

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

September 27, 2022, 7:00 pm

Trustees Present: 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, Deputy Superintendent Roberto Bombelli, Deputy Secretary-Treasurer Ishver Khunguray, Assistant Superintendents Wanda Mitchell, Janice Nakatsu, and Richard Per, and Executive Assistants Deanna Azzara and Cari Luongo.

A Public Session meeting of the Board of Education of School District 41 – Burnaby was held at the Burnaby District Office in the Brentwood Room and via video conference.

1. Land Acknowledgement

Ryan Stewart, Trustee acknowledged the Indigenous territories on which the district is located.

2. Confirmation of the Agenda

The agenda was submitted for confirmation.

Moved by: Larry Hayes
Seconded by: Gary Wong

THAT the agenda be approved, as presented.

Carried

3. Delegations

None.

4. Inside Burnaby Schools

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

5. Approval of Minutes

1. Public Session - June 28, 2022

Moved by: Peter Cech
Seconded by: Larry Hayes

THAT the minutes of the Public Session meeting of June 28, 2022, be approved, as presented.

Carried

6. Board Chair Report

Jen Mezei, Chair, welcomed everyone to the meeting. It has been a tumultuous four years and I'm incredibly proud of the work this board has accomplished. To my fellow trustees, I would like to say thank you and it has been an incredible honour to serve our community. The work we have been able to accomplish together is a testament to what we can accomplish when we keep students at the centre of our decisions and work collaboratively in the best interests of students, staff, and families of the Burnaby School District.

Moved by: Gary Wong
Seconded by: Peter Cech

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

Carried

7. District Operations – Superintendent's Report

1. Enhancing Student Learning Report

The Enhancing Student Learning Report is designed to focus on system-wide continuous improvement, enhancing student outcomes and life chances for every student in BC. With a particular emphasis on Indigenous students, children and youth in care and students with disabilities and/or diverse abilities, schools and districts are required to have multi-year plans.

Wanda Mitchell, Assistant Superintendent, provided an overview of the Enhancing Student Learning Report and shared some district work to date. Once approved, the final report will be submitted to the Ministry of Education and Child Care.

Moved by: Christine Cunningham
Seconded by: Gary Wong

THAT the Board of Education receive the information and approve the attached Enhancing Student Learning Report 2022/2023.

Carried

2. Co-Laboratorio Final Report – Action Against Racism

In June 2020, the Board of Education unanimously passed a motion that the District use a consultative process to develop a district anti-racism action plan that respects and honours the voices and lived experiences of those affected by systemic racism.

The Co-Laboratorio (Co Lab), has worked with the Burnaby School District throughout this process and co-founders, Dr. June Francis and Dr. Kristina Henriksson, have led listening and learning in support of action and change. A preliminary report was shared last June, and this evening, Dr. June Francis shared the final report and recommendations.

Motion to Extend Public Session

At 9:01 pm, Chair Mezei motioned to extend the public session meeting.

Moved by: Peter Cech

Seconded by: Gary Wong

Carried

Moved by: Ryan Stewart

Seconded by: Bill Brassington

THAT the Board of Education receive this information and that the Board of Education directs staff to report to a future board meeting with a proposed implementation plan for all recommendations contained in the Action Against Racism final report.

Amendment

Trustee Cunningham proposed an amendment to the original motion to strike the word “all” from the motion.

Moved by: Christine Cunningham

Seconded by: none

Moved by: Ryan Stewart

Seconded by: Bill Brassington

THAT the Board of Education receive this information and that the Board of Education directs staff to report to a future board meeting with a proposed implementation plan for all recommendations contained in the Action Against Racism final report.

Carried

Motion to Recess

At 9:36 pm, Chair Mezei motioned for a 5-minute recess.

Moved by: Gary Wong
Seconded by: Peter Cech

Carried

8. Committee Reports

1. Finance Committee Meeting - September 21, 2022

Moved by: Larry Hayes
Seconded by: Peter Cech

THAT the minutes of the public session of the Finance Committee meeting of September 21, 2022 be approved, as presented.

Carried

9. District Operations – Administrative Services Report

Roberto Bombelli, Deputy Superintendent, presented the Field Experiences Monthly Report for the period up to September 27, 2022.

Moved by: Bill Brassington
Seconded by: Christine Cunningham

THAT the Board of Education receive and approve the Superintendent's District Operations – Administrative Services Report dated September 27, 2022, as presented.

