

MINUTES OF THE REGULAR OPEN BOARD MEETING

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The New Westminster 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.

2. <u>APPROVAL OF THE MINUTES</u>

- a. Minutes from the Open Meetings held:
 - i. May 23, 2023 Open Board Meeting

2023-048 Moved and Seconded

THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes as distributed for May 23, 2023, Regular School Board meeting.

CARRIED UNANIMOUSLY

ii. June 6, 2023 Special Open Board Meeting

2023-049

NWTU: Kristie Oxley, President

- Kristie stated that NWTU was disturbed to hear about the actions of Trustee Dee Beattie.
- Kristie also expressed concerns over Child and Youth Care Workers time allocations across the District.

The public was given the opportunity to ask questions on matters that arose during the meeting with staff responding where appropriate. To view the full comment and question

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CARRIED UNANIMOUSLY

7.

CARRIED UNANIMOUSLY

d. Eligible School Site Proposal (B. Ketcham)

Secretary-Treasurer Ketcham provided a brief (w)-2.9 (a)10.50j -0.002 Tc 0.3-0.002 826 (ef)4.2

10. QUESTION PERIOD (15 Minutes)

The public was given the opportunity to ask questions on matters that arose during the meeting. Please refer to the meeting <u>video</u> at [9:33 pm] for full comments.

12. NOTICE OF MEETINGS

Tuesday, September 26, 2023: School Board Meeting, 7:00 pm (Hybrid).

Reminder:

- National Indigenous History Month June
- Pride Month June
- National Indigenous People's Day June 21
- Canadian Multiculturalism Day June 27
- Oranage Shirt Day September 30

13. REPORTING OUT FROM IN-CAMERA BOARD MEETING

- a. Record of the May 23, 2023 In-Camera Meeting.
- b. Record of the May 25, 2023 Special In-Camera Meeting.
- c. Record of the June 5, 2023 Special In-Camera Meeting.
- d. Record of June 19, 2023 Special In-Camera Meeting

14. ADJOURNMENT

| The meeting adjourned at 9:50 pm. | |
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| | Chair |
| | Secretary-Treasurer |