

**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. Honouring Our Youth and 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**