

**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; Acting Director of Instruction Kelly Chow; Manager, Energy Services, Eliza Brenman; Executive Assistant Deanna Azzara

Partner Groups: BTA President, Shanee Prasad; CUPE President, Paul Simpson; BPVPA President, Mimi Lim; DSAC Co-Chairs, Angela Cheng and Hanson Qin

A Public meeting of the Committee of the Whole, Board of Education of School District 41 - Burnaby was held via video conference at 4:07 pm on Tuesday, November 14, 2023.

Territory Acknowledgement

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

1. Confirmation of Agenda

Moved by: Kristin Schnider

Seconded by: Peter Cech

THAT the agenda be approved as presented.

Carried Unanimously

2. Energy and Sustainability Update

Ishver Khunguray, Secretary-Treasurer, introduced Kelly Chow, Acting Director of Instruction and Eliza Brenman, Energy Manager, who presented an update on the Sustainability Strategic Plan.

3. Updates from Burnaby Community Committees:

Trustee Cech's Environment Committee report was presented.

Moved by: Jen Mezei

Seconded by: Gary Wong

THAT the Board of Education receive this information.

Carried Unanimously

4. Adjournment

Moved by: Gary Wong

Seconded by: Larry Hayes

THAT the meeting be adjourned at 4:31 pm.

Carried Unanimously

Bill Brassington, Chair

Ishver Khunguray, Secretary-Treasurer