

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

Tuesday, September 22, 2020, 7:00 pm
Video Conference

Confirmation of Agenda

Delegation

Inside Burnaby Schools

Approval of Minutes

1. Public Session – June 23, 2020
2. Special Public Session – August 26, 2020

Board Chair Report

District Operations – Superintendent’s Report

1. 2019-20 Governor General’s Academic Medal Recipients
2. Welcome to the 2020-21 School Year
3. District Vice-Principal - Equity, Diversity and Inclusion

Correspondence

1. Kathryn Matts, City of Burnaby’s Grade 5 Be Active Program
2. Jay Chalke, Ombudsperson – Quarterly Reports: January 1 – March 31, 2020, and April 1 – June 30, 2020

Committee Reports

1. Finance Committee

District Operations – Administrative Services

District Operations – Business Services

1. Audited Financial Statements 2019/2020

Unfinished Business

New Business

Question Period (Timed Item)

Adjournment