



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

Tuesday, June 6, 2023, 8:30 PM Via Zoom Link

- PRESENT: Gurveen Dhaliwal, Chair; Maya Russell, Vice-Chair; Dee Beattie, Trustee; Danielle Connelly, Trustee; Elliott Slinn, Trustee; Marc Andres, Trustee; Cheryl Sluis, Trustee; Karim Hachlaf, Superintendent; Maryam Naser, Associate Superintendent; Bettina Ketcham, Secretary-Treasurer; Robert Weston, Executive Director Human Resources; Dave Crowe, Director Capital Projects; Amy Grey, Assistant Secretary-Treasurer; Members of the Public; Laura Kwong, DPAC Chair; Kristie Oxley, NWTU President; Laura Goodman, 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 8:16 pm.

2023-045 Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminster) approve the agenda for the June 6, 2023, Special Open Board meeting.

CARRIED UNANIMOUSLY

2. REPORTS BY SENIOR MANAGEMENT

a. 2023-2024 Budget Bylaw – third and final reading.

- i. 2023-24 Annual Budget
ii. 2023-24 Budget Companion Guide

2023-046 Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminster) approve the THIRD and FINAL reading of the 2023-2024 Budget bylaw as presented.

CARRIED UNANIMOUSLY

3. **OTHER BUSINESS**

Nil.

4. **ADJOURNMENT**

The meeting adjourned at 8:21 pm.

Chair

Secretary-Treasurer