

MINUTES OF THE SPECIAL OPEN MEETING OF THE
NEW WESTMINSTER BOARD OF EDUCATION
HELD TUESDAY, JANUARY 3, 2017 AT 7:30 P.M.
SCHOOL BOARD OFFICE, 811 ONTARIO STREET

PRESENT: Ms. K. SladeKerr, Chair
Mr. J. Campbell, Trustee
Mr. C. Cook, Trustee
Mr. M. Ewen, Trustee
Mr. M. Gifford, Acting Vice Chair
Mr. J. Janzen, Trustee
Ms. M. Lalji, Trustee
Mr. P. Duncan, Superintendent of Schools
Mr. K. Lorenz, Secretary Treasurer
Ms. P. Samra, Recording Secretary

Chair SladeKerr recognized and acknowledged the Qayqayt First Nations, as well as the 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

Moved and Seconded:

2017-001

THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the January 3, 2017 Special Open Board meeting, called to continue the process of establishing a Strategic Direction.

Carried Unanimously

2. BANK OF MONTREAL SIGNING AUTHORITY

Moved and Seconded:

2017-002

THAT the Board of Education of School District No. 40 (New Westminster) enact the Certificate and Authorization as provided by the Bank of Montreal authorizing signing authority to the Chair or Vice Chair and the Superintendent