

**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 5:04 pm on Monday, November 8, 2021.

Present

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

Land Acknowledgement

Jen Mezei, Chair, acknowledged the Indigenous territories on which the district is located. Trustee Mezei also welcomed Hannah Qin, DSAC President, to the committee.

Confirmation of Agenda

An amended agenda was submitted for confirmation.

It was moved by Christine Cunningham and seconded by Larry Hayes.

THAT the amended agenda be approved, as presented.

Carried unanimously.

8-Year Technology Sustainability Project Update

Russell Horswill, Secretary-Treasurer, and Roberto Bombelli, Assistant Superintendent, presented an update on the 8-Year Technology Sustainability Project, which included a review of Phase I and II.

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

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

Carried unanimously.

Updates from Burnaby Community Committees:

- Trustee Stewart's Social Planning Committee report is attached.

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

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

Carried unanimously.

Adjournment

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

THAT the meeting be adjourned at 5:48 pm.

Carried unanimously.

Jen Mezei
Chair

Russell Horswill, DBA
Secretary-Treasurer