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

Tuesday, April 28, 2020, 7:00 PM
Via Webex Livestream

PRESENT	Anita Ansari, Chair	Karim Hachlaf, Superintendent
	Dee Beattie, Trustee	Bettina Ketcham, Secretary-Treasurer
	Danielle Connelly, Trustee	Maryam Naser, Associate Superintendent
	Gurveen Dhaliwal, Vice Chair	Robert Weston, Executive Director, Human Resources
	Mark Gifford, Trustee	Marcel Marsolais, President CUPE Local 409

3. NATIONAL DAY OF MOURNING

   a. New Westminster & District Labour Council

- Under these assumptions, the operating shortfall stands at nearly $2M, which after the $1M investment in NWSS furniture and equipment would leave only $417K of accumulated surplus – well below the $2M balance considered healthy to maintain. This does not yet include any operational efficiencies currently being examined that will be presented during the May 12, 2020 Operations Policy and Planning Committee meeting, nor any savings from the 2019-20 fiscal year. The District is not allowed, by law, to be in an operational deficit position.

The adjusted 2020-21 Budget was reviewed in detail:

- Ministry's funds confirmed in mid-March; Continuing Education (CE) adjustments; CE investment of relocating program; portables is a placeholder until the number and cost to be confirmed at the May 12 Operations Committee meeting (currently 1 portable has been purchased for Qayqayt); Principals'/Vice Principals' salaries; 2019-20 s