

**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, September 13, 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, Assistant Superintendent Wanda Mitchell, Executive Assistant Joanne Simpson, and Partners Frankie DeVita (BPVPA President), Daniel Tétrault (BTA President), Ashley Sandquist (DPAC Chair) and Daniel Hong (DSAC Vice-President)

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

Confirmation of Agenda

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

THAT the agenda be approved, as presented.

Carried unanimously.

The Enhancing Student Learning Report 2021-2022 - DRAFT

Wanda Mitchell, Assistant Superintendent presented a PowerPoint presentation on the draft Enhancing Student Learning Report 2021-2022. The purpose of presenting this information is to share and receive feedback prior to receiving approval.

Measures, strategies and connection to the strategic priorities were shared in each of the following areas:

Educational Outcome 1 – students will meet or exceed literacy expectations for each grade level

Educational Outcome 2 – students will meet or exceed numeracy expectations for each grade level

Educational Outcome 3 – Students will feel welcome, safe and connected to their school

Educational Outcome 4 – Students will graduate

Educational Outcome 5 – Students will have the core competencies to achieve their career and life goals

The draft report provides examples of the many initiatives in place to support student success in the district.

Staff will incorporate feedback into the report and will present a final copy at the September 28, 2021 Regular Meeting for approval.

Adjournment

It was moved by Bill Brassington and seconded by Gary Wong:

THAT the meeting be adjourned at 5:30 pm.

Carried unanimously.

AUDIT SUB-COMMITTEE (Public)
Reporting to Finance Committee, Wednesday, September 22, 2021

The Audit Sub-Committee met via video conference on Monday, September 20, 2021 at 5:04 pm. In attendance were Trustees Jen Mezei (Chair) and Larry Hayes; Public Member Ami Iaria; Audit Partner Karen Sawatsky; Audit Manager Gaurav Dhawan; and invited staff Superintendent of Schools Gina Niccoli-Moen, Secretary-Treasurer Russell Horswill, Deputy Secretary-Treasurer Ishver Khunguray and Manager of Finance and Budgets Jason Brown.

1. 2020/21 Financial Audit

Ms. Karen Sawatsky, Partner - Assurance, PricewaterhouseCoopers LLP provided Trustees with an overview of the audit by PWC of the school district's financial statements for the year ended June 30, 2021 including audit, accounting and reporting matters. The report was distributed to the public members of the audit committee during the meeting.

Ms. Sawatsky and Mr. Dhawan left the meeting at 5:30 pm.

2. Financial Statements Presentation

Mr. Ishver Khunguray, Deputy Secretary-Treasurer, presented the 2020/2021 audited financial statements. A presentation on the audited financial statements will be made at the September 22nd Finance Committee and the September 29th Public Session board meeting.

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

Recommendation:

THAT the Audit Sub-Committee recommend to the Finance Committee that the audited Financial Statements for the Year ended June 30, 2021 be received and approved.

Carried unanimously.

3. Adjournment

The Chair adjourned the meeting at 6:10 pm.

4. Next Meeting

The next Audit Sub-Committee meeting will be scheduled for January 2022.

FINANCE COMMITTEE
Reporting to Public Session Tuesday, September 28, 2021

The Finance Committee met on Wednesday, September 22, 2021 at 4:32 pm. In attendance were Trustees Larry Hayes (Chair), Peter Cech, Christine Cunningham, Ryan Stewart and Gary Wong; Superintendent of Schools Gina Niccoli-Moen, Secretary-Treasurer Russell Horswill and Deputy Secretary-Treasurer Ishver Khunguray.

1. Financial Statements Presentation

Mr. Ishver Khunguray, Deputy Secretary-Treasurer, presented the 2020/2021 audited financial statements. A presentation of the 2020/2021 audited financial statements will be made at the September 28, 2021 Public Session meeting. The Audit Sub-Committee had recommended approval of the financial statements.

It was moved by Peter Cech and seconded by Gary Wong:

Recommendation:

THAT the Finance Committee recommend to the Board of Education that the audited Financial Statements for the Year ended June 30, 2021 be received and approved.

Carried unanimously.

2. 2020/2021 Financial Statements Discussion and Analysis Report

Mr. Khunguray presented the 2020/2021 Financial Statements Discussion and Analysis report. This report provides the district's management a means of explaining the financial statement results to all readers in a consistent manner.

Recommendation:

THAT the Board of Education receive this information.

3. Auditors Year End Report to the Audit Sub-Committee

The committee received an Auditor's Year End Report to the Audit Sub-Committee. The report included the auditor's intention to issue an unqualified audit opinion, pending Board approval of the 2020/2021 Financial Statements.

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

Recommendation:

THAT the Board of Education receive this information.

Carried unanimously.

4. Minutes of the September 20, 2021 Meeting of the Audit Sub-Committee

The committee received the minutes of the September 20, 2021 meeting of the Audit Sub-Committee, as presented.

Recommendation:

THAT the Board of Education receive this information.

5. Adjournment

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

Recommendation:

THAT the meeting be adjourned at 4:48 pm.

Carried unanimously.