

**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, Executive Assistant Deanna Azzara

Partner Groups: CUPE President Paul Simpson, BPVPA President Mimi Lim, DPAC Chair Harinder Parmar, DSAC Co-Chair Catherine Luo

Regrets: BTA President Alex Peters

A Public meeting of the Committee of the Whole, Board of Education of School District 41 – Burnaby was held via video conference at 4:03 pm on Tuesday, November 12, 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: Larry Hayes

THAT the agenda be approved as presented.

Carried Unanimously

2. Environmental Sustainability and Climate Action Committee

Roberto Bombelli, Deputy Superintendent, provided information about the Environmental Sustainability and Climate Action Committee.

Moved by: Peter Cech

Seconded by: Larry Hayes

THAT the Board of Education receive this information.

Carried Unanimously

3. Adjournment

Moved by: Mikelle Sasakamoose

Seconded by: Gary Wong

THAT the meeting be adjourned at 4:27 pm.

Carried Unanimously

Bill Brassington, Chair

Ishver Khunguray, Secretary-Treasurer