

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

**Tuesday, April 9, 2019, 10:00 PM
School Board Office
811 Ontario Street, New Westminster**

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|----------------|----------------------------|--|
| PRESENT | Anita Ansari, Vice Chair | Karim Hachlaf, Superintendent |
| | Danielle Connelly, Trustee | Kim Morris, Secretary-Treasurer |
| | Gurveen Dhaliwal, Trustee | Maryam Naser, Associate Superintendent |
| | Mark Gifford, Chair | Robert Weston, Executive Director, Human Resources |
| | Maya Russell, Trustee | Caroline Manders, Recording Secretary |
| REGRETS | Dee Beattie, Trustee | |
| | Mary Lalji, Trustee | |

1. ADOPTION OF THE AGENDA

The meeting was called to order at 10:57 pm.

2019-055

Moved and Seconded