

**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 7:02 pm on Tuesday, May 30, 2023.

Territory Acknowledgement

Kristin Schnider, Vice-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: Gary Wong

THAT the agenda be approved, as presented.

Carried Unanimously

2. Delegations

1. Ryan Phelps, Burnaby Music Teachers' Association

Ryan Phelps, Teacher at Gilmore Community School, provided a brief presentation, on behalf of the Burnaby Music Teachers' Association, about the Burnaby School District music programs.

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 - April 25, 2023

Moved by: Larry Hayes

Seconded by: Kristin Schnider

THAT the minutes of the Public Session of April 25, 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: Peter Cech

Seconded by: Mikelle Sasakamoose

THAT the Board of Education receive this information.

Carried Unanimously

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

1. Burnaby Youth Sustainability Network and SFU Climate Project Challenge

The school district's Burnaby Youth Sustainability Network (BYSN) and the Simon Fraser University Centre for Dialogue jointly hosted a BYSN Climate Project Challenge. The Challenge invited teams of students, Kindergarten to Grade 12, to submit proposals challenging their schools and communities to impact and improve sustainability. Students presented their project ideas in the hopes of receiving funding for their proposals.

Gina Niccoli-Moen, Superintendent of Schools, introduced Haris Haq, grade 11 student from Burnaby South Secondary and BYSN Co-Chair, who provided an overview of the Challenge.

Kelly Chow, Director of Instruction, introduced students from University Highlands Elementary, and Moscrop, Burnaby South, and Burnaby Mountain Secondary schools, who were recognized for their winning proposals.

2. Sharing our Stories

The Burnaby School District's *Sharing Our Stories* initiative saw grade 7 students from across the District participate in a public speaking forum. Students were provided with an opportunity to use the "Share our Stories" prompt to share authentic moments from their lives. Two finalists from each school were then selected to participate in a zonal showcase event.

Ms. Niccoli-Moen introduced Belinda Chi and Juliana Cipparrone, District Learning Leads, who introduced Alexis Wilson, grade 7 student from Inman Elementary and Parker Diaz Gulkison, grade 6 student from Parkcrest Elementary, who shared their speeches.

Moved by: Larry Hayes
Seconded by: Kristin Schnider

THAT the Board of Education receive this information.

Carried Unanimously

7. District Operations - Administrative Services Report

Ms. Niccoli-Moen presented the Field Experiences Monthly Report for the period up to May 30, 2023.

Moved by: Peter Cech
Seconded by: Kristin Schnider

THAT the Board of Education receive and approve the report presented in the Superintendent's District Operations - Administrative Services Report dated May 30, 2023.

Carried Unanimously

8. District Operations - Business Services Report

1. Stride Avenue Community School Statutory Right-of-Way Bylaw 2023

Russell Horswill, Secretary-Treasurer, presented the Stride Avenue Community School Statutory Right-of-Way Bylaw 2023.

Moved by: Mikelle Sasakamoose
Seconded by: Peter Cech

THAT Stride Avenue Community School Statutory Right-of-Way Bylaw 2023 receive three readings at this Board meeting held May 30, 2023.

Carried Unanimously

Moved by: Kristin Schnider
Seconded by: Gary Wong

THAT Stride Avenue Community School Statutory Right-of-Way Bylaw 2023 be read a first time.

Carried Unanimously

Moved by: Larry Hayes
Seconded by: Gary Wong

THAT Stride Avenue Community School Statutory Right-of-Way Bylaw 2023 be approved a first time and read a second time.

Carried Unanimously

Moved by: Peter Cech
Seconded by: Mikelle Sasakamoose

THAT Stride Avenue Community School Statutory Right-of-Way Bylaw 2023 be approved a second time and read a third time.

Carried Unanimously

Moved by: Gary Wong
Seconded by: Kristin Schnider

THAT Stride Avenue Community School Statutory Right-of-Way Bylaw 2023 be approved a third time.

Carried Unanimously

Moved by: Mikelle Sasakamoose
Seconded by: Peter Cech

THAT Stride Avenue Community School Statutory Right-of-Way Bylaw 2023 having been read a first, second, and third time, be finally passed and adopted the 30th day of May 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

2. 2023/2024 Annual Facility Grant Expenditure Plan

Ishver Khunguray, Deputy Secretary-Treasurer, provided the 2023/2024 Annual Facility Grant Expenditure Plan.

Moved by: Larry Hayes
Seconded by: Gary Wong

THAT the Board of Education receive the 2023/2024 Annual Facility Grant Expenditure Plan, as submitted.

Carried Unanimously

3. 2023 Surveillance (CCTV) Project Year-end Report

Mr. Horswill presented the 2023 Surveillance (CCTV) Project Year-end Report.

Moved by: Gary Wong
Seconded by: Kristin Schnider

THAT the Board of Education receive the 2023 Surveillance (CCTV) Project year-end Report, as presented.

Carried Unanimously

9. New Business

1. 2023/2024 School Fees

Brandon Curr, Assistant Superintendent, presented the 2023/2024 School Fees.

Moved by: Gary Wong

Seconded by: Peter Cech

THAT the Board of Education approve the attached 2023/2024 fee schedule.

Carried Unanimously

10. Adjournment

Moved by: Gary Wong

Seconded by: Larry Hayes

THAT the meeting be adjourned at 8:30 pm.

Carried Unanimously

Bill Brassington, Chair

Russell Horswill, Secretary-Treasurer