

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

Trustees: Bill Brassington (Chair), Kristin Schnider, Gary Wong, Jen Mezei, Larry Hayes, Peter Cech

Staff: 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, Deanna Azzara, and Joanne Simpson

A Public Session meeting of the Board of Education of School District 41 – Burnaby was held at the District Administration Office, Brentwood Room, at 7:02 pm on Tuesday, November 28, 2023.

Territory Acknowledgement

Kristin Schnider, Vice-Chair, acknowledged the Indigenous territories on which the district is located.

1. Trustee Elections

1. Election of Board Chair and Vice-Chair

Section 1 of the Board's Procedural Bylaw states that the term of office of the Chair and Vice-Chair shall be one year, and elections shall be held annually. Elections will be held this evening for these positions.

Election of Chair

Ishver Khunguray, Secretary-Treasurer, called for nominations for the position of Chair of the Board of Education of School District 41 - Burnaby.

Kristin Schnider nominated Bill Brassington who accepted the nomination.

Mr. Khunguray called a second and a third time for nominations. There being none, he declared Bill Brassington elected by acclamation Chair of the Board of Education of School District 41 - Burnaby.

Mr. Brassington assumed the chair.

Election of Vice-Chair

Mr. Brassington called for nominations for the position of Vice-Chair of the Board of Education of School District 41 - Burnaby.

Peter Cech nominated Kristin Schnider who accepted the nomination.

Mr. Brassington called a second and a third time for nominations. There being none, he declared Kristin Schnider elected by acclamation Vice-Chair of the Board of Education of School District 41 - Burnaby.

Election of BCSTA Provincial Councillor and Alternate

The Board deferred the election of BCSTA Provincial Councillor and Alternate to a future meeting.

Election of BCPSEA Trustee Representative and Alternate

The Board deferred the election of BCPSEA Trustee Representative and Alternate to a future meeting.

2. Confirmation of the Agenda

The agenda was submitted for confirmation.

Moved by: Larry Hayes

Seconded by: Peter Cech

THAT the agenda be approved, as amended.

Carried Unanimously

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 - October 23, 2023

Moved by: Peter Cech

Seconded by: Jen Mezei

THAT the minutes of the Public Session of October 23, 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: Kristin Schnider

Seconded by: Jen Mezei

THAT the Board of Education receive this information.

Carried Unanimously

6. District Operations - Superintendent's Report

1. Premier's Award for Excellence in Education

The Premier's Awards for Excellence in Education were created to recognize the exceptional contributions of BC's teachers, administrators, and support staff. Nominees were invited to Victoria to receive recognition from the Premier of BC and Minister of Education and Child Care.

Gina Niccoli-Moen, Superintendent of Schools, introduced Kristina Carley, grade 2 teacher at University Highlands Elementary School, who was honoured with this prestigious award for her outstanding work and commitment to education in Burnaby.

Kristina shared some of her experiences teaching and supporting students at University Highlands Elementary School.

Moved by: Peter Cech
Seconded by: Larry Hayes

THAT the Board of Education receive this information.

Carried Unanimously

7. Committee Reports

1. Committee of the Whole - November 14, 2023

Moved by: Kristin Schnider
Seconded by: Larry Hayes

THAT the Board of Education receive the minutes of the Committee of the Whole Public meeting of November 14, 2023.

Carried Unanimously

8. District Operations - Administrative Services Report

1. Field Experiences - Monthly Report

Moved by: Gary Wong
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 November 28, 2023.

Carried Unanimously

9. Adjournment

Moved by: Gary Wong
Seconded by: Larry Hayes

THAT the meeting be adjourned at 7:40 pm.

Carried Unanimously

Bill Brassington, Chair

Ishver Khunguray, Secretary-Treasurer