

**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 Karim Hachlaf, Secretary-Treasurer Ishver Khunguray, Deputy Superintendent Roberto Bombelli, Assistant Superintendent Richard Per, Director of Instruction Janice Nakatsu, Executive Assistant Deanna Azzara

Partner Groups: BTA President Alex Peters, CUPE President Paul Simpson, BPVPA Vice-President Jeff Hutton, DPAC Chair Harinder Parmar, DSAC Representative Catherine Luo

A Public meeting of the Committee of the Whole, Board of Education of School District 41 – Burnaby was held via video conference at 4:04 pm on Tuesday, October 15, 2024.

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**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

At 4:10 pm Trustee Hayes joined the meeting.

At 4:17 pm Trustee Cech joined the meeting.

**2. Feeding Futures Fund**

Richard Per, Assistant Superintendent, provided a Feeding Futures Fund update outlining the status of the fund to date.

Moved by: Kristin Schnider

Seconded by: Gary Wong

*THAT the Board of Education receive this information.*

Carried Unanimously

**3. Student and Family Affordability Fund**

Janice Nakatsu, Director of Instruction, provided a Student and Family Affordability Fund presentation.

Moved by: Peter Cech

Seconded by: Kristin Schnider

*THAT the Board of Education receive this information.*

Carried Unanimously

**4. Updates from Burnaby Community Committees**

Trustee Hayes' Transportation Committee report was presented.

Moved by: Gary Wong

Seconded by: Larry Hayes

*THAT the Board of Education receive this information.*

Carried Unanimously

**5. Adjournment**

Moved by: Mikelle Sasakamoose

Seconded by: Larry Hayes

*THAT the meeting be adjourned at 5:03 pm.*

Carried Unanimously

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Bill Brassington, Chair

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Ishver Khunguray, Secretary-Treasurer