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

**Tuesday, March 8, 2022, 7:00 PM
Via Webex Livestream**

PRESENT Gurveen Dhaliwal, Chair Karim Hachlaf, Superintendent
 Dee Beattie, Vice-Chair Maryam Naser, Associate Superintendent
 Anita Ansari, Trustee Robert Weston, Executive Director, Human Resources
 Mary Lalji, Trustee Rick Bloudell, Manager of Community Projects &
 Danielle Connelly, Trustee Partnerships
 Mark Gifford, Trustee Dave Crowe, Director -

Sarah Wethered, President NWTU
 Laura Kwong, DPAC
 Leanne Sojka, Recording Secretary

REGRETS Bettina Ketcham, Secretary-Treasurer

The New Westminster Board of Education recognizes and acknowledges the Coast Salish people, on whose traditional land we are situated.

1. ADOPTION OF THE AGENDA

The Chair called the meeting to order at 7:01 pm.

2022-018

Moved and Seconded

THAT the Board of Education of School District No. 41 (New Westminster) adopt the agenda for March 8, 2022, as amended.

CARRIED UNANIMOUSLY

2. APPROVAL OF THE MINUTES

a. Minutes from the Open Meeting held:

February 22, 2022 Regular Open Meeting

2022-019

Moved and Seconded

THAT the Board of Education of School District No. 41 (New Westminster) approve the minutes as distributed for the meeting.

CARRIED UNANIMOUSLY

- b. Business Arising from the Minutes
Nil.

3. COMMENT & QUESTION PERIOD FROM VISITORS

DPAC: Laura Kwong shared a brief update that DPAC has been working to submit their resolutions into BCCPAC for presentation at the May AGM. Of the four resolutions submitted, comments have been received back on one resolution.

NWTU: Sara Wethered, President shared that she and the leadership team will be attending the BCTF AGM March 19 - 22. Mentorship is growing and the funding that was allocated towards a mentorship facilitator position at New West Secondary School has been well used for the two blocks in Humanities and Science and Math. The Executive voted to donate \$500 to the Canadian Red Cross Ukrainian humanitarian crisis. Sarah confirmed NWSS will be hosting the BC Teacher Librarian Conference October 21 - 22 where they expect 300 to 400 attendees on the first day and 50 – 75 on the second day, noting it will be a great opportunity to showcase the community and new school. She confirms that she, Kristie Oxley and Lisa Seddon were selected to present one of only ten workshops at the New Teacher Conference in May. Elections have been finalized and will open the first week of May. Sarah shared that after 19 years she will not be running for President NWTU in favour of returning to a teaching position at NWSTw 0.2a 0.26 Tc 0 m1ie

2022- 020
Moved and Seconded

THAT the Board of Education of School District No. 4 (New Milford) approve the submission of District non-specifics at a later date

CARRIED UNANIMOUSLY

Discussion on Kindergarten grTf-08hate.098 0 T9unt5-P(i)4.3 en

