

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

**Tuesday, June 18, 2019, 8:00 AM
School Board Office
811 Ontario Street, New Westminster**

PRESENT	Anita Ansari, Vice Chair	Karim Hachlaf, Superintendent
	Dee Beattie, Trustee	Kim Morris, Secretary-Treasurer
	Danielle Connelly, Trustee	Maryam Naser, Associate Superintendent
	Gurveen Dhaliwal, Trustee	Robert Weston, Executive Director, Human Resources
	Mark Gifford, Chair	Steve Patty, Consultant, Dialogues in Action LLC (<i>via Skype</i>)
	Maya Russell, Trustee (8:21am)	Caroline Manders, Recording Secretary
REGRETS	Mary Lalji, 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

The meeting was called to order at 8:06am. Chair Gifford introduced Steve Patty, Consultant with Dialogues in Action LLC, who attended the meeting via Skype.

2019-076

Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the June 18, 2019 Special Open School Board meeting.

CARRIED

2. STRATEGIC PLAN 2019

Superintendent Hachlaf provided a brief summary of the work completed over 10 months, which has culminated in the draft Strategic Plan presented for review.

Consultant Patty provided an overview of the draft Strategic Plan. The Priorities identified in the document represent the voices who participated during this process and capture the spirit of the discussions, which have taken place.

Trustee Russell joined the meeting at 8:21am.

The Trustees reviewed the draft Strategic Plan and provided suggested edits, which were reflected as track-changes directly into the document. An editable document will be shared with Trustees for further review and edits.

3. EXEMPT STAFF BENEFITS

2019-077

Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminster) approve the BCPSEA Exempt and Principal/Vice-Principal Benefit Improvement package at an annual cost of \$18,000, as presented.

CARRIED UNANIMOUSLY

4. **NOTICE OF MEETINGS**

Tuesday, June 25 - Regular Open Board Meeting, 7:30pm, School Board Office

5. **ADJOURNMENT**

The meeting adjourned at 9:40am.

Chair

Secretary-Treasurer