

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

Trustees Present: Bill Brassington (Chair), Kristin Schnider, Gary Wong, Jen Mezei, Larry Hayes, Mikelle Sasakamoose, 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 7:05 pm on Tuesday, April 25, 2023.

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**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

*THAT the agenda be approved, as presented.*

Carried Unanimously

**2. Delegations**

1. New Westminster & District Labour Council

Lewis McIntyre, on behalf of the New Westminster & District Labour Council, provided a brief presentation on the Canadian Labour Congress 2023 theme: *Know your rights; Use the tools; Defend our wins.*

Following the presentation, meeting attendees rose to observe one minute of silence in recognition of workers killed or injured on the job.

2. Burnaby Teacher-Librarians' Association

Patricia Finlay, Teacher-Librarian at Twelfth Avenue Elementary, provided a brief presentation, on behalf of the Burnaby Teacher-Librarians' Association, about the District Library Resource Centre.

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 - March 28, 2023

Moved by: Kristin Schnider

Seconded by: Gary Wong

*THAT the minutes of the Public Session of March 28, 2023, be approved.*

Carried Unanimously

5. **Board Chair Report**

Bill Brassington, Chair, welcomed everyone to the meeting and presented the Board Chair Report.

Moved by: Jen Mezei

Seconded by: Peter Cech

*THAT the Board of Education receive this information.*

Carried Unanimously

6. **District Operations - Superintendent's Report**

1. Strategies Supporting School Safety

School safety is one of our most important ongoing commitments to students, families, and staff. The District's Safe and Caring Schools team assists administrators, staff, students, parents and members of the community in developing positive, pro-active approaches, which enhance the safety and well-being of everyone in our schools and communities.

Gina Niccoli-Moen, Superintendent of Schools, introduced Nick Christofides, Director of Instruction, who shared information about an upcoming series of Safe and Caring Schools sessions. Also in attendance were Inman Elementary School leadership students who shared their experiences during a recent community incident at their school.

**7. District Operations - Administrative Services Report**

1. Field Experiences - Monthly Report

Ms. Niccoli-Moen presented the Field Experiences Monthly Report for the period up to April 25, 2023.

Moved by: Mikelle Sasakamoose

Seconded by: Peter Cech

*THAT the Board of Education receive and approve the report presented in the Superintendent's District Operations - Administrative Services Report dated April 25, 2023.*

Carried Unanimously

**8. District Operations - Business Services Report**

1. Long-Range Facilities Plan Report Approval

Russell Horswill, Secretary-Treasurer, presented the Long-Range Facilities Plan Report Approval.

Moved by: Kristin Schnider

Seconded by: Jen Mezei

*THAT the Board of Education receive and approved the 2023 Long-Range Facility Plan.*

Carried Unanimously

2. Annual Budget Bylaw for the Fiscal Year 2023/2024

Ishver Khunguray, Deputy Secretary-Treasurer, and Roberto Bombelli, Deputy Superintendent, presented the Annual Budget Bylaw for the Fiscal Year 2023/2024.

Moved by: Kristin Schnider

Seconded by: Peter Cech

*THAT Annual Budget Bylaw for the Fiscal Year 2023/2024 receive three readings at this Board meeting held April 25, 2023.*

Carried Unanimously

Moved by: Gary Wong

Seconded by: Mikelle Sasakamoose

*THAT Annual Budget Bylaw for the Fiscal Year 2023/2024 be read a first time.*

Carried Unanimously

Moved by: Jen Mezei  
Seconded by: Gary Wong

*THAT Annual Budget Bylaw for the Fiscal Year 2023/2024 be approved a first time and read a second time.*

Carried Unanimously

Moved by: Peter Cech  
Seconded by: Larry Hayes

*THAT Annual Budget Bylaw for the Fiscal Year 2023/2024 be approved a second time and read a third time.*

Carried Unanimously

Moved by: Gary Wong  
Seconded by: Mikelle Sasakamoose

*THAT Annual Budget Bylaw for the Fiscal Year 2023/2024 be approved a third time.*

Carried Unanimously

Moved by: Gary Wong  
Seconded by: Mikelle Sasakamoose

*THAT Annual Budget Bylaw for the Fiscal Year 2023/2024 having been read a first, second, and third time, be finally passed and adopted the 25<sup>th</sup> day of April 2023, 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 Unanimously

**12. Question Period (Timed Item)**

Mr. Brassington provided a response with regard to questions that were submitted in advance.

**13. Adjournment**

Moved by: Larry Hayes  
Seconded by: Gary Wong

*THAT the meeting be adjourned at 8:25 pm.*

Carried Unanimously

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Bill Brassington, Chair

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Russell Horswill, Secretary-Treasurer