

**BOARD OF EDUCATION
SCHOOL DISTRICT 41 - BURNABY
PUBLIC SESSION AGENDA**

Tuesday, June 25, 2024, 7:00 pm
Brentwood Room

- 1. Confirmation of the Agenda**
- 2. Delegations**
- 3. Inside Burnaby Schools**
- 4. Approval of Minutes**
 1. Public Session - May 28, 2024
- 5. Board Chair Report**
- 6. District Operations - Superintendent's Report**
 1. Burnaby Youth Sustainability Network and Simon Fraser University Climate Project Challenge
 2. Youth Work in Trades Award
 3. Accessibility in Burnaby Schools
- 7. Committee Reports**
- 8. District Operations - Administrative Services Report**
 1. Field Experiences - June 25, 2024
- 9. District Operations - Business Services Report**
 1. 2023-24 Surveillance (CCTV) Project Year-End Report
 2. Edmonds Community School - CCTV Installation
 3. Second Street Community School - CCTV Installation
 4. 2024-25 Board of Education Meeting Schedule
 5. 2025-26 Capital Plan Submission (Major, Minor)
- 10. Unfinished Business**
 1. Policy and Administrative Procedure Approval
- 11. New Business**
 1. School Trustee Liaison Program for 2024-25
- 12. Correspondence**
 1. Cathy Peters - Be Amazing Campaign Letter & Brochure Stopping Human Trafficking and Sexual Exploitations
- 13. Question Period (Timed Item)**
- 14. Adjournment**