

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

Trustees: Bill Brassington (Chair), Kristin Schnider, Jen Mezei, Larry Hayes, Mikelle Sasakamoose, Peter Cech  
Regrets: Gary Wong  
Staff: Superintendent of Schools Gina Niccoli-Moen, Secretary-Treasurer Ishver Khunguray and Deputy Superintendent Roberto Bombelli (via video conference), 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 Monday, October 23, 2023.

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**Territory Acknowledgement**

Jen Mezei, 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: Kristin Schnider

*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 - September 26, 2023

Moved by: Peter Cech

Seconded by: Jen Mezei

*THAT the minutes of the Public Session of September 26, 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: Mikelle Sasakamoose

Seconded by: Kristin Schnider

*THAT the Board of Education receive this information.*

Carried Unanimously

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

1. Governor General Awards

The Governor-General's Academic Medal is the most prestigious award that students in Canadian schools can receive. Gina Niccoli-Moen, Superintendent of Schools, introduced Brandon Curr, Assistant Superintendent, and along with secondary administration, recognized and honoured the talents and achievements of the 2022-23 medal recipients: Ari Cholakian (Alpha), Lindsay Gourdron (Burnaby Central), Katherine Mezei (Burnaby Mountain), Jinahao (Richard) Min (Burnaby North), Hope Luo (Burnaby South), Aashna Arora (Byrne Creek Community), Annika Yong (Cariboo Hill), and Kevin Low (Moscrop). Ms. Niccoli-Moen wished the students all the best in their academic careers.

Moved by: Mikelle Sasakamoose

Seconded by: Jen Mezei

*THAT the Board of Education receive this information.*

Carried Unanimously

**6. Committee Reports**

1. Committee of the Whole - October 10, 2023

Moved by: Peter Cech

Seconded by: Jen Mezei

*THAT the Board of Education receive the minutes of the Committee of the Whole Public meeting of October 10, 2023.*

Carried Unanimously

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

1. Field Experiences - Monthly Report

Moved by: Kristin Schnider

Seconded by: Mikelle Sasakamoose

*THAT the Board of Education receive and approve the report presented in the Superintendent's District Operations - Administrative Services Report dated October 23, 2023.*

Carried Unanimously

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

1. Capital Plan Bylaw No. 2023/24-CPSD41-02

Ishver Khunguray, Secretary-Treasurer, presented the Capital Plan Bylaw No. 2023/24-CPSD41-02 for board consideration and approval.

Moved by: Jen Mezei  
Seconded by: Peter Cech

*THAT School District No. 41 (Burnaby) Capital Bylaw No. 2023/24-CPSD41-02 receive three readings at this Board meeting held October 23, 2023.*

Carried Unanimously

Moved by: Kristin Schnider  
Seconded by: Larry Hayes

*THAT School District No. 41 (Burnaby) Capital Bylaw No. 2023/24-CPSD41-02 be read a first time.*

Carried Unanimously

Moved by: Mikelle Sasakamoose  
Seconded by: Peter Cech

*THAT School District No. 41 (Burnaby) Capital Bylaw No. 2023/24-CPSD41-02 be approved a first time and read a second time.*

Carried Unanimously

Moved by: Larry Hayes  
Seconded by: Kristin Schnider

*THAT School District No. 41 (Burnaby) Capital Bylaw No. 2023/24-CPSD41-02 be approved a second time and read a third time.*

Carried Unanimously

Moved by: Mikelle Sasakamoose  
Seconded by: Kristin Schnider

*THAT School District No. 41 (Burnaby) Capital Bylaw No. 2023/24-CPSD41-02 be approved a third time.*

Carried Unanimously

Moved by: Peter Cech  
Seconded by: Jen Mezei

*THAT School District No. 41 (Burnaby) Capital Bylaw No. 2023/24-CPSD41-02 having been read a first, second, and third time be finally passed and adopted the 23<sup>rd</sup> day of October 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. Capital Plan Bylaw No. 2023/24-CPSD41-03

Mr. Khunguray presented the Capital Plan Bylaw No. 2023/24-CPSD41-03 for board consideration and approval.

Moved by: Larry Hayes  
Seconded by: Kristin Schnider

*THAT School District No. 41 (Burnaby) Capital Bylaw No. 2023/24-CPSD41-03 receive three readings at this Board meeting held October 23, 2023.*

Carried Unanimously

Moved by: Mikelle Sasakamoose  
Seconded by: Jen Mezei

*THAT School District No. 41 (Burnaby) Capital Bylaw No. 2023/24-CPSD41-03 be read a first time.*

Carried Unanimously

Moved by: Peter Cech  
Seconded by: Kristin Schnider

*THAT School District No. 41 (Burnaby) Capital Bylaw No. 2023/24-CPSD41-03 be approved a first time and read a second time.*

Carried Unanimously

Moved by: Larry Hayes  
Seconded by: Jen Mezei

*THAT School District No. 41 (Burnaby) Capital Bylaw No. 2023/24-CPSD41-03 be approved a second time and read a third time.*

Carried Unanimously

Moved by: Kristin Schnider  
Seconded by: Mikelle Sasakamoose

*THAT School District No. 41 (Burnaby) Capital Bylaw No. 2023/24-CPSD41-03 be approved a third time.*

Carried Unanimously

Moved by: Larry Hayes  
Seconded by: Mikelle Sasakamoose

*THAT School District No. 41 (Burnaby) Capital Bylaw No. 2023/24-CPSD41-03 having been read a first, second, and third time be finally passed and adopted the 23<sup>rd</sup> day of October 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

3. Moscrop Mural Project 2023/24

Mr. Khunguray presented information about the Moscrop Mural Project 2023/24.

Moved by: Kristin Schnider  
Seconded by: Jen Mezei

*THAT the Board of Education receive this information and approve the Moscrop Mural Project 2023/24.*

Carried Unanimously

4. Cariboo Hill Secondary Vine Sculpture Request

Mr. Khunguray presented information about the Cariboo Hill Secondary Vine Sculpture.

Moved by: Mikelle Sasakamoose  
Seconded by: Peter Cech

*THAT the Board of Education receive this information and approve the Cariboo Hill Secondary Vine Sculpture Request.*

Carried Unanimously

**9. Correspondence**

1. Jay Chalke, Ombudsperson - Quarterly Reports: April 1 - June 30, 2023

Moved by: Larry Hayes  
Seconded by: Jen Mezei

*THAT the Board of Education receive this information.*

Carried Unanimously

**10. Adjournment**

Moved by: Kristin Schnider  
Seconded by: Mikelle Sasakamoose

*THAT the meeting be adjourned at 7:59 pm.*

Carried Unanimously

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Bill Brassington, Chair

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Ishver Khunguray, Secretary-Treasurer