

**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 5:02 pm on Monday, April 12, 2021.

**Present**

Trustees Jen Mezei (Chair), Bill Brassington, Peter Cech, Christine Cunningham, Larry Hayes, Ryan Stewart and Gary Wong; Superintendent of Schools Gina Niccoli-Moen, Secretary-Treasurer Russell Horswill, Deputy Secretary-Treasurer Ishver Khunguray, Executive Assistant Charran Millsip, and Partners David Greve (BPVPA President), Paul Simpson (CUPE President), Daniel Tetrault (BTA President), Laura Ward (DPAC Chair) and Lilah Williamson (DSAC President)

Peter Cech, Chair acknowledged the Indigenous territories on which the district is located.

**Confirmation of Agenda**

It was moved by Bill Brassington and seconded by Ryan Stewart:

*THAT the agenda be approved, as presented.*

Carried unanimously.

**New Business**

2021-2022 Operating Budget

Russell Horswill, Secretary-Treasurer presented the draft 2021-2022 Operating Budget and noted the revised budget timelines which extend the budget process by a month from April to May. The Board will seek input from partner groups as well as the Burnaby community in May, and the proposed budget will be submitted to the Board for approval at the May 25th Board meeting.

It was moved by Peter Cech and seconded by Bill Brassington:

*THAT the report be received, as presented.*

Carried unanimously.

The Committee discussed the education programs and services considered essential moving forward, approaches that have been working well and areas where things can be addressed differently.

### **Adjournment**

It was moved by Christine Cunningham and seconded by Gary Wong:

*THAT the meeting be adjourned at 6:18 pm.*

Carried unanimously.