

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

Tuesday, September 24, 2024, 7:00 pm  
Brentwood Room

---

- 1. Confirmation of the Agenda**
- 2. Delegations**
- 3. Inside Burnaby Schools**
- 4. Approval of Minutes**
  1. Public Session - June 25, 2024
- 5. Board Chair Report**
- 6. District Operations - Superintendent's Report**
  1. National Day for Truth and Reconciliation
  2. Enhancing Student Learning Report
  3. How We're Doing Report 2023-24
- 7. Committee Reports**
  1. Committee of the Whole - September 16, 2024
- 8. District Operations - Administrative Services Report**
  1. Field Experiences - Monthly Report
- 9. District Operations - Business Services Report**
  1. Audited Financial Statements 2023/2024
  2. 2025/26 Minor Capital Plan Submission
  3. Capital Plan Bylaw No. 2024/25-CPSD41-03
- 10. Unfinished Business**
  1. Deferred Policies #2, #3, #5 and #6 - Notice of Motion
- 11. New Business**
- 12. Correspondence**
- 13. Question Period (Timed Item)**
- 14. Adjournment**