

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

**Monday, September 27, 2021, 5:00 PM  
Via Webex Livestream**

<b>PRESENT</b>	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:
	Maya Russell, Trustee	Kristen Keighley-Wight
		Julie MacLellan, Reporter, New Westminster Record
		Peter Leblanc, Massey Board
		Lynn Radbourne, Massey Board
		Sarah Wethered, NWTU
<b>REGRETS</b>	Mary Lalji, Trustee	Leanne Sojka, 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 5:01 pm.

**2021-054**

**Moved and Seconded**

***THAT the Board of Education of School District No. 40 (New Westminster) approve the agenda for the September 27, 2021 Special Open board meeting.***

**CARRIED UNANIMOUSLY**

**2. MASSEY THEATRE**

Secretary Treasurer Ketcham provided highlights on the Massey Theatre property disposal and legal transfer.

Chair Dhaliwal read the bylaw out loud. She extended thanks to Secretary Treasurer Ketcham and her staff for the amount of work related to the transfer negotiations and agreement.

**2021-055**

**Moved and Seconded**

***THAT the Board of Education of School District No. 40 (New Westminster) record first reading of the Disposal of Real Property bylaw No. 21-01.***

**CARRIED UNANIMOUSLY**

**2021-056**  
**Moved and Seconded**

***THAT the Board of Education of School District No. 40 (New Westminster) record second reading of the Disposal of Real Property bylaw No. 21-01.***

**CARRIED UNANIMOUSLY**

**3. ADJOURNMENT**

The meeting adjourned at 5:12 pm

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Chair

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Secretary-Treasurer