

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

Tuesday, September 27, 2022, 7:00 pm
District Board Office
Brentwood Room

Confirmation of the Agenda

Delegations

Inside Burnaby Schools

Approval of Minutes

1. Public Session – June 28, 2022

Board Chair Report

District Operations – Superintendent’s Report

1. Enhancing Student Learning Report
2. Co-Laboratorio - Action Against Racism Final Report

Committee Reports

1. Finance Committee
 - a. Finance Committee Meeting – September 21, 2022

District Operations – Administrative Services Report

1. Field Experiences – Monthly Report

District Operations – Business Services Report

1. Audit Financial Statements – June 30, 2022
2. Student and Family Affordability Fund Allocation
3. 2022/2023 Capital Plan Submission
 - a. Revised 2022/2023 Minor Capital Plan Submission
 - b. 2023/2024 Minor Capital Plan Submission
4. 2022 School Site Acquisition Capital Bylaw No. 2022-1
5. Board Policy – Final Consideration and Approval
 - a. Board Policy 1.05 – Trustee Code of Conduct and Ethics
 - b. Board Policy 7.60 – Childcare Programs in District Facilities

Unfinished Business

New Business

Correspondence

Question Period (Timed Item)

Adjournment