

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

Trustees Present: Trustees Jen Mezei (Chair), Bill Brassington (Vice-Chair), Peter Cech, Christine Cunningham, Larry Hayes, Ryan Stewart, and Gary Wong.

Staff Present: Superintendent of Schools Gina Niccoli-Moen; Secretary-Treasurer Russell Horswill; Assistant Superintendents Roberto Bombelli, Janice Nakatsu, Richard Per, and Wanda Mitchell; Deputy Secretary-Treasurer Ishver Khunguray; and Executive Assistants Deanna Azzara and Cari Luongo.

A Public Session meeting of the Board of Education of School District 41 – Burnaby was held via video conference at 7:01p on June 28, 2022.

Land Acknowledgement

Bill Brassington, Vice-Chair, acknowledged the Indigenous territories on which the district is located.

Confirmation of the Agenda

The agenda was submitted for confirmation.

Moved by Larry Hayes
Seconded by Ryan Stewart

THAT the agenda be approved, as presented.

Carried

Inside Burnaby Schools

Trustees outlined several recent events in Burnaby schools, as per the Inside Burnaby Schools bulletin.

Approval of Minutes

1. Public Session - May 24, 2022

Moved by Peter Cech
Seconded by Ryan Stewart

THAT the minutes of the Public Session meeting of May 24, 2022, be approved, as presented.

Carried

Board Chair Report

Jen Mezei, Chair, welcomed everyone to the meeting. Earlier this month I presented, along with other Board Chairs, to the Select Standing Committee on Finance and Government Services regarding K-12 Education funding. It was recommended that government consider adequate operational funding, specific targeted funding for districts to support Action Against Racism strategies, K-12 Educational funding, and capital funding for both major and minor building maintenance.

The highlight of the past month has been participating in yearend events celebrating the many accomplishments of students and recognizing the people who have supported our school communities throughout the year. Also, thank you to our partner groups who have supported the work of the Board – we look forward to continuing to work together.

On behalf of the Board, we hope all Burnaby school staff, students, and families enjoy a happy, healthy, and restful summer break with your friends and family.

Moved by Bill Brassington
Seconded by Gary Wong

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

Carried

District Operations – Superintendent’s Report

1. Honouring Our Youth and Indigenous Valedictorian Address

Gina Niccoli-Moen, Superintendent, provided an overview of this year’s Honouring Our Youth Ceremony held at Burnaby Central Secondary School and invited Samantha Harris, 2022 Indigenous Valedictorian, to share her valedictorian address with the group.

Moved by Bill Brassington
Seconded by Gary Wong

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

Carried

District Operations – Administrative Services Report

Moved by Larry Hayes
Seconded by Peter Cech

THAT the Board of Education receive and approve the Superintendent's District Operations – Administrative Services Report dated June 28, 2022, as presented.

Carried

1. Field Experiences - Monthly Report
Roberto Bombelli, Assistant Superintendent, presented the Field Experiences Monthly Report for the period up to June 28, 2022.
2. School Plan Visit Annual Process
Wanda Mitchell, Assistant Superintendent, presented the School Plan Visit Annual Process report.

District Operations – Business Services Report

1. School Site Security Update

Russell Horswill, Secretary-Treasurer, provided an update on School Site Security.
2. 2022 CCTV Video Surveillance Annual Report

Mr. Horswill presented the 2022 CCTV Video Surveillance Annual Report.

Moved by Larry Hayes
Seconded by Bill Brassington

THAT the Board of Education receive the 2022 Surveillance (CCTV) Project Year-end Report, as presented.

Carried

3. 2022/2023 Board of Education Meeting Schedule

Mr. Horswill presented the 2022/2023 Board of Education Meeting Schedule.

Moved by Ryan Stewart
Seconded by Bill Brassington

THAT the Board of Education approve the 2022/2023 Board Meeting Schedule and Committee of the Whole Meeting Schedule, as presented, as amended.

Carried

4. Board Policy - Notice of Motion

Mr. Horswill presented for circulation as Notice of Motion Policy #1.05 - Trustee Code of Conduct and Ethics, and Policy #7.60.00 - Childcare Programs in District Facilities.

Moved by Peter Cech
Seconded by Ryan Stewart

THAT the Board of Education approve Policy #1.05 – Trustee Code of Conduct and Ethics for circulation as Notice of Motion.

AND THAT the Board of Education approve Policy #7.60.00 – Childcare Programs in District Facilities for circulation as Notice of Motion.

Carried

5. 2023/2024 Capital Plan Submissions

Mr. Horswill presented the 2023/2024 Capital Plan Submission for board consideration and approval.

a. 2023/2024 Major Capital Program

Moved by Bill Brassington
Seconded by Gary Wong

In accordance with provisions under section 142 (4) of the School Act, the Board of Education of School District No. 41 (Burnaby) hereby approves the proposed Five-Year Capital Plan (Major Capital Programs) for 2023/24, as provided on the Five-Year Capital Plan Summary for 2023/24 submitted to the Ministry of Education and Child Care.

Carried

b. 2023/2024 Building Envelope Program

Moved by Larry Hayes
Seconded by Gary Wong

In accordance with provisions under section 142 (4) of the School Act, the Board of Education of School District No.41 (Burnaby) hereby approves the proposed Five-Year Capital Plan (Building Envelope Program) for 2023/24, as provided on the Five-Year Capital Plan Summary for 2023/24 submitted to the Ministry of Education and Child Care.

Carried

6. 2022/2023 Annual Facility Grant Expenditure Plan

Mr. Horswill presented the 2022/2023 Annual Facility Grant Expenditure Plan.

Moved by Bill Brassington
Seconded by Peter Cech

THAT the Board of Education receive the 2022/2023 Annual Facility Grant Expenditure Plan, as submitted.

Carried

Adjournment

Moved by Larry Hayes
Seconded by Gary Wong

THAT the meeting be adjourned at 8:01 pm.

Carried

Jen Mezei, Chair

Russell Horswill, DBA
Secretary-Treasurer