretary-Treasurer