

<b>PRESENT</b>	Jonina Campbell, Trustee Michael Ewen, Trustee Mark Gifford, Chair James Janzen, Trustee Mary Lalji, Trustee Kelly Slade-Kerr, Vice Chair	Bev Rundell, Interim Superintendent Karim Hachlaf, Associate Superintendent Kevin Lorenz, Secretary-Treasurer Caroline Manders, Recording Secretary
<b>REGRETS</b>	Casey Cook, Trustee	

**1. ADOPTION OF THE AGENDA**

Moved and Seconded

**2018-001**

***THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda for the January 16, 2018 Special Open Board meeting, called to review the letter to Minister of Education regarding the Richard McBride Elementary School Replacement.***

**Carried Unanimously**

**2. LETTER TO MINISTER OF EDUCATION RE RICHARD MCBRIDE ELEMENTARY SCHOOL REPLACEMENT**

Trustee Gifford briefly reviewed the contents of the letter addressed to the Minister of Education, the Honourable Rob Fleming.

Moved and Seconded

**2018-002**

***THAT the Board of Education for School District No. 40 (New Westminster) support the submission of the revised January 16, 2018 advocacy letter addressed to the Minister of Education, calling for the Province of BC to approve and allocate capital funds necessary to replace Richard McBride Elementary School.***

**Carried Unanimously**

**3. ADJOURNMENT**

The meeting adjourned at 7:37 pm.

---

Chair