

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

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

Staff: Superintendent of Schools Gina Niccoli-Moen, Secretary-Treasurer Ishver Khunguray, Deputy Superintendent Roberto Bombelli, BTA President Shane Prasad, CUPE President Paul Simpson, BPVPA President Mimi Lim, DSAC Co-Chair Hanson Qin, Executive Assistant Deanna Azzara

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, January 15, 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: Peter Cech

Seconded by: Larry Hayes

THAT the agenda be approved as presented.

Carried Unanimously

2. Education Technology Plan Presentation

Gina Niccoli-Moen, Superintendent of Schools, introduced Roberto Bombelli, Deputy Superintendent, who provided the Education Technology Plan presentation.

At 4:32 pm Deputy Superintendent Roberto Bombelli left the meeting.

3. Burnaby North Secondary Demolition Update

Ishver Khunguray, Secretary-Treasurer, provided an update on the Burnaby North Secondary Demolition.

4. Updates from Burnaby Community Committees:

Trustee Hayes' Transportation Committee report was presented.

Moved by: Larry Hayes

Seconded by: Kristin Schnider

THAT the Board of Education receive this information.

Carried Unanimously

5. Adjournment

Moved by: Gary Wong

Seconded by: Jen Mezei

THAT the meeting be adjourned at 4:41 pm.

Carried Unanimously

Bill Brassington, Chair

Ishver Khunguray, Secretary-Treasurer