

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

A Public Session meeting of the Committee of the Whole, Board of Education of School District 41 – Burnaby was held via video conference at 5:03 pm on Monday, March 8, 2021.

Present

Trustees Jen Mezei (Chair), Bill Brassington, Peter Cech (joined at 5:33 pm), Christine Cunningham, Ryan Stewart and Gary Wong; Superintendent of Schools Gina Niccoli-Moen, Secretary-Treasurer Russell Horswill, Executive Assistant Charran Millsip, and Partners David Greve (BPVPA President), Paul Simpson (CUPE President), Daniel Tetrault (BTA President), Laura Ward (DPAC Chair) and Daniel Hong (DSAC Vice-President)

Jen Mezei, Chair acknowledged the Indigenous territories on which the district is located, and made introductions all around, introducing Daniel Hong (DSAC Vice-President) who is attending the meeting for the first time.

Confirmation of Agenda

The agenda was approved, as presented.

New Business

Board Strategic Plan Review

Gina Niccoli-Moen, Superintendent referred to the Burnaby Board of Education's 2019 - 2024 Strategic Plan and report in the package noting that, when the plan was developed, the district did not anticipate a global pandemic. This new perspective provides an opportunity to revisit the plan to determine if the priorities and goals are the same and make any changes to respond to our current situation.

The Committee discussed the impact COVID-19 has had on the implementation of the Strategic Plan and brought forth any potential changes or additions for the Board's consideration.

Adjournment

It was moved by Ryan Stewart seconded by Christine Cunningham:

THAT the meeting be adjourned at 6:28 pm.

Carried unanimously.