

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

**Tuesday, May 12, 2020, 9:00 PM  
Via Webex Livestream**

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

***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.***

**1. Approval of Agenda**

The Chair called the meeting to order at 9:35 pm.

**2020-032**

**Moved and Seconded**

***THAT the Board of Education of School District No. 40 (New Westminster) approve the agenda for the May 12, 2020 Special Open Board meeting as distributed.***

**CARRIED UNANIMOUSLY**

**2. 2020-2021 Budget Bylaw - Reading 1 & 2 (B. Ketcham)**

Secretary-Treasurer Ketcham indicated that the Third Reading will be completed at the May 26, 2020 Regular Open Board meeting, which will provide everyone with an opportunity for additional review of the budget prior to that meeting.

**2020-033**

**Moved and Seconded**

***THAT the Board of Education of School District No. 40 (New Westminster) approve FIRST and SECOND reading of the 2020-2021 Budget as presented.***

**CARRIED UNANIMOUSLY**

**3. Adjournment**

The meeting was adjourned at 9:38 pm.

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Chair

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Secretary-Treasurer