

**BOARD OF EDUCATION
SCHOOL DISTRICT 41 - BURNABY**

A Special Public Session meeting of the Board of Education of School District 41 – Burnaby was held in the Admin Office at 5:35 pm on Tuesday, November 12, 2019.

Present

Trustees Gary Wong (Chair), Bill Brassington, Peter Cech, Christine Cunningham, Jen Mezei and Ryan Stewart; Superintendent of Schools Gina Niccoli-Moen and Secretary-Treasurer Russell Horswill.

Agenda

It was moved by Ryan Stewart and seconded by Jen Mezei:

THAT the agenda be approved, as presented.

Carried unanimously.

Business Services Report

4041 Canada Way Road Dedication and Consolidation Bylaw, 2019

Russell Horswill, Secretary-Treasurer, presented the 4041 Canada Way Road Dedication and Consolidation Bylaw, 2019. The bylaw is required by the City of Burnaby and is part of the building permit process for the construction of the new board office on the former Schou Education Centre site at 4041 Canada Way.

It was moved by Jen Mezei and seconded by Bill Brassington:

THAT 4041 Canada Way Road Dedication and Consolidation Bylaw, 2019 receive three readings at this Board meeting held November 12, 2019.

Carried unanimously.

It was moved by Ryan Stewart and seconded by Christine Cunningham:

*THAT 4041 Canada Way Road Dedication and Consolidation Bylaw, 2019
be read a first time.*

Carried unanimously.

It was moved by Peter Cech and seconded by Jen Mezei:

*THAT 4041 Canada Way Road Dedication and Consolidation Bylaw, 2019
be approved a first time and read a second time.*

Carried unanimously.

It was moved by Bill Brassington and seconded by Christine Cunningham:

*THAT 4041 Canada Way Road Dedication and Consolidation Bylaw, 2019
be approved a second time and read a third time.*

Carried unanimously.

It was moved by Ryan Stewart and seconded by Peter Cech:

*THAT 4041 Canada Way Road Dedication and Consolidation Bylaw, 2019
be approved a third time.*

Carried unanimously.

It was moved by Jen Mezei and seconded by Bill Brassington:

*THAT 4041 Canada Way Road Dedication and Consolidation Bylaw, 2019
having been read a first, second and third time, be finally passed and
adopted the 12th day of November, 2019; that the Chair of the Board and
the Secretary-Treasurer be authorized to sign the bylaw; and that the bylaw
be sealed with the corporate seal of the Board.*

Carried unanimously.

Adjournment

It was moved by Jen Mezei and seconded by Christine Cunningham:

THAT the meeting be adjourned at 5:46 pm.

Carried unanimously.

Gary Wong
Chair

Russell Horswill, DBA
Secretary-Treasurer