

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

Trustees: Bill Brassington (Chair), Kristin Schnider, Mikelle Sasakamoose, Peter Cech
Regrets: Gary Wong, Jen Mezei, Larry Hayes
Staff: Superintendent of Schools Karim Hachlaf, Secretary-Treasurer Ishver Khunguray,
Deputy Superintendent Roberto Bombelli, Assistant Superintendents Brandon Curr,
Jeannette Laursoo, Richard Per, Executive Assistants Deanna Azzara, 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 7:08 pm on Tuesday, June 25, 2024.

Territory Acknowledgement

Kristin Schnider, Vice-Chair, acknowledged the Indigenous territories on which the district is located.

1. Confirmation of the Agenda

The agenda was submitted for confirmation.

Moved by: Peter Cech

Seconded by: Mikelle Sasakamoose

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 - May 28, 2024

Moved by: Kristin Schnider

Seconded by: Mikelle Sasakamoose

THAT the minutes of the Public Session of May 28, 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: Peter Cech

Seconded by: Mikelle Sasakamoose

THAT the Board of Education receive this information.

Carried Unanimously

5. District Operations - Superintendent's Report

1. Burnaby Youth Sustainability Network and Simon Fraser University Climate Project Challenge

The Burnaby School District in collaboration with Simon Fraser University (SFU) participated in their second annual Climate Project Challenge. The Challenge invited teams of students, Kindergarten to Grade 12, to submit proposals challenging their schools and communities to impact and improve sustainability. Students presented their project ideas in the hopes of receiving funding for their proposals.

Karim Hachlaf, Superintendent of Schools, introduced Eliza Brenman, Manager Energy and Sustainability, who shared the results of the Climate Project Challenge.

Energy Manager Brenman introduced Moscrop Secondary students Luciana Brewer, Shahdad Shafiei, and Isaac Hwang, who shared their Climate Project Challenge experiences.

2. Youth Work in Trades Award

Superintendent Hachlaf introduced Nick Christofides, Director of Instruction, who provided an overview of Career Education and the Youth Work in Trades Program and acknowledged the impressive achievements of the students.

Career Education is thriving. This year, students enrolled in the Work Experience 12A course have gone out on over 1,000 community-based placements where they had the opportunity to work alongside and learn from those working in local businesses. Also, a successful pilot of the Early Childhood Education Assistant program in partnership with Burnaby Community and Continuing Education.

The Youth Work in Trades Program provides skill development through practical, hands-on work experience to students in grades 10-12 who are enrolled in the program and formally registered with Skill Trades BC. Registered youth apprentices who meet required criteria are eligible for the Youth Work in Trades Award. This year the Burnaby School District has 9 recipients of this award.

Director of Instruction Christofides introduced Malcolm Herdman, Youth Train in Trades Electrician student, who shared his Youth Work in Trade Program experience.

3. Accessibility in Burnaby Schools

The *Accessible British Columbia Act* provides organizations, including school districts, a framework to identify, remove, and prevent barriers to accessibility. Last December, after consultation and input from people with lived experience with disabilities and accessibility, the District launched a comprehensive multi-year Accessibility Plan as part of our work toward making the District's learning and working environments inclusive and accessible places for all.

During AccessAbility Week, a number of learning activities for students put a spotlight on accessibility and inclusion for all. The District also shared learning opportunities for staff in advance of National AccessAbility Week.

Superintendent Hachlaf introduced Kathryn Yamamoto, Director of Instruction, who provided highlights of the District's work around the Accessibility Plan and its impact in schools.

Moved by: Peter Cech

Seconded by: Kristin Schnider

THAT the Board of Education receive this information.

Carried Unanimously

6. **District Operations - Administrative Services Report**

1. Field Experiences - June 25, 2024

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 June 25, 2024.

Carried Unanimously

7. **District Operations - Business Services Report**

1. 2024 Surveillance (CCTV) Project Year-End Report

Ishver Khunguray, Secretary-Treasurer, presented the 2024 Surveillance (CCTV) Project Year-end Report.

Moved by: Peter Cech

Seconded by: Kristin Schnider

THAT the Board of Education receive the 2024 Surveillance (CCTV) Project Year-End Report.

Carried Unanimously

2. Edmonds Community School - CCTV Installation

Secretary-Treasurer Khunguray presented the Edmonds Community School CCTV Installation report.

Moved by: Mikelle Sasakamoose

Seconded by: Peter Cech

THAT the Board of Education authorize the installation of video monitoring and building security/alarm systems at Edmonds Community School, as provided for in Policy #7.80.00 – Surveillance.

Carried Unanimously

3. Second Street Community School - CCTV Installation

Secretary-Treasurer Khunguray presented the Second Street Community School CCTV Installation report.

Moved by: Kristin Schnider

Seconded by: Mikelle Sasakamoose

THAT the Board of Education authorize the installation of video monitoring and building security/alarm systems at Second Street Community School, as provided for in Policy #7.80.00 – Surveillance.

Carried Unanimously

4. 2024-25 Board of Education Meeting Schedule

Secretary-Treasurer Khunguray presented the 2024/25 Board of Education Meeting Schedule.

Moved by: Mikelle Sasakamoose

Seconded by: Kristin Schnider

THAT the Board of Education approve the 2024/25 Board of Education Meeting Schedule and Committee of the Whole Meeting Schedule, as presented.

Carried Unanimously

5. 2025-26 Capital Plan Submission (Major, Minor)

Secretary-Treasurer Khunguray presented 2025/26 Capital Plan Submission (Major, Minor) report including a summary of project submissions.

Moved by: Peter Cech

Seconded by: Mikelle Sasakamoose

In accordance with provisions under section 142 (4) of the School Act, the Board of Education of School District No. 41 (Burnaby) hereby approves the proposed Five-Year

Capital Plan (Major Capital Programs) for 2025/26, as provided on the Five-Year Capital Plan Summary for 2025/26 submitted to the Ministry of Education and Child Care.

Carried Unanimously

Moved by: Mikelle Sasakamoose
Seconded by: Kristin Schnider

In accordance with provisions under section 142 (4) of the School Act, the Board of Education of School District No.41 (Burnaby) hereby approves the proposed Five-Year Capital Plan (Building Envelope Program) for 2025/26, as provided on the Five-Year Capital Plan Summary for 2025/26 submitted to the Ministry of Education and Child Care.

Carried Unanimously

8. Unfinished Business

1. Policy and Administrative Procedure Approval

Superintendent Hachlaf provided information on the status of the Policy and Administrative Procedure Approval process.

Moved by: Mikelle Sasakamoose
Seconded by: Kristin Schnider

THAT the Board of Education receive this information and that Policies #4, #22 and #25, and Administrative Procedures – Privacy Management Program, Privacy Breach Management Procedure, Whistle-Blower Protection and Whistle-Blower Protection – Appendix 1, as presented, be approved for insertion into the Policy Manual.

AND FURTHER, that the Board of Education receive this information and that Policies #2, #3, #5 and #6, as presented, be deferred to the Board Meeting on September 24, 2024.

Carried Unanimously

9. Correspondence

1. Cathy Peters - Be Amazing Campaign Letter & Brochure Stopping Human Trafficking and Sexual Exploitations

Moved by: Mikelle Sasakamoose
Seconded by: Kristin Schnider

THAT the Board of Education receive this information.

Carried Unanimously

10. Adjournment

Moved by: Peter Cech

Seconded by: Kristin Schnider

THAT the meeting be adjourned at 8:34 pm.

Carried Unanimously

Bill Brassington, Chair

Ishver Khunguray, Secretary-Treasurer