

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

PM

Via Webex Livestream

PRESENT	Gurveen Dhaliwal, Chair Dee Beattie, Vice-Chair Anita Ansari, Trustee Danielle Connelly, 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 Dave Crowe, Director Capital Projects Laura Kwong, DPAC Julie MacLellan, Reporter, New Westminster Record Ria Renouf, Reporter, New West Anchor Sarah Wethered, President NWTU Leanne Sojka, Recording Secretary
REGRETS	Mark Gifford, Trustee	

1. ADOPTION OF THE AGENDA

The Chair called the meeting to order at 7:42 pm.

2022-047

Moved and Seconded

3. ADJOURNMENT

The meeting adjourned at 7:43 pm

Chair

Secretary-Treasurer