

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

Tuesday, June 23, 2020, 5:00 pm
Video Conference

Confirmation of Agenda

Delegation

1. Haleluya Hailu, Burnaby North Secondary Student

Inside Burnaby Schools

Approval of Minutes

1. Public Session – May 26, 2020

Board Chair Report

District Operations – Superintendent’s Report

Correspondence

Committee Reports

1. Audit Sub-Committee

District Operations – Administrative Services

District Operations – Business Services

1. Annual Budget Bylaw for the Fiscal Year 2020/2021
2. Parkcrest Land Exchange Bylaw 2020
3. Schou Education Centre BC Hydro Statutory Right of Way Bylaw, 2020
4. 2021/22 Capital Plan
5. Burnaby North Secondary School City of Burnaby Statutory Right of Way Bylaw, 2020-2

Unfinished Business

1. Policy
 - a. Policy No. 2.50 Whistle-Blower Protection
 - b. Policy No. 5.14.00 Physical Restraint & Seclusion

New Business

1. 2020-2021 Student Fees
2. School/Trustee Liaison Program - 2020/21 School Year

Question Period (Timed Item)

Adjournment