

**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, February 14, 2022.

**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, Executive Assistant Deanna Azzara and Partners Frankie DeVita (BPVPA President), Daniel Tétrault (BTA President), Ashley Sandquist (DPAC Chair), Paul Simpson (CUPE President), and Elsie Li (DSAC Vice-President).

**Land Acknowledgement**

Jen Mezei, Chair, acknowledged the Indigenous territories on which the district is located.

**Confirmation of Agenda**

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

*THAT the agenda be approved, as presented.*

Carried unanimously.

**Board/Authority Authorized Courses**

Jeannette Laursoo, Assistant Superintendent, provided a presentation on proposed Board/Authority Authorized (BAA) Courses for the 2022/2023 school year. BAA courses are offered to students in grades 10 to 12 and require Board of Education approval prior to the school year in which the course will be offered. The courses for 2022-23 are: ASL and Deaf Studies 10, ASL and Deaf Studies 11, ASL and Deaf Studies 12, Developing English Strategies for Social Studies 10, Expanding English Strategies for Social Studies 10, Dance Production 10, and Applications of Drama Leadership 12.

It was moved by Larry Hayes and seconded by Bill Brassington:

*THAT the Board of Education receive and approve the new Board/Authority Authorized courses: ASL and Deaf Studies 10, ASL and Deaf Studies 11, ASL and Deaf Studies 12, Developing English Strategies for Social Studies 10, Expanding English Strategies for Social Studies 10, Dance Production 10, and Applications of Drama Leadership 12.*

Carried.

**Updates from Burnaby Community Committees:**

Trustee Hayes' Public Safety Committee report, Trustee Stewart's Social Planning Committee report, and Trustee Brassington's Parks and Recreation Commission report were presented.

It was moved by Ryan Stewart and seconded by Christine Cunningham:

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

Carried unanimously.

**Adjournment**

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

*THAT the meeting be adjourned at 5:25 pm.*

Carried unanimously.

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Jen Mezei  
Chair

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Russell Horswill, DBA  
Secretary-Treasurer