

**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 7:07 pm on Tuesday, January 30, 2024.

Territory Acknowledgement

Larry Hayes, 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. 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 - December 19, 2023

Moved by: Jen Mezei

Seconded by: Larry Hayes

THAT the minutes of the Public Session of December 19, 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: Kristin Schnider

Seconded by: Mikelle Sasakamoose

THAT the Board of Education receive this information.

Carried Unanimously

5. District Operations - Superintendent's Report

1. Indigenous Education in Burnaby Schools

Gina Niccoli-Moen, Superintendent of Schools, introduced Brandon Curr, Assistant Superintendent, who provided an overview of Indigenous Education in Burnaby Schools and information from the Ministry of Education and Child Care relating to Bill 40.

Moved by: Peter Cech

Seconded by: Kristin Schnider

THAT the Board of Education receive this information.

Carried Unanimously

2. Registration and Student Planning for the 2024/2025 School Year

Ms. Niccoli-Moen introduced Richard Per, Assistant Superintendent, who provided information about Registration and Student Planning for the 2024/2025 School Year.

Moved by: Mikelle Sasakamoose

Seconded by: Gary Wong

THAT the Board of Education receive this information.

Carried Unanimously

6. Committee Reports

1. Committee of the Whole - January 15, 2024

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 January 15, 2024.

Carried Unanimously

7. District Operations - Administrative Services Report

1. Field Experiences - Monthly Report

Moved by: Mikelle Sasakamoose

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 January 30, 2024.

Carried Unanimously

8. District Operations - Business Services Report

1. 2024/2025 Budget Process Calendar

Ishver Khunguray, Secretary-Treasurer, presented the 2024/2025 Budget Process Calendar.

Moved by: Larry Hayes

Seconded by: Gary Wong

THAT the Board of Education approve the budget timeline, as presented.

Carried Unanimously

2. Stoney Creek Community School BC Hydro Statutory Right-of-Way Bylaw 2024-1

Mr. Khunguray presented the Stoney Creek Community School BC Hydro Statutory Right-of-Way Bylaw 2024-1 for board consideration and approval.

Moved by: Peter Cech

Seconded by: Mikelle Sasakamoose

THAT the Board of Education consider and approve the Stoney Creek Community School BC Hydro Statutory Right-of-Way Bylaw 2024-1, as presented.

AND THAT Stoney Creek Community School BC Hydro Statutory Right-of-Way Bylaw 2024-1 receive three readings at this Board meeting held January 30, 2024.

Carried Unanimously

Moved by: Gary Wong

Seconded by: Larry Hayes

THAT Stoney Creek Community School BC Hydro Statutory Right-of-Way Bylaw 2024-1 be read a first time.

Carried Unanimously

Moved by: Kristin Schnider
Seconded by: Gary Wong

THAT Stoney Creek Community School BC Hydro Statutory Right-of-Way Bylaw 2024-1 be approved a first time and read a second time.

Carried Unanimously

Moved by: Gary Wong
Seconded by: Peter Cech

THAT Stoney Creek Community School BC Hydro Statutory Right-of-Way Bylaw 2024-1 be approved a second time and read a third time.

Carried Unanimously

Moved by: Larry Hayes
Seconded by: Mikelle Sasakamoose

THAT Stoney Creek Community School BC Hydro Statutory Right-of-Way Bylaw 2024-1 be approved a third time.

Carried Unanimously

Moved by: Mikelle Sasakamoose
Seconded by: Gary Wong

THAT Stoney Creek Community School BC Hydro Statutory Right-of-Way Bylaw 2024-1 having been read a first, second, and third time be finally passed and adopted the 30th day of January 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

3. School Site Acquisition Capital Bylaw No. 2024-1

Mr. Khunguray presented the School Site Acquisition Capital Bylaw No. 2024-1 for board consideration and approval.

Moved by: Larry Hayes
Seconded by: Gary Wong

THAT the Board of Education consider and approve the School Site Acquisition Capital Bylaw No. 2024-1, as presented.

AND THAT School Site Acquisition Capital Bylaw No. 2024-1 receive three readings at this Board meeting held January 30, 2024

Carried Unanimously

Moved by: Kristin Schnider
Seconded by: Peter Cech

THAT School Site Acquisition Capital Bylaw No. 2024-1 be read a first time.

Carried Unanimously

Moved by: Mikelle Sasakamoose
Seconded by: Jen Mezei

THAT School Site Acquisition Capital Bylaw No. 2024-1 be approved a first time and read a second time.

Carried Unanimously

Moved by: Larry Hayes
Seconded by: Gary Wong

THAT School Site Acquisition Capital Bylaw No. 2024-1 be approved a second time and read a third time.

Carried Unanimously

Moved by: Peter Cech
Seconded by: Kristin Schnider

THAT School Site Acquisition Capital Bylaw No. 2024-1 be approved a third time.

Carried Unanimously

Moved by: Larry Hayes
Seconded by: Mikelle Sasakamoose

THAT School Site Acquisition Capital Bylaw No. 2024-1 having been read a first, second, and third time be finally passed and adopted the 30th day of January 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. New Business

The Board concluded that the last two items from the Inside Burnaby Schools presentation would be re-recorded after the adjournment of the Board public meeting.

10. Adjournment

Moved by: Larry Hayes
Seconded by: Jen Mezei

THAT the meeting be adjourned at 8:11 pm.

Carried Unanimously

Bill Brassington, Chair

Ishver Khunguray, Secretary-Treasurer