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

Tuesday, Monday, November 7, 2022

5:00 PM Via Zoom Link

PRESENT Gurveen Dhaliwal, Chair Dee Beattie, Vice-Chair Maya Russell, Trustee Danielle Connelly, Trustee Marc Andres, Trustee Cheryl Sluis, Trustee Elliott Slinn, Trustee

Karim Hachlaf, Superintendent Bettina Ketcham, Secretary-Treasurer Laura Goodman, Recording Secretary

1. **CALL TO ORDER**

Bettina Ketcham, Secretary-Treasurer, called the meeting to order at 5:00 pm.

2. **ADOPTION OF THE AGENDA**

2022-067 Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for this Special Open Inaugural School Board Meeting.

CARRIED ANONYMOUSLY