

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

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

Staff: Superintendent of Schools Gina Niccoli-Moen, Secretary-Treasurer Ishver Khunguray, Deputy Superintendent Roberto Bombelli, Assistant Superintendents Brandon Curr, Jeannette Laursoo, and Richard Per, Executive Assistants 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 and via video conference, at 7:03 pm on Tuesday, February 27, 2024.

Territory Acknowledgement

Peter Cech, 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 - January 30, 2024

Moved by: Jen Mezei

Seconded by: Peter Cech

THAT the minutes of the Public Session of January 30, 2024, 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. Feeding Futures Fund Update

Gina Niccoli-Moen, Superintendent of Schools, introduced Richard Per, Assistant Superintendent, who presented a Feeding Futures Fund Update. The Feeding Futures Fund started in April 2023 to support the building, developing, and expanding of local school food programs and the Ministry of Education and Child Care has indicated funding for this program will be ongoing. Mr. Per outlined some recent data gathered as a result of a District survey.

Moved by: Peter Cech

Seconded by: Gary Wong

THAT the Board of Education receive this information.

Carried Unanimously

2. Indigenous Trades Opportunity

Ms. Niccoli-Moen introduced Allison McKillop, Program Consultant - Career Education and Transition Programs, who presented the Indigenous Trades Opportunity, a new pilot project in partnership with Vancouver Regional Construction Association, the Burnaby Board of Trade, and British Columbia Institute of Technology. This project allows students to get exposure and hands-on experience with various trades and for the first session, Aboriginal Community Career Employment Services Society provided funding support for a group of Indigenous students to attend. The District is possibly expanding career exposure for students through partnerships in other industries such as film and television.

Moved by: Mikelle Sasakamoose

Seconded by: Kristin Schnider

THAT the Board of Education receive this information.

Carried Unanimously

6. Committee Reports

1. Committee of the Whole - February 12, 2024

Moved by: Larry Hayes
Seconded by: Mikelle Sasakamoose

THAT the Board of Education receive the minutes of the Committee of the Whole Public meeting of February 12, 2024.

Carried Unanimously

7. District Operations - Administrative Services Report

1. Field Experiences - Monthly Report

Moved by: Peter Cech
Seconded by: Jen Mezei

THAT the Board of Education receive and approve the report presented in the Superintendent's District Operations - Administrative Services Report dated February 27, 2024.

Carried Unanimously

8. District Operations - Business Services Report

1. Amended Annual Budget Bylaw for the Fiscal Year 2023/2024

Mr. Khunguray provided a presentation summarizing the 2023/2024 Amended Budget and Bylaw.

Moved by: Peter Cech
Seconded by: Kristin Schnider

THAT the Amended Annual Budget Bylaw for the fiscal year 2023/2024 receive three readings at this Board meeting held February 27, 2024.

Carried Unanimously

Moved by: Larry Hayes
Seconded by: Gary Wong

THAT the Amended Annual Budget Bylaw for the fiscal year 2023/2024 be read a first time.

Carried Unanimously

Moved by: Mikelle Sasakamoose
Seconded by: Jen Mezei

THAT the Amended Annual Budget Bylaw for the fiscal year 2023/2024 be approved a first time and read a second time.

Carried Unanimously

Moved by: Gary Wong
Seconded by: Kristin Schnider

THAT the Amended Annual Budget Bylaw for the fiscal year 2023/2024 be approved a second time and read a third time.

Carried Unanimously

Moved by: Peter Cech
Seconded by: Jen Mezei

THAT the Amended Annual Budget Bylaw for the fiscal year 2023/2024 be approved a third time.

Carried Unanimously

Moved by: Gary Wong
Seconded by: Larry Hayes

THAT the Amended Annual Budget Bylaw for the fiscal year 2023/2024 having been read a first, second, and third time be finally passed and adopted the 27th day of February 2024, 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

9. Adjournment

Moved by: Jen Mezei
Seconded by: Larry Hayes

THAT the meeting be adjourned at 8:15 pm.

Carried Unanimously

Bill Brassington, Chair

Ishver Khunguray, Secretary-Treasurer