

**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 Ishver Khunguray, Deputy Superintendent Roberto Bombelli, 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, September 26, 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. Delegations

1. Clint Morrison, Scholarship Opportunity

Mr. Clint Morrison provided a presentation about his fundraising for Burnaby student scholarships.

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 - June 27, 2023

Moved by: Jen Mezei
Seconded by: Peter Cech

THAT the minutes of the Public Session of June 27, 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: Mikelle Sasakamoose
Seconded by: Kristin Schnider

THAT the Board of Education receive this information.

Carried Unanimously

6. District Operations - Superintendent's Report

1. Enhancing Student Learning Report

Gina Niccoli-Moen, Superintendent of Schools, introduced Roberto Bombelli, Deputy Superintendent, who presented the Enhancing Student Learning Report.

Moved by: Larry Hayes
Seconded by: Mikelle Sasakamoose

THAT the Board of Education receive the information and approve the Enhancing Student Learning Report 2022/23.

Carried Unanimously

2. Feeding Futures

Ms. Niccoli-Moen introduced Richard Per, Assistant Superintendent, and Sheri Brattston, District Principal, who provided a Feeding Futures presentation.

Moved by: Kristin Schnider
Seconded by: Larry Hayes

THAT the Board of Education receive this information.

Carried Unanimously

7. District Operations - Administrative Services Report

1. Field Experiences - Monthly Report

Moved by: Peter Cech
Seconded by: Gary Wong

THAT the Board of Education receive and approve the report presented in the Superintendent's District Operations - Administrative Services Report dated September 26, 2023.

Carried Unanimously

8. District Operations - Business Services Report

1. Audit Financial Statement - June 30, 2023

Ishver Khunguray, Secretary-Treasurer, gave a presentation on the 2022/2023 Audited Financial Statements.

Moved by: Kristin Schnider
Seconded by: Larry Hayes

THAT the Board of Education receive and approve the Audit Financial Statement of the Board of Education of School District No. 41 (Burnaby) for the year ended June 30, 2023, as presented.

Carried Unanimously

2. 2024/2025 Minor Capital Plan Submission

Mr. Khunguray presented the 2024/2025 Minor Capital Plan Submission.

Moved by: Peter Cech
Seconded by: Mikelle Sasakamoose

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 (Minor 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

9. New Business

1. City Committee Appointments

Mr. Brassington presented an update on Trustee City Committee Appointments.

Moved by: Larry Hayes
Seconded by: Kristin Schnider

THAT the Board of Education receive and approve this information.

Carried Unanimously

10. Correspondence

1. Jay Chalke, Ombudsperson - Quarterly Reports: July 1, 2022 - March 31, 2023

Moved by: Jen Mezei

Seconded by: Gary Wong

THAT the Board of Education receive this information.

Carried Unanimously

11. Question Period (Timed Item)

Bill Brassington, Chair, provided a response to one question that was submitted in advance.

12. Adjournment

Moved by: Gary Wong

Seconded by: Mikelle Sasakamoose

THAT the meeting be adjourned at 8:21 pm.

Carried Unanimously

Bill Brassington, Chair

Ishver Khunguray, Secretary-Treasurer