

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

Tuesday, May 2, 2023, 8:30 PM

Via Webex Livestream

PRESENT Gurveen Dhaliwal, Chair Karim Hachlaf, Superintendent
 Maya Russell, Vice-Chair Maryam Naser, Associate Superintendent
 Dee Beattie, Trustee Bettina Ketcham, Secretary-Treasurer
 Danielle Connelly, Trustee Robert Weston, Executive Director Human Resources
 Elliott Slinn, Trustee Dave Crowe, Director Capital Projects
 Marc Andres, Trustee Amy Grey, Assistant Secretary-Treasurer
 Cheryl Sluis, Trustee

 Members of the Public
 Laura Kwong, DPAC Chair
 Dave Bollen, CUPE President
 Kristie Oxley, NWTU President
 Laura Goodman, Recording Secretary

1. ADOPTION OF THE AGENDA

The Chair called the meeting to order at 9:57 pm.

2023-037

Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminster) approve the agenda for the May 2, 2023, Special Open Board meeting.

CARRIED UNANIMOUSLY

2. 2022-2023 BUDGET BYLAW - READING 1 & 2

2023-038

Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminster) approve the 2022-2023 Budget Bylaw - Reading 1 & 2.

3. **ADJOURNMENT**

The meeting adjourned at 9:59 pm

Chair

Secretary-Treasurer