

DISTRICT OPERATIONS – BUSINESS SERVICES
Reporting to Public Session, Tuesday, December 19, 2023

1. Trustee Committee Appointments

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

Recommendation:

THAT the Board of Education receive and approve this information.

2. Whistler-Blower Annual Report

The Whistler-Blower Annual Report is submitted to the Board, in-camera, an annual summary of actions taken under this policy. The summary will include reports received and acted upon during the school year, July 1 to June 30.

Recommendation:

THAT the Board of Education receive this information.

2024 TRUSTEE COMMITTEE RESPONSIBILITIES

<i>COMMITTEE</i>	<i>REPORTING PROCESS TO BOARD</i>	<i>TRUSTEE REPRESENTATIVES</i>	<i>DISTRICT STAFF LIAISON</i>
Standing Board Committees (first name designates Chair)			
Audit Sub-Committee	Board	Cech, Brassington, Schnider	Niccoli-Moen, Khunguray
Committee of the Whole	Board	All Trustees	Niccoli-Moen, Khunguray
Finance	Board	All Trustees	Niccoli-Moen, Khunguray
Management	Board	Wong, Cech, Hayes	Niccoli-Moen, Khunguray, Hothi
District Committees			
BPVPA Liaison	Management	Brassington	Niccoli-Moen, Khunguray
BTA Liaison	Management	Brassington	Niccoli-Moen, Khunguray, Hothi
CUPE Liaison	Management	Brassington	Niccoli-Moen, Khunguray
Burnaby Community Committees			
Burnaby Healthier Community Partnership	Board	Schnider	Per
District Community School Advisory	Board	Schnider	Per, Brattston
Environment	Board	Cech	Bombelli
Michael J Fox Theatre Society	Board	Mezei	Bombelli, Laursoo
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	Mezei	
Transportation	Board	Hayes	Khunguray
Provincial/Lower Mainland Committees			
BCSTA Metro Branch Representative	Board	Hayes (Liaison)	Niccoli-Moen, Khunguray
BCSTA Provincial Councillor	Board/Management	Schnider, Sasakamoose (Alt.)	Niccoli-Moen, Khunguray
BCPSEA Trustee Rep.	Management	Wong, Hayes (Alt.)	Niccoli-Moen, Khunguray
ELL Consortium	Board/Education	Schnider, Mezei (Alt.)	Nakatsu
Ad-Hoc Committees			
Anti-Racism	Board	Sasakamoose, Mezei	Curr
Policy	Board	Mezei, Schnider, Sasakamoose	Niccoli-Moen, Khunguray
SOGI	Board	Mezei, Sasakamoose	Per
Elder Council	Board	All Trustees	Curr
District Parent Advisory Liaison	Board	All Trustees	Niccoli-Moen, Bombelli
District Student Advisory Liaison	Board	Brassington	Curr, Smyth

Board Report

Date: December 19, 2023
To: Board of Education – Public Meeting
From: Ishver Khunguray, Secretary-Treasurer
Subject: Whistle-Blower Annual Report

Background:

The Board of Education's 2019 – 2024 Strategic Plan contains the key priority “**An Inspired Workplace**”, Goal 1 – Enhance supports to empower employees in their roles.

The Board of Education is committed to the highest standards of openness, honesty, and accountability. Employees are often the first to realize that there may be something seriously wrong within the District. The board encourages employees, acting in good faith, to report what the employee reasonably believes to be true and reasonably believes to be an improper activity by District offices or employees.

The following is a summary of actions taken under Policy #2.50 Whistle-Blower Protection:

Time period	Reports Received	Summary of Actions
01-Jul-2022 – 30-Jun-2023	0	n/a

Recommendation:

THAT the Board of Education receive this information.