

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

A Public Session meeting of the Board of Education of School District 41 – Burnaby was held via video conference at 5:04 pm on Tuesday, May 26, 2020.

Present

Trustees Gary Wong (Chair), Bill Brassington, Peter Cech, Christine Cunningham, Larry Hayes, Jen Mezei and Ryan Stewart; Superintendent of Schools Gina Niccoli-Moen, Secretary-Treasurer Russell Horswill, Assistant Superintendents Roberto Bombelli, Heather Hart, Wanda Mitchell and Richard Per, Health and Safety Manager Terry Gomez and Executive Assistant Sandra Brunner.

Agenda

It was moved by Larry Hayes and seconded by Ryan Stewart:

THAT the agenda be approved, as presented.

Carried unanimously.

Inside Burnaby Schools

Jen Mezei outlined some recent events in Burnaby schools, as attached.

Minutes

It was moved by Larry Hayes and seconded by Peter Cech:

THAT the minutes of the Public Session meeting of April 28, 2020 be approved, as presented.

Carried unanimously.

Board Chair Report

Gary Wong thanked all district employees and partner groups for their heroic efforts to prepare for the expansion of in-school learning on June 1. The return would be optional and Mr. Wong reassured parents and staff that the district was

implementing all the latest guidelines, guidance, protocols and standards issued by the Provincial Health Officer, the Ministries of Health and Education, the Fraser Health Authority and WorkSafeBC to reduce the risk of transmission of COVID-19.

It was moved by Gary Wong and seconded by Ryan Stewart:

THAT the Board of Education receive and approve the Board Chair Report, as presented.

Carried unanimously.

Superintendent's Report

School Restart Update (Transition to Stage 3)

Gina Niccoli-Moen, Superintendent of Schools, referenced the Ministry of Education's five-stage approach to the resumption of in-class learning that aligns with BC's Restart Plan. Districts are preparing to move to Phase 3 on June 1 and more parents will have the opportunity to send their children to school.

Wanda Mitchell and Roberto Bombelli, Assistant Superintendents, described the restart plans for elementary and secondary students.

Terry Gomez, Health and Safety Manager, outlined what the district was doing to keep students and staff safe from COVID-19. The district had developed a Return to School Handbook that included safety protocols and guidelines. It had also set up a COVID-19 Task Force to help manage the multitude of complex issues associated with the pandemic. The Task Force will report directly to the Secretary-Treasurer.

Ms. Niccoli-Moen acknowledged the class of 2020. This was not the ending of a final year that anyone had imagined. The District Commencement Ceremony would be replaced with a virtual event the week of June 22 and secondary school principals and staff were working on unique events for their graduates.

It was moved by Larry Hayes and seconded by Peter Cech:

THAT the Superintendent's Report be received, as presented.

Carried unanimously.

Finance Committee Report

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

THAT the Finance Committee Report be received, as presented.

Carried unanimously.

Business Services Report

Burnaby North Secondary School City of Burnaby Statutory Right of Way Bylaw, 2020

Russell Horswill, Secretary-Treasurer, presented the Burnaby North Secondary School City of Burnaby Statutory Right of Way Bylaw, 2020. The City has requested a statutory right of way on the south property line of the school for the provision of a walkway and an underground sewer line. The granting of the statutory right of way will not interfere with the Board's use of the property for educational purposes.

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

THAT Burnaby North Secondary School City of Burnaby Statutory Right of Way Bylaw, 2020 receive three readings at this Board meeting held May 26, 2020.

Carried unanimously.

It was moved by Larry Hayes and seconded by Peter Cech:

THAT Burnaby North Secondary School City of Burnaby Statutory Right of Way Bylaw, 2020 be read a first time.

Carried unanimously.

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

THAT Burnaby North Secondary School City of Burnaby Statutory Right of Way Bylaw, 2020 be approved a first time and read a second time.

Carried unanimously.

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

THAT Burnaby North Secondary School City of Burnaby Statutory Right of Way Bylaw, 2020 be approved a second time and read a third time.

Carried unanimously.

It was moved by Larry Hayes and seconded by Bill Brassington:

THAT Burnaby North Secondary School City of Burnaby Statutory Right of Way Bylaw, 2020 be approved a third time.

Carried unanimously.

It was moved by Peter Cech and seconded by Christine Cunningham:

THAT Burnaby North Secondary School City of Burnaby Statutory Right of Way Bylaw, 2020 having been read a first, second and third time, be finally passed and adopted the 26th day of May, 2020; 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.

2020/21 Operating Budget – Process and Timelines

Mr. Horswill presented the revised timeline for the preparation and approval of the district's 2020/21 annual operating budget that extended the budget process to June.

It was moved by Larry Hayes and seconded by Jen Mezei:

THAT the revised timeline be approved, as presented.

Carried unanimously.

Adjournment

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

THAT the meeting be adjourned at 6:13 pm.

Carried unanimously.

Original signed

Gary Wong
Chair

Russell Horswill, DBA
Secretary-Treasurer