

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

Trustees: Bill Brassington (Chair), Kristin Schnider, Gary Wong, 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, Director of Instruction Kevin Brandt, Moscrop Secondary Vice-Principal Marta Pippo-Michielli, Moscrop Secondary Teacher Danny Young, Executive Assistant Deanna Azzara

Partner Groups: BTA President Shanee Prasad, CUPE Local 379 President Paul Simpson, BPVPA President Mimi Lim, DPAC Chair Harinder Parmar, DSAC Co-Chairs Angela Cheng and Ziya Merchant

A Public meeting of the Committee of the Whole, Board of Education of School District 41 - Burnaby was held via video conference at 4:02 pm on Monday, February 12, 2024.

Territory Acknowledgement

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

1. Confirmation of Agenda

Moved by: Peter Cech
Seconded by: Kristin Schnider

THAT the agenda be approved as presented.

Carried Unanimously

2. Board/Authority Authorized (BAA) Courses

Gina Niccoli-Moen, Superintendent of Schools, introduced Richard Per, Assistant Superintendent, who introduced Kevin Brandt, Director of Instruction and Moscrop Secondary School teacher, Danny Young, who presented the Board/Authority Authorized Courses report. The course for the 2024/2025 school year is Advanced Number Theory and Problem Solving 12.

Moved by: Larry Hayes
Seconded by: Kristin Schnider

THAT the Board of Education receive this information and approve the new Board/Authority Authorized course.

Carried Unanimously

At 4:21 pm Director of Instruction Kevin Brandt, Vice-Principal Marta Pippo-Michielli, and Danny Young left the meeting.

3. School Plan Visit Annual Process

Ms. Niccoli-Moen introduced Assistant Superintendents Brandon Curr and Jeannette Laursoo who presented information about the School Plan Visit Annual Process.

Moved by: Mikelle Sasakamoose

Seconded by: Peter Cech

THAT the Board of Education receive this information.

Carried Unanimously

4. Field Experience Report

Moved by: Larry Hayes

Seconded by: Kristin Schnider

THAT the Board of Education receive and approve the Field Experience Report dated February 12, 2024.

Carried Unanimously

5. Adjournment

Moved by: Larry Hayes

Seconded by: Gary Wong

THAT the meeting be adjourned at 4:29 pm.

Carried Unanimously

Bill Brassington, Chair

Ishver Khunguray, Secretary-Treasurer