

**BOARD OF EDUCATION
SCHOOL DISTRICT 41 - BURNABY
COMMITTEE OF THE WHOLE - PUBLIC**

Trustees: Bill Brassington (Chair), Kristin Schnider, Gary Wong, Jen Mezei, Larry Hayes, Mikelle Sasakamoose, Peter Cech

Staff: Superintendent of Schools Karim Hachlaf, Secretary-Treasurer, Ishver Khunguray, Deputy Superintendent, Roberto Bombelli, Directors of Instruction Kelly Chow and Nick Christofides, Executive Assistant Deanna Azzara

Partner Groups: BTA President Shanee Prasad, CUPE President Paul Simpson, BPVPA President Mimi Lim, DPAC Chair Harinder Parmar

A Public meeting of the Committee of the Whole, Board of Education of School District 41 – Burnaby was held via video conference at 3:35 pm on Monday, April 8, 2024.

Territory Acknowledgement

Bill Brassington, Chair, acknowledged the Indigenous territories on which the district is located.

1. Confirmation of Agenda

The agenda was submitted for confirmation.

Moved by: Jen Mezei

Seconded by: Peter Cech

THAT the agenda be approved as presented.

Carried Unanimously

2. District Literacy Framework

Karim Hachlaf, Superintendent of Schools, introduced Brandon Curr, Assistant Superintendent, and Kelly Chow, Director of Instruction, who provided a District Literacy Framework presentation.

Moved by: Gary Wong

Seconded by: Kristin Schnider

THAT the Board of Education receive this information.

Carried Unanimously

At 3:55 pm DPAC Chair Harinder Parmar joined the meeting in progress.

At 4:00 pm Director of Instruction Kelly Chow left the meeting.

3. Burnaby Mental Health Supports and Training

Superintendent Hachlaf introduced Roberto Bombelli, Deputy Superintendent, and Nick Christofides, Director of Instruction, who provided information on Burnaby Mental Health Supports and Training.

Moved by: Mikelle Sasakamoose

Seconded by: Gary Wong

THAT the Board of Education receive this information.

Carried Unanimously

At 4:17 pm Director of Instruction Nick Christofides left the meeting.

4. Updates from Burnaby Community Committees

Trustee Wong's Public Safety Committee and Trustee Hayes' Transportation Committee reports were presented.

Moved by: Jen Mezei

Seconded by: Peter Cech

THAT the Board of Education receive this information.

Carried Unanimously

5. Adjournment

Moved by: Larry Hayes

Seconded by: Gary Wong

THAT the meeting be adjourned at 4:22 pm.

Carried Unanimously

Bill Brassington, Chair

Ishver Khunguray, Secretary-Treasurer