

**BOARD OF EDUCATION
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 Superintendents Brandon Curr, Jeannette Laursoo, Richard Per; Executive Assistants Deanna Azzara, Cari Luongo

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 7:00 pm on Tuesday, September 24, 2024.

Territory Acknowledgement

Mikelle Sasakamoose, 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: Kristin Schnider

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 - June 25, 2024

Moved by: Peter Cech

Seconded by: Gary Wong

THAT the minutes of the Public Session of June 25, 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: Kristin Schnider

Seconded by: Larry Hayes

THAT the Board of Education receive this information.

Carried Unanimously

5. District Operations - Superintendent's Report

1. National Day for Truth and Reconciliation

Every year on September 30th the District observes *National Day for Truth and Reconciliation* and *Orange Shirt Day*, a grassroots initiative led by Indigenous communities to raise awareness about the inter-generational impacts of residential schools on individuals, families, and communities.

Karim Hachlaf, Superintendent of Schools, introduced Rob Smyth, District Principal Indigenous Education, who provided some examples where non-Indigenous students and staff are taking the lead in this important work to honour Indigenous students and communities. This shared responsibility is incredibly impactful and meaningful, helping to move us forward together in the spirit of reconciliation.

District Principal Smyth introduced Gena Sanderson from the District Indigenous Education Team who shared a personal story, then District Leadership students Nia Liu (Burnaby South Secondary), and Kaden Kwok and Bailey Vose (Burnaby North Secondary), shared their experiences, hopes, and commitment to this important work.

Moved by: Larry Hayes

Seconded by: Mikelle Sasakamoose

THAT the Board of Education receive this information.

Carried Unanimously

2. Enhancing Student Learning Report

The Enhancing Student Learning Report (ESLR) focuses on system-wide continuous improvement and enhancing student outcomes and life chances for all students, with a particular emphasis on English Language Learners, Indigenous students, children and youth in care, and students with disabilities or diverse abilities. It is also intended to support boards of education in the development of strategic plans as well as provide a framework by which districts can reflect on and adjust practices and share progress publicly.

Superintendent Hachlaf introduced Roberto Bombelli, Deputy Superintendent, who provided an overview of the District's 2024/25 ESLR summarizing the data and findings.

Moved by: Kristin Schnider
Seconded by: Larry Hayes

THAT the Board of Education receive this information and approve the Enhancing Student Learning Report 2024/25.

Carried Unanimously

3. How We're Doing Report 2023/24

The Burnaby School District's five-year Strategic Plan was launched in 2019 and articulates the District's mission, vision, values, priorities, and