

**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.

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 Public Safety 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

Bill Brassington, Chair

Ishver Khunguray, Secretary-Treasurer