

**BOARD OF EDUCATION
SCHOOL DISTRICT 41 - BURNABY**

Trustees: Bill Brassington (Chair), Kristin Schnider, Gary Wong, Jen Mezei, Larry Hayes, Mikelle Sasakamoose, Peter Cech

Staff: Acting Superintendent of Schools Roberto Bombelli; Secretary-Treasurer Ishver Khunguray; Assistant Superintendents Brandon Curr, Jeannette Laursoo, and Richard Per; Executive Assistants Deanna Azzara, Joanne Simpson

Regrets: Superintendent of Schools Karim Hachlaf

A Public Session meeting of the Board of Education of School District 41 – Burnaby was held at the District Administration Office, Brentwood Room and via video conference, at 7:05 pm on Tuesday, October 29, 2024.

Territory Acknowledgement

Peter Cech, Trustee, acknowledged the Indigenous territories on which the district is located.

1. Confirmation of the Agenda

The agenda was submitted for confirmation.

Moved by: Larry Hayes

Seconded by: Jen Mezei

THAT the agenda be approved, as presented.

Carried Unanimously

2. Inside Burnaby Schools

Trustees outlined several recent events in Burnaby schools, as per the Inside Burnaby Schools bulletin.

3. Approval of Minutes

1. Public Session - September 24, 2024

Moved by: Jen Mezei

Seconded by: Kristin Schnider

THAT the minutes of the Public Session of September 24, 2024, be approved.

Carried Unanimously

4. Board Chair Report

Bill Brassington, Chair, welcomed everyone to the meeting and presented the Board Chair Report.

Moved by: Mikelle Sasakamoose

Seconded by: Peter Cech

THAT the Board of Education receive this information.

Carried Unanimously

5. District Operations - Superintendent's Report

1. Governor General Awards

The Governor General's Academic Medal is the most prestigious award that students in Canadian schools can receive. These medals are awarded to students graduating with the highest-grade point average from a secondary school.

Roberto Bombelli, Acting Superintendent of Schools, along with the Secondary School Principals, recognized and honoured the talents and achievements of the 2023/24 medal recipients: Isabelle Trenton (Alpha), Charlotte Johannes (Burnaby Central), Jeremy Tam (Burnaby Mountain), Charis Chang (Burnaby North), Yi Zhong (Burnaby South), Aryn Zhang (Byrne Creek Community), Ervin Santiago (Cariboo Hill), and Tanya Liu (Moscrop).

6. Committee Reports

1. Committee of the Whole - October 15, 2024

Moved by: Larry Hayes

Seconded by: Mikelle Sasakamoose

THAT the Board of Education receive the minutes of the Committee of the Whole Public meeting of October 15, 2024, as presented.

Carried Unanimously

7. District Operations - Administrative Services Report

1. Field Experiences - Monthly Report

Moved by: Kristin Schnider

Seconded by: Jen Mezei

THAT the Board of Education receive and approve the report presented in the Superintendent's District Operations - Administrative Services Report dated October 29, 2024.

Carried Unanimously

8. Adjournment

Moved by: Larry Hayes

Seconded by: Mikelle Sasakamoose

THAT the meeting be adjourned at 7:59 pm.

Carried Unanimously

Bill Brassington, Chair

Ishver Khunguray, Secretary-Treasurer