

NEW BUSINESS
Reporting to Public Session, Tuesday, September 26, 2023

1. City Committee Appointments

Annually, the Board, based on the Board Chairperson's recommendation, appoints the Chair and member Trustees for both standing and ad-hoc committees. The Trustee Committee Responsibilities can be found in the attached report.

Recommendation:

THAT the Board of Education receive and approve this information.

Board Report

Date: September 26, 2023
To: Board of Education – Public Meeting
From: Ishver Khunguray, Secretary-Treasurer
Subject: City Committee Appointments

Background:

The Chair and member Trustees of each standing and ad-hoc committee shall be appointed annually by the Board on the recommendation of the Board Chairperson. The Trustee Committee Responsibilities are detailed in the attached report.

Considerations:

The City of Burnaby has newly created a Transportation Committee and thus necessitates the appointment of a Trustee member. This committee will replace the existing Traffic Safety Committee. In addition, a Trustee member vacancy on the City of Burnaby Parks, Recreation and Cultural Commission Committee also requires an appointment.

Recommendation:

THAT the Board of Education receive and approve this information.

2023-24 TRUSTEE COMMITTEE RESPONSIBILITIES

<i>COMMITTEE</i>	<i>REPORTING PROCESS TO BOARD</i>	<i>TRUSTEE REPRESENTATIVES</i>	<i>DISTRICT STAFF LIAISON</i>
Burnaby Community Committees			
Burnaby Healthy Communities Partnership	Board	Schnider	Per
District Community School Advisory	Board	Schnider	Per, Brattston
Environment	Board	Cech	Bombelli
Michael J Fox Theatre Society	Board	Mezei	Niccoli-Moen, Nakatsu
Parks, Recreation and Culture Commission	Board	Schnider	Khunguray
Public Safety	Board	Wong	Bombelli, Christofides
Social Planning	Board	Mezei	Bombelli
Task Force on Sexually Exploited and At-Risk Youth	Board	n/a	
Transportation	Board	Hayes	Khunguray