

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

**Tuesday, May 11, 2021, 9:05 PM  
Via Webex Livestream**

<b>PRESENT</b>	Gurveen Dhaliwal, Chair Dee Beattie, Vice Chair Anita Ansari, Trustee Danielle Connelly, Trustee Mark Gifford, Trustee Mary Lalji, Trustee Maya Russell, Trustee	Karim Hachlaf, Superintendent Bettina Ketcham, Secretary-Treasurer Maryam Naser, Associate Superintendent Robert Weston, Executive Director, Human Resources Guests: Members of the Public Julie MacLellan, Reporter, New Westminister Record Marcel Marsolais, President CUPE Local 409 Sarah Wethered, NWTU Caroline Manders, Recording Secretary
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*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. Approval of Agenda**

The Chair called the meeting to order at 10:12pm.

**2021-032**

**Moved and Seconded**

***THAT the Board of Education of School District No. 40 (New Westminister) approve the agenda for the May 11, 2021 Special Open board meeting.***

**CARRIED UNANIMOUSLY**

**2. 2021-2022 Budget Bylaw - Reading 1 & 2**

**2021-033**

**Moved and Seconded**

***THAT the Board of Education of School District No. 40 (New Westminister) approve FIRST and SECOND reading of the 2021-2022 Budget as presented.***

**CARRIED UNANIMOUSLY**

**3. Trustee Remuneration**

**2021-034**

**Moved and Seconded**

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4. **Adjournment**

The meeting adjourned at 10:14pm.

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