

MINUTES OF THE SPECIAL OPEN MEETING OF THE  
NEW WESTMINSTER BOARD OF (I)-6.3]TJ //MCIVB(A)T)-Acting Chair

Mr. J. Campbell, Trustee	Mr. P. Duncan, Superintendent of Schools
Mr. C. Cook, Trustee	Mr. K. Lorenz, Secretary Treasurer
Mr. M. Ewen, Trustee	Ms. J. Grant, Associate Superintendent
Mr. M. Gifford, Acting Vice Chair	Ms. B. Scott, District Administrator
Mr. J. Janzen, Trustee	Ms. B. Basda, Recording Secretary
Ms. M. Lalji, Trustee	

1. ADOPTION OF THE AGENDA

Moved and Seconded:

2016-165

THAT the Board of Education of School District No. 40 (New Westminister) adopt the agenda for the November 22, 2016 Special Open Board meeting.

Carried Unanimously

2. APPROVAL TO HOLD SPECIAL MEETING

Moved and Seconded:

2016-166

THAT the Board of Education of School District No. 40 (New Westminister) unanimously agree to hold a Special Open Board Meeting without advance notice.

Carried Unanimously.

3. TRUSTEE ELECTIONS

Moved and Seconded:

2016-167

THAT the Board of Education of School District No. 40 (New Westminister) waive the requirement to hold trustee elections during the first week of December; AND THAT trustee election be held at the November 29, 2016 Regular Open Board Meeting.

Carried Unanimously.

4. ADJOURNMENT

The meeting adjourned at 8:15 pm