

**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, March 12, 2024.

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: Jen Mezei

THAT the agenda be approved, as presented.

Carried Unanimously

2. Delegations

Burnaby Association for the South East Side (BASES)

Peggy Woodruff, President, and Al Post, Board Member, provided a presentation on their work with the "family" of Community Schools in the South East area of Burnaby.

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 - February 27, 2024

Moved by: Mikelle Sasakamoose
Seconded by: Larry Hayes

THAT the minutes of the Public Session of February 27, 2024, be approved.

Carried Unanimously

5. Board Chair Report

Bill Brassington, Chair, welcomed everyone to the meeting and presented the Board Chair Report.

Moved by: Peter Cech
Seconded by: Kristin Schnider

THAT the Board of Education receive this information.

Carried Unanimously

6. District Operations - Superintendent's Report

1. Robotics

Gina Niccoli-Moen, Superintendent of Schools, introduced Ben Pare, Principal at Alpha Secondary School, who introduced James Zhuang, Alpha Secondary teacher and coach of the provincial championship Robotics teams. The teams qualified to compete at the World Championship in Dallas, Texas in April. Coach Zhuang introduced the Alpha, Moscrop, and Cariboo Hill Secondary students, who shared their experiences with the robotics program.

Moved by: Peter Cech
Seconded by: Mikelle Sasakamoose

THAT the Board of Education receive this information.

Carried Unanimously

2. Student Athlete Provincial Wins

Superintendent Niccoli-Moen introduced Curtis Hodgson, Principal at Burnaby North Secondary School, who introduced Larry Seehagen, Burnaby North teacher and coach of the provincial championship Table Tennis team. Coach Seehagen introduced the students who shared their experiences competing in this event.

Moved by: Kristin Schnider
Seconded by: Mikelle Sasakamoose

THAT the Board of Education receive this information.

Carried Unanimously

7. District Operations - Administrative Services Report

1. Field Experiences - Monthly Report

Moved by: Mikelle Sasakamoose

Seconded by: Larry Hayes

THAT the Board of Education receive and approve the report presented in the Superintendent's District Operations - Administrative Services Report dated March 12, 2024.

Carried Unanimously

8. **Adjournment**

Moved by: Larry Hayes

Seconded by: Gary Wong

THAT the meeting be adjourned at 8:23 pm.

Carried Unanimously

Bill Brassington, Chair

Ishver Khunguray, Secretary-Treasurer