

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

**Tuesday, May 11, 2021, 9:05 PM
Via Webex Livestream**

PRESENT	Gurveen Dhaliwal, Chair	Karim Hachlaf, Superintendent
	Dee Beattie, Vice Chair	Bettina Ketcham, Secretary-Treasurer
	Anita Ansari, Trustee	Maryam Naser, Associate Superintendent
	Danielle Connelly, Trustee	Robert Weston, Executive Director, Human Resources
	Mark Gifford, Trustee	Guests:
	Mary Lalji, Trustee	Members of the Public
	Maya Russell, Trustee	Julie MacLellan, Reporter, New Westminster Record
		Marcel Marsolais, President CUPE Local 409
		Sarah Wethered, NWTU
		Caroline Manders, Recording Secretary

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 10:12pm.

2021-032

Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminster) approve the agenda for the May 11, 2021 Special Open board meeting.

CARRIED UNANIMOUSLY

2. 2021-2022 Budget Bylaw - Reading 1 & 2

2021-033

Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminster) approve FIRST and SECOND reading of the 2021-2022 Budget as presented.

CARRIED UNANIMOUSLY

3. Trustee Remuneration

2021-034

Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminster) approve a Trustee stipend increase of 2.06% in line with the 5-year rolling average Vancouver consumer price index and that the adjustment be effective July 1, 2021.

**CARRIED
2 Opposed**

4. **Adjournment**

The meeting adjourned at 10:14pm.

Chair

Secretary-Treasurer