



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

**Tuesday, May 10, 2022, 8:30 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                              Dave Bollen, President CUPE Local 409  
                    Dave Crowe, Director Capital Projects  
                    Amy Grey, Assistant Secretary-Treasurer  
                    Kristen Keighley-Wight, Communications Manager  
                    Julie MacLellan, Reporter, New Westminster Record  
                    Sarah Wethered, President NWTU  
                    Kathleen Carlsen, DPAC Chair  
                    Mark Layzell, Manager Operations & Transport  
                    Ken Millard, Principal Lord Kelvin  
                    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.     ADOPTION OF THE AGENDA**

The Chair called the meeting to order at 8:27 pm.

**2022-031  
Moved and Seconded**

***THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the May 10, 2022, Special Open Board meeting.***

**CARRIED UNANIMOUSLY**

**2.     2022-2023 BUDGET BYLAW - READING 1 & 2**

**2022-032  
Moved and Seconded**

***THAT the Board of Education of School District No. 40 (New Westminster) approve FIRST and SECOND reading of the 2022-2023 Budget as presented.***

**CARRIED UNANIMOUSLY**

3. **ADJOURNMENT**

The meeting adjourned at 8:28 pm

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Chair

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Secretary-Treasurer