



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

Tuesday, June 7, 2022, 9:00 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 |
| Mary Lalji, Trustee        | Guests:   |
| Maya Russell, Trustee      | Members of the Public                             |
|                            | Dave Crowe, Director Capital Projects             |
|                            | Laura Kwong, DPAC                                 |
|                            | Julie MacLellan, Reporter, New Westminster Record |
|                            | Ria Renouf, Reporter, New West Anchor             |
|                            | Sarah Wethered, President NWTU                    |
|                            | Leanne Sojka, Recording Secretary                 |
- REGRETS**     Mark Gifford, 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. **ADOPTION OF THE AGENDA**

The Chair called the meeting to order at 7:42 pm.

**2022-047**

**Moved and Seconded**

***THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the June 7, 2022, Special Open School Board meeting.***

**CARRIED UNANIMOUSLY**

2. **TRUSTEE ELECTIONS BYLAW**

**2022-048**

**Moved and Seconded**

***THAT the Board of Education of School District No. 40 (New Westminster) approve first and second reading of Trustee Elections Bylaw No. 2022-TE-SD40-01.***

**CARRIED UNANIMOUSLY**

**3. ADJOURNMENT**

The meeting adjourned at 7:43 pm

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Chair

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Secretary-Treasurer