Carried

10. District Operations – Business Services Report

1. Audit Financial Statements - June 30, 2022

Ishver Khunguray, Deputy Secretary-Treasurer, presented the audited financial statements.

Moved by: Ryan Stewart

Seconded by: Gary Wong

THAT the Board of Education receive and approve the audited financial statements of the Board of Education of School District No. 41 (Burnaby) for the year ended June 30, 2022, as presented.

Carried

2. Student and Family Affordability Fund Allocation

Janice Nakatsu, Acting Assistant Superintendent, presented information about the Student and Family Affordability Fund Allocation. The District received a one-time allocation of funds from the Ministry of Education and Child Care to increase food security for students and their families and to support students, parents, and guardians with affordability concerns.

Moved by: Peter Cech

Seconded by: Gary Wong

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

Carried

3. 2022/2023 Capital Plan Submission

a. Revised 2022/2023 Minor Capital Plan Submission

Russell Horswill, Secretary-Treasurer, presented the Revised Minor Capital Submission report.

Moved by: Bill Brassington

Seconded by: Christine Cunningham

THAT the Board of Education approve the revised 2022/23 Minor Capital Plan submission to include the following School Enhancement Projects:

- *Phase 1 of building envelope upgrades at Edmonds Community School with a budget of \$965,500; and,*

- *Phase 1 of HVAC upgrades at Edmonds Community School with a revised budget of \$134,500.*

Carried

b. 2023/2024 Minor Capital Plan Submission

Mr. Khunguray presented the 2023/2024 Minor Capital Plan Submission report, which included five School Enhancement Projects, three Carbon Neutral Capital Projects, and three Playground Equipment Projects.

Moved by: Gary Wong

Seconded by: Larry Hayes

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 (Minor 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

4. 2022 School Site Acquisition Charge Bylaw

Mr. Horswill presented the School Site Acquisition Capital Bylaw No. 2022-1. The effect of the School Site Acquisition Capital Bylaw No. 2022-1 will be the continuation of the existing SSAC and there will be no increase to the amount collected by the City of Burnaby.

Moved by: Larry Hayes

Seconded by: Ryan Stewart

THAT the Board of Education consider and approve the School Site Acquisition Capital Bylaw No. 2022-1 as presented.

AND THAT School Site Acquisition Capital Bylaw No. 2022-1 receive three readings at this Board meeting held September 27, 2022.

Carried

Moved by: Ryan Stewart

Seconded by: Gary Wong

THAT School Site Acquisition Capital Bylaw No. 2022-1 be read a first time.

Carried

Moved by: Bill Brassington
Seconded by: Peter Cech

THAT School Site Acquisition Capital Bylaw No. 2022-1 be approved a first time and read a second time.

Carried

Moved by: Christine Cunningham
Seconded by: Gary Wong

THAT School Site Acquisition Capital Bylaw No. 2022-1 be approved a second time and read a third time.

Carried

Moved by: Larry Hayes
Seconded by: Gary Wong

THAT School Site Acquisition Capital Bylaw No. 2022-1 be approved a third time.

Carried

Moved by: Peter Cech
Seconded by: Gary Wong

THAT School Site Acquisition Capital Bylaw No. 2022-1 having been read a first, second, and third time, be finally passed and adopted the 27th day of September 2022, and that the Chair of the Board and the Secretary-Treasurer be authorized to sign the bylaw; and that the bylaw be sealed with the corporate seal of the Board.

Carried

5. Board Policy - Final Consideration and Approval

Mr. Horswill presented the Board Policy Approval report. At the June 2022 Regular Meeting the Board approved through resolution Notice of Motion for Policy #1.05 – Trustee Code of Conduct and Ethics and Policy #7.60.00 – Childcare Programs in District Facilities. Between the June and September meetings both policies were circulated, and no comments were received.

Moved by: Bill Brassington
Seconded by: Gary Wong

THAT the Board of Education approve Policy #1.05 – Trustee Code of Conduct and Ethics, as presented.

AND THAT the Board of Education approve Policy #7.60.00 – Childcare Programs in District Facilities, as presented.

Carried

11. Unfinished Business

None.

12. New Business

None.

13. Correspondence

None.

14. Question Period

None received by the deadline.

15. Adjournment

Moved by: Ryan Stewart

Seconded by: Christine Cunningham

THAT the meeting be adjourned at 10:16 pm.

Carried

Jen Mezei, Chair

Russell Horswill, DBA Secretary-
Treasurer