

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

Trustees Present: Bill Brassington (Chair), Kristin Schnider, Gary Wong, Jen Mezei, Larry Hayes, Mikelle Sasakamoose (via video conference), Peter Cech

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

A Public Session meeting of the Board of Education of School District 41 – Burnaby was held at the District Administration Office, Brentwood Room and via video conference, at 7:00pm on February 28, 2023.

Territory Acknowledgement

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

1. Confirmation of the Agenda

The agenda was submitted for confirmation.

Moved by: Larry Hayes
Seconded by: Jen Mezei

Carried Unanimously

2. Delegations

1. Scholarships

Mr. Morrison sent his regrets as he was not able to attend due to the snow. We look forward to seeing Mr. Morrison at a future meeting.

3. Inside Burnaby Schools

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

4. Approval of Minutes

1. Public Session - January 24, 2023

Moved by: Peter Cech
Seconded by: Jen Mezei

THAT the minutes of the Public Session meeting of January 24, 2023, be approved.

Carried Unanimously

2. Special Public Session - February 13, 2023

Moved by: Kristin Schnider
Seconded by: Gary Wong

THAT the minutes of the Special Public Session meeting of February 13, 2023, be approved.

Carried Unanimously

5. Board Chair Report

Good evening and welcome. There are two questions we are asked most as trustees: What are trustees, and what do they do?

We listen and we advocate. Trustees engage their communities in building and growing an evolving school system that reflects local values and priorities. School trustees listen to their communities, guide the work of their school district and set plans, policies, and the annual budget.

As Trustees, we advocate and build safe, inclusive schools and spaces within our schools for every Burnaby student, family, teacher, and staff member to feel welcome and supported. We are listening.

Moved by: Kristin Schnider
Seconded by: Larry Hayes

THAT the Board of Education receive this information.

Carried Unanimously

6. District Operations – Superintendent’s Report

1. Moving Forward - Action Against Racism

After the September 2022 presentation of Co-Lab's final Anti-Racism report, the district's Equity, Diversity, Inclusion and Reconciliation leadership team began to connect with school and district staff to gain a deeper understanding of what is already happening in relation to the recommendations, what gaps may exist, and what next steps might entail.

Gina Niccoli-Moen, Superintendent of Schools, introduced Assistant Superintendent Brandon Curr, and Executive Director Human Resources Harpinder Hothi, who shared

some work underway, information gathered to date, and initial plans to continue to move this critical work forward.

Moved by: Larry Hayes
Seconded by: Kristin Schnider

THAT the Board of Education receive this information.

Carried Unanimously

8. District Operations – Administrative Services Report

1. Field Experiences - Monthly Report

Ms. Niccoli-Moen presented the Field Experiences Monthly Report for the period up to February 28, 2023.

Moved by: Larry Hayes
Seconded by: Kristin Schnider

THAT the Board of Education receive and approve the Superintendent's District Operations - Administrative Services Report dated February 28, 2023.

Carried Unanimously

9. District Operations – Business Services Report

1. 2022/2023 Amended Budget Bylaw

Russell Horswill, Secretary-Treasurer, introduced Ishver Khunguray, Deputy Secretary-Treasurer, who presented the 2022/2023 Amended Budget Bylaw.

Moved by: Peter Cech
Seconded by: Gary Wong

THAT the Amended Annual Budget Bylaw for the Fiscal Year 2022/2023 receive three readings at this Board meeting held February 28, 2023.

Carried Unanimously

Moved by: Larry Hayes
Seconded by: Kristin Schnider

THAT the Amended Annual Budget Bylaw for the Fiscal Year 2022/2023 be read a first time.

Carried Unanimously

Moved by: Mikelle Sasakamoose
Seconded by: Jen Mezei

THAT the Amended Annual Budget Bylaw for the Fiscal Year 2022/2023 be approved a first time and read a second time.

Carried Unanimously

Moved by: Peter Cech
Seconded by: Gary Wong

THAT the Amended Annual Budget Bylaw for the Fiscal Year 2022/2023 be approved a second time and read a third time.

Carried Unanimously

Moved by: Larry Hayes
Seconded by: Kristin Schnider

THAT the Amended Annual Budget Bylaw for the Fiscal Year 2022/2023 be approved a third time.

Carried Unanimously

Moved by: Gary Wong
Seconded by: Mikelle Sasakamoose

THAT the Amended Annual Budget Bylaw for the Fiscal Year 2022/2023 having been read a first, second, and third time, be finally passed and adopted the 28th day of February 2023; 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 Unanimously

11. New Business

1. 2023-2026 Three-Year District Calendar Proposal

Ms. Niccoli-Moen presented the 2023 - 2023 Three-Year District Calendar Proposal report.

Moved by: Peter Cech
Seconded by: Jen Mezei

THAT the Board of Education receive this information and approve the adoption of the Three-Year District Calendar.

Carried Unanimously

2. Board/Authority Authorized (BAA) Courses

Ms. Niccoli-Moen presented the Board/Authority Authorized Courses report.

Moved by: Kristin Schnider
Seconded by: Gary Wong

THAT the Board of Education receive this information and approve the new Board/Authority Authorized courses.

Carried Unanimously

13. Question Period (Timed Item)

Bill Brassington, Chair, read out and responded to one question that was submitted in advance.

14. Adjournment

Moved by: Larry Hayes
Seconded by: Gary Wong

THAT the meeting be adjourned at 8:21 pm.

Carried Unanimously

Bill Brassington, Chair

Russell Horswill, Secretary-Treasurer