

Gurveen Dhaliwal, Chair  
Maya Russell, Vice-Chair  
Dee Beattie, Trustee  
Danielle Connelly, Trustee  
Elliott Slinn, Trustee  
Marc Andres, Trustee  
Cheryl Sluis, Trustee

Karim Hachlaf, Superintendent  
Maryam Naser, Associate Superintendent  
Bettina Ketcham, Secretary-Treasurer  
Robert Weston, Executive Director Human Resources  
Dave Crowe, Director Capital Projects  
Amy Grey, Assistant Secretary-Treasurer

Members of the Public  
Laura Kwong, DPAC Chair  
Kristie Oxley, NWTU President  
Laura Goodman, Recording Secretary

***The New Westminster School District recognizes and acknowledges the Qayqayt First Nation, as well as all Coast Salish people.***

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The Chair called the meeting to order at 8:16 pm.

***THAT the Board of Education of School District No. 40 (New Westminster) approve the agenda for the June 6, 2023, Special Open Board meeting.***

**CARRIED UNANIMOUSLY**

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a. 2023-2024 Budget Bylaw – third and final reading.

- i. 2023-24 Annual Budget
- ii. 2023-24 Budget Companion Guide

***THAT the Board of Education of School District No. 40 (New Westminster) approve the THIRD and FINAL reading of the 2023-2024 Budget bylaw as presented.***

**CARRIED UNANIMOUSLY**

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Nil.

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The meeting adjourned at 8:21 pm.

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Chair

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Secretary-Treasurer