

MINUTES OF THE REGULAR OPEN INAUGURAL MEETING  
OF THE NEW WESTMINSTER BOARD OF EDUCATION  
HELD TUESDAY, NOVEMBER 6, 2018 AT 6:33 PM  
SCHOOL BOARD OFFICE  
811 ONTARIO STREET, NEW WESTMINSTER

PRESENT

Anita Ansari, Trustee  
Dee Beattie, Trustee  
Danielle Connelly, Trustee  
Gurveen Dhaliwal, Trustee  
Mark Gifford, Trustee

Karim Hachlaf, Superintendent  
Maryam Naser, Associate Superintendent  
Kim Morris, Secretary-Treasurer  
Robert Weston, Director of Human Resources  
Guests:

6. OATH OF OFFICE

Jacqueline Killawee, City Clerk for the City of New Westminster was introduced and administered the Oaths of Office to each Trustee. Trustees read aloud the Oath of Office, affirming it to be true and the documents were then signed by the Trustee and the City Clerk. As each Trustee affirmed their Oath of Office, they were intruded by Ms. Killawee as:

Trustee Anita Ansari  
Trustee Dee Beattie  
Trustee Danielle Connelly  
Trustee Gurveen Dhaliwal  
Trustee Mark Gifford  
Trustee Mary Lalji  
Trustee Maya Russell

7. ELECTION OF CHAIR

Kim Morris, Secretary-Treasurer, called for nominations for the Chair for the 2019 Board of Education. Maryam Naser, Associate Superintendent, and Robert Weston, Director of Human Resources served as Scrutineers.

Trustee Anita Ansari nominated Trustee Mark Gifford as Chair for the 2019 Board of Education.

Trustee Mary Lalji nominated Trustee Danielle Connelly as Chair for the 2019 Board of Education.

Trustee Gifford accepted the nomination; Trustee Connelly did not accept the nomination.

Kim Morris, Secretary-Treasurer, called for nominations for the position of Chair for the 2019 Board of Education a 2<sup>nd</sup> and 3<sup>rd</sup> time.

There being no further nominations, Trustee Gifford was declared Chair for the 2019 Board of Education.

Kim Morris, Secretary-Treasurer transferred the Chair to Trustee Gifford.

8. ELECTION OF VICE-CHAIR

Chair Mark Gifford called for nominations for the Vice-Chair for the 2019 Board of Education.

Trustee Dee Beattie nominated Trustee Anita Ansari as Vice-Chair for the 2019 Board of Education.

Trustee Ansari accepted the nomination.

Chair Gifford, called for nominations for the position of Vice-Chair for the 2019 Board of Education a 2<sup>nd</sup> and 3<sup>rd</sup> time.

There being no further nominations, Trustee Ansari was declared Vice-Chair for the 2019 Board of Education (by acclamation).

9.

Trustee Gurveen Dhaliwal nominated Trustee Danielle Connelly for BCSTA Provincial Council for the 2019 Board of Education.

Trustee Connelly accepted the nomination .

Chair Gifford, called for nominations for the position of BCSTA Provincial Council for the 2019 Board of Education a 2<sup>nd</sup> and 3<sup>rd</sup> time.

There being no further nominations, Trustee Connelly was declared BCSTA Provincial Council for the 2019 Board of Education (by acclamation).

#### BCSTA Provincial Council Delegate Alternate

Chair Gifford called for nominations for the BCSTA Provincial Council Delegate Alternate 2019 Board of Education.

Trustee Maya Russell nominated Trustee Dee Beattie as BCSTA Provincial Council Delegate Alternate for the 2019 Board of Education.

Trustee Beattie accepted the nomination.

Chair Gifford, called for nominations for the position of BCSTA Provincial Council Delegate Alternate for the 2019 Board of Education a 2<sup>nd</sup> and 3<sup>rd</sup> time.

There being no further nominations, Trustee Beattie was declared BCSTA Provincial Council Delegate Alternate for the 2019 Board of Education (by acclamation).

#### 10. ELECTION OF BCPSEA REPRESENTATIVE & ALTERNATE

Chair Gifford called for nominations for the BCPSEA Representative for the 2019 Board of Education.

Trustee Maya Russell nominated Trustee Dee Beattie as BCPSEA Representative for the 2019 Board of Education.

Trustee Beattie accepted the nomination.

Chair Gifford called for nominations for the position of BCPSEA Representative for the 2019 Board of Education a 2<sup>nd</sup> and 3<sup>rd</sup> time.

There being no further nominations, Trustee Beattie was declared BCPSEA Representative for the 2019 Board of Education (by acclamation).

#### BCPSEA Representative Alternate

Chair Gifford called for nominations for the BCPSEA Representative Alternate for the 2019 Board of Education.

Trustee Maya Russell nominated Trustee Gurveen Dhaliwal as BCPSEA Representative Alternate for the 2019 Board of Education.

Chair Gifford, called for nominations for the position of BCPSEA Representative Alternate for the 2019 Board of Education a 2<sup>nd</sup> and 3<sup>rd</sup> time.

Trustee Dhaliwal accepted the nomination .

There being no further nominations, Trustee Dhaliwal was declared BCPSEA Representative Alternate for the 2019 Board of Education (by acclamation).

#### 11. MOTION TO DESTROY BALLOTS

Nil.

12. **ADJOURNMENT**

The meeting adjourned 7:15 pm.

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Chair

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Secretary-Treasurer