

**BOARD OF EDUCATION
SCHOOL DISTRICT 41 - BURNABY
BOARD MEETING
AGENDA**

Tuesday, June 28, 2022, 7:00 pm
Video Conference

Confirmation of the Agenda

Delegations

Inside Burnaby Schools

Approval of Minutes

1. Public Session – May 24, 2022

Board Chair Report

District Operations – Superintendent’s Report

1. Indigenous Valedictorian Address

Committee Reports

District Operations – Administrative Services Report

1. Field Experiences – Monthly Report
2. School Plan Visit Annual Process

District Operations – Business Services Report

1. School Site Security Update
2. 2022 CCTV Video Surveillance Annual Report
3. 2022/2023 Board of Education Meeting Schedule
4. Board Policy – Notice of Motion
 - a. Board Policy 1.05 – Trustee Code of Conduct and Ethics
 - b. Board Policy 7.60 – Childcare Programs in District Facilities
5. 2023/2024 Capital Plan Submission
 - a. 2023/2024 Major Capital Program
 - b. 2023/2024 Building Envelope Program
6. 2022/2023 Annual Facility Grant Expenditure Plan

Unfinished Business

New Business

Correspondence

Question Period (Timed Item)

Adjournment