



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

**Tuesday, May 14, 2024, 9:00 PM  
Via Microsoft Teams**

PRESENT	Maya Russell, Chair	Sylvia Russell, <i>Interim</i> Superintendent
	Cheryl Sluis, Vice-Chair	Julie Pearce, <i>Interim</i> Associate Superintendent
	Gurveen Dhaliwal, Trustee	Bettina Ketcham, Secretary-Treasurer
	Danielle Connelly, Trustee	Robert Weston, Executive Director, HR
	Elliott Slinn, Trustee	Laura Goodman, Recording Secretary
	Marc Andres, Trustee	
	Kathleen Carlsen, Trustee	

**The Board of Education is of the opinion that the items on the agenda are of such a confidential nature that they require to be addressed in the absence of the public.**

1. **ADOPTION OF THE AGENDA**

The Chair of the Board called the meeting to order at 8:32 pm

**Moved and Seconded  
2023-041**

***THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda as distributed for the May 14, 2024, Special Open meeting.***

**CARRIED UNANIMOUSLY**

2. **2024-2025 Budget Bylaw – Reading 1 & 2 (B. Ketcham)**

Secretary-Treasurer Ketcham brought forward the following recommendation to the Board for consideration for the approval of the first and second reading of the Budget Bylaw for the 2024-25 school year.

**Moved and Seconded  
2023-042**

***THAT the Board of Education of School District No. 40 (New Westminster) approve the FIRST and SECOND reading of the 2024-2025 Budget bylaw as presented.***

**CARRIED UNANIMOUSLY**

4. **ADJOURNMENT**

The meeting adjourned at 8:33 p.m.

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Chair

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Secretary-Treasurer