

**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 5:00 pm on Tuesday, October 12, 2021.

Present

Trustees Jen Mezei (Chair), Bill Brassington, Peter Cech, Christine Cunningham, Larry Hayes, Ryan Stewart and Gary Wong; Secretary-Treasurer Russell Horswill, Assistant Superintendents Roberto Bombelli, and Richard Per, Executive Assistant Deanna Azzara and Partners Frankie DeVita (BPVPA President), Daniel Tétrault (BTA President), Ashley Sandquist (DPAC Chair), Paul Simpson (CUPE President), and Daniel Hong (DSAC Vice-President).

Land Acknowledgement

Christine Cunningham, Trustee, acknowledged the Indigenous territories on which the district is located.

Confirmation of Agenda

An amended agenda was submitted for confirmation.

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

THAT the amended agenda be approved, as presented.

Carried unanimously.

Energy Sustainability Presentation

Russell Horswill, Secretary-Treasurer, introduced Matt Foley, Energy Manager, who presented to the group the past year's highlights of the Energy and Sustainability department.

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

THAT the Board of Education receive this information, as presented.

Carried unanimously.

Mandatory Staff Vaccination

Mr. Horswill discussed the Board Report that outlined information about mandatory staff vaccination. The Committee discussed the Board Report provided.

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

THAT the Board of Education direct staff to review information received pertaining to mandatory staff vaccinations and report back.

Carried unanimously.

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

THAT the Board of Education direct the Superintendent to pursue a joint letter with internal stakeholders to issue a letter to all district staff supporting the importance of vaccinations.

Carried unanimously.

Updates from Burnaby Community Committees:

- Trustee Cech's Environment Committee report is attached.
- Trustee Mezei's Healthier Community Partnership report is attached.
- Trustee Mezei's Michael J Fox Theatre Society report is attached.
- Trustee Cunningham's Parks, Recreation and Culture Commission report is attached.
- Trustee Hayes' Public Safety report is attached.
- Trustee Wong's Traffic Safety report is attached.

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

THAT the Board of Education receive this information, as attached.

Carried unanimously.

Adjournment

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

THAT the meeting be adjourned at 5:58 pm.

Carried unanimously.

Jen Mezei
Chair

Russell Horswill, DBA
Secretary-Treasurer