

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

Trustees Present: Bill Brassington (Chair), Kristin Schnider, Gary Wong, Jen Mezei, Larry Hayes, Mikelle Sasakamoose

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 7:00 pm on Tuesday, June 27, 2023.

Territory Acknowledgement

Mikelle Sasakamoose, Trustee, 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. Inside Burnaby Schools

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

3. Approval of Minutes

1. Public Session - May 30, 2023

Moved by: Gary Wong

Seconded by: Kristin Schnider

THAT the minutes of the Public Session of May 30, 2023, be approved.

Carried Unanimously

4. Board Chair Report

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

Moved by: Kristin Schnider

Seconded by: Mikelle Sasakamoose

THAT the Board of Education receive this information.

Carried Unanimously

At 7:12 pm Assistant Superintendent Richard Per attended the meeting.

5. District Operations - Superintendent's Report

1. Youth Work in Trades Awards

The Youth Work in Trades Program provides skill development through practical, hands-on work experience to students in grades 10 - 12 who are enrolled in the program and formally registered with Skill Trades BC. Registered youth apprentices who meet required criteria are eligible for the Youth Work in Trades Award. This year the Burnaby School District has 6 recipients of this award.

Gina Niccoli-Moen, Superintendent of Schools, introduced Nick Christofides, Director of Instruction, who acknowledged the successes of the program and the impressive achievements of the students.

Moved by: Mikelle Sasakamoose

Seconded by: Larry Hayes

THAT the Board of Education receive this information.

Carried Unanimously

6. District Operations - Administrative Services Report

1. Field Experiences - Monthly Report

Ms. Niccoli-Moen presented the Field Experiences Monthly Report for the period up to June 27, 2023.

Moved by: Jen Mezei

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 June 27, 2023.

Carried Unanimously

7. District Operations - Business Services Report

1. 2023/24 Board of Education Meeting Schedule

Russell Horswill, Secretary-Treasurer, presented the 2023/24 Board of Education Meeting Schedule.

Moved by: Mikelle Sasakamoose

Seconded by: Gary Wong

THAT the Board of Education approve the 2023/24 Board of Education Meeting Schedule and the Committee of the Whole Meeting Schedule.

Carried Unanimously

2. 2024/25 Capital Plan Submission (Major, BEP & FIP)

Mr. Horswill presented the 2024/25 Capital Plan Submission (Major, BEP & FIP) report.

Moved by: Kristin Schnider

Seconded by: Jen Mezei

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 (Major Capital Programs) for 2024/25, as provided on the Five-Year Capital Plan Summary for 2024/25 submitted to the Ministry of Education and Child Care.

Carried Unanimously

Moved by: Mikelle Sasakamoose

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 (Building Envelope Program) for 2024/25, as provided on the Five-Year Capital Plan Summary for 2024/25 submitted to the Ministry of Education and Child Care.

Carried Unanimously

Moved by: Mikelle Sasakamoose

Seconded by: Gary Wong

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 (School Food Infrastructure Program) 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 Unanimously

3. Capitol Hill Elementary School - CCTV Upgrade

Mr. Horswill presented the Capitol Hill Elementary School - CCTV Upgrade report.

Moved by: Larry Hayes

Seconded by: Kristin Schnider

THAT the Board of Education authorize the upgrade of video monitoring and building security/alarm systems at Capitol Hill Elementary School, as provided for in Policy #7.80.00 - Surveillance.

Carried Unanimously

4. Confederation Park Elementary School - CCTV Installation

Mr. Horswill presented the Confederation Park Elementary School - CCTV Installation report.

Moved by: Jen Mezei

Seconded by: Gary Wong

THAT the Board of Education authorize the installation of video monitoring and building security/alarm systems at Confederation Park Elementary School, as provided for in Policy #7.80.00 - Surveillance.

Carried Unanimously

5. Burnaby North Secondary School BC Hydro Statutory Right-of-Way Bylaw 2023

Mr. Horswill presented the Burnaby North Secondary School BC Hydro Statutory Right-of-Way Bylaw 2023.

Moved by: Jen Mezei

Seconded by: Kristin Schnider

THAT Burnaby North Secondary School BC Hydro Statutory Right-of-Way Bylaw 2023 receive three readings at this Board meeting held June 27, 2023.

Carried Unanimously

Moved by: Gary Wong

Seconded by: Kristin Schnider

THAT Burnaby North Secondary School BC Hydro Statutory Right-of-Way Bylaw 2023 be read a first time.

Carried Unanimously

Moved by: Larry Hayes

Seconded by: Gary Wong

THAT Burnaby North Secondary School BC Hydro Statutory Right-of-Way Bylaw 2023 be approved a first time and read a second time.

Carried Unanimously

Moved by: Mikelle Sasakamoose
Seconded by: Gary Wong

THAT Burnaby North Secondary School BC Hydro Statutory Right-of-Way Bylaw 2023 be approved a second time and read a third time.

Carried Unanimously

Moved by: Jen Mezei
Seconded by: Kristin Schnider

THAT Burnaby North Secondary School BC Hydro Statutory Right-of-Way Bylaw 2023 be approved a third time.

Carried Unanimously

Moved by: Gary Wong
Seconded by: Larry Hayes

THAT Burnaby North Secondary School BC Hydro Statutory Right-of-Way Bylaw 2023 having been read a first, second, and third time, be finally passed and adopted the 27th day of June 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

8. New Business

1. Trustee Liaison Assignments for 2023-24

Mr. Brassington presented the Trustee Liaison Assignments for 2023/24.

Moved by: Gary Wong
Seconded by: Jen Mezei

THAT the Board of Education approve the School/Trustee Liaison Program assignments for the 2023/2024 school year.

Carried Unanimously

9. Adjournment

Moved by: Jen Mezei
Seconded by: Kristin Schnider

THAT the meeting be adjourned at 8:01 pm.

Carried Unanimously

Bill Brassington, Chair

Russell Horswill, Secretary-Treasurer