

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

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

Regrets: Larry Hayes, Peter Cech

Staff: Superintendent of Schools Karim Hachlaf, Secretary-Treasurer Ishver Khunguray, Deputy Superintendent Roberto Bombelli, BTA President Shanee Prasad, BPVPA President Mimi Lim, DPAC Chair Harinder Parmar, DSAC Co-Chair Angela Cheng, 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 4:00 pm on Monday, May 13, 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: Mikelle Sasakamoose

Seconded by: Jen Mezei

THAT the agenda be approved as presented.

Carried Unanimously

2. Codes of Conduct Order Amendment - Personal Digital Device Restrictions

Roberto Bombelli, Deputy Superintendent, presented information about the Codes of Conduct Order Amendment - Personal Digital Device Restrictions.

Moved by: Kristin Schnider

Seconded by: Gary Wong

THAT the Board of Education receive this information.

Carried Unanimously

3. Field Experiences Report

Moved by: Jen Mezei

Seconded by: Mikelle Sasakamoose

THAT the Board of Education receive and approve the Field Experience Report dated May 13, 2024.

Carried Unanimously

4. Adjournment

Moved by: Kristin Schnider

Seconded by: Gary Wong

THAT the meeting be adjourned at 4:34 pm.

Carried Unanimously

Bill Brassington, Chair

Ishver Khunguray, Secretary-Treasurer