



MINUTES OF THE **SPECIAL OPEN MEETING OF THE
NEW WESTMINSTER BOARD OF EDUCATION**
HELD **TUESDAY, NOVEMBER 22, 2016** AT 8:05 P.M.
SCHOOL BOARD OFFICE, 811 ONTARIO STREET

PRESENT: Ms. K. Slade-Kerr, Acting Chair Mr. P. Duncan, Superintendent of Schools
 Mr. J. Campbell, Trustee Mr. K. Lorenz, Secretary Treasurer
 Mr. C. Cook, Trustee Ms. J. Grant, Associate Superintendent
 Mr. M. Ewen, Trustee Ms. B. Scott, District Administrator
 Mr. M. Gifford, Acting Vice Chair
 Mr. J. Janzen, Trustee Ms. B. Basden, Recording Secretary
 Ms. M. Lalji, Trustee

1. ADOPTION OF THE AGENDA

Moved and Seconded: **2016-165**

THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the November 22, 2016 Special Open Board meeting.

Carried Unanimously.

2. APPROVAL TO HOLD SPECIAL MEETING

Moved and Seconded: **2016-166**

THAT the Board of Education of School District No. 40 (New Westminster) unanimously agree to hold a Special Open Board Meeting without advance notice.

Carried Unanimously.

3. TRUSTEE ELECTIONS

Moved and Seconded: **2016-167**

THAT the Board of Education of School District No. 40 (New Westminster) waive the requirement to hold trustee elections during the first week of December; AND THAT trustee election be held at the November 29, 2016 Regular Open Board Meeting.

Carried Unanimously.

4. ADJOURNMENT

The meeting adjourned at 8:15 pm

Chairperson

Secretary Treasurer