

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

- Trustees: Bill Brassington (Chair), Kristin Schnider, Gary Wong, Jen Mezei, Larry Hayes, Peter Cech
- Regrets: Mikelle Sasakamoose
- Staff: Superintendent of Schools Karim Hachlaf; Secretary-Treasurer Ishver Khunguray; Deputy Superintendent Roberto Bombelli; Executive Assistant Deanna Azzara
- Partner Groups: BTA President Alex Peters; CUPE President Paul Simpson; BPVPA President Mimi Lim; DPAC Vice-Chair Trinity Bissett
- Guests: Hayley Rutherford Senior Project Manager and Operations Director, Roots & Rivers Consulting; Austin Lui Senior Project Lead, Roots & Rivers Consulting

A Public meeting of the Committee of the Whole, Board of Education of School District 41 - Burnaby was held via video conference at 4:02pm on Monday, September 16, 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: Jen Mezei

Seconded by: Kristin Schnider

*THAT the agenda be approved as presented.*

Carried Unanimously

**2. Strategic Planning Preparation with Roots & Rivers**

Karim Hachlaf, Superintendent of Schools, introduced Hayley Rutherford, Senior Project Manager and Operations Director, and Austin Lui, Senior Project Lead, from Roots & Rivers Consulting, who provided a Burnaby School District Strategic Planning presentation.

Moved by: Gary Wong

Seconded by: Jen Mezei

*THAT the Board of Education receive this information.*

Carried Unanimously

**3. Updates from Burnaby Community Committees**

Trustee Wong's Social Planning Committee report was presented.

**4. Adjournment**

Moved by: Jen Mezei

Seconded by: Gary Wong

*THAT the meeting be adjourned at 4:27 pm.*

Carried Unanimously

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Bill Brassington, Chair

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Ishver Khunguray, Secretary-Treasurer