

Casey Cook, Trustee
Michael Ewen, Trustee

Bev Rundell, Interim Superintendent
Karim Hachlaf, Associate Superintendent
Kevin Lorenz, Secretary-Treasurer

Minutes –

d. Amended Annual Budget 2017-2018 (K. Lorenz)

The amended budget was reviewed.

Moved and Seconded

2018-028

THAT the Board of Education of School District No. 40 (New Westminster) accept three readings, reconsideration and final approval of Amended Budget Bylaw 2017-2018 at the February 27, 2018 Regular Board Meeting.

Carried Unanimously

Moved and Seconded

2018-029

THAT the Board of Education of School District No. 40 (New Westminster) approve Amended Budget Bylaw 2017-2018 as read a first and second time.

Carried Unanimously

Moved and Seconded

2018-030

THAT the Board of Education of School District No. 40 (New Westminster) approve Amended Budget Bylaw 2017-2018 as read a third time, reconsidered and finally adopted.

Carried Unanimously

7. REPORTS FROM SENIOR MANAGEMENT

a. Superintendent Update

Superintendent Bev Rundell, delivered her report.

b. Volunteer Appreciation

Moved and Seconded

2018-031

THAT the Board of Education of School District No. 40 (New Westminster) host a District volunteer appreciation event on April 18, 2018. Location to be determined.

Carried Unanimously

8. TRUSTEE REPORTS

Trustees shared their reports of the various meetings and events they attended over the past month.

9. QUESTION PERIOD (15 minutes)

The public were given the opportunity to ask questions on matters that arose during the meeting.

10. NOTICE OF MEETINGS

March 6, 2018: Combined Education and Operations Policy & Planning Committee Meeting, 7:30 pm – School Board Office

March 13, 2018: School board Meeting, 7:30 pm – School Board Office

11. **REPORTING OUT FROM IN-CAMERA MEETING**

None to report.

12. **ADJOURNMENT**

The meeting adjourned at 8:47 pm.

Chair

Secretary-Treasurer