

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

**Tuesday, May 12, 2020, 9:00 PM
Via Webex Livestream**

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

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. Approval of Agenda

The Chair called the meeting to order at 9:35 pm.

2020-032

Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminster) approve the agenda for the May 12, 2020 Special Open Board meeting as distributed.

CARRIED UNANIMOUSLY

2. 2020-2021 Budget Bylaw - Reading 1 & 2 (B. Ketcham)

Secretary-Treasurer Ketcham indicated that the Third Reading will be completed at the May 26, 2020 Regular Open Board meeting, which will provide everyone with an opportunity for additional review of the budget prior to that meeting.

2020-033

Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminster) approve FIRST and SECOND reading of the 2020-2021 Budget as presented.

CARRIED UNANIMOUSLY

3. Adjournment

The meeting was adjourned at 9:38 pm.

Chair

Secretary-Treasurer