



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

**Tuesday, April 26, 2022, 7:00 PM
Via Webex Livestream**

PRESENT

The New Westminister 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. ADOPTION OF THE AGENDA

2022-021

Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminister) adopt the agenda for the April 26, 2022 Regular School Board meeting as amended.

CARRIED UNANIMOUSLY

2. APPROVAL OF THE MINUTES

2022-022

Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminister) approve the minutes as distributed for the March 8, 2022 Regular School Board meeting.

CARRIED UNANIMOUSLY

Minutes

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Mental Health & Supports:

Trustee Lalji put forward the following motion:

Moved

THAT the Board of Education of School District No. 40 (New Westminster direct staff to provide a report to the Board of Education by the May 10, 2022 Operations Policy & Planning Committee Meeting to outline the financial savings as a result of the discontinuation of the daytime cu5(r)-4.3 (d)[ayt.002 Tw -24w3/(o)1)-6.6 (nan6 (i)-6.a

2022- 023

Moved and Seconded

THAT the Board of Education of SD No. 40 (New Westminster) have a meeting with Student Trustees and students who have spoken tonight regarding this safety culture should be meeting this week or next week at the latest depending on their schedule.

MOTION NOT CARRIED

5. CORRESPONDENCE

6. BOARD COMMITTEE REPORTS

2022-024

Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the April 12, 2022 Education Policy & Planning Committee meeting.

CARRIED UNANIMOUSLY

2022-025

Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the April 12, 2022 Operations Policy & Planning Committee meeting.

CARRIED UNANIMOUSLY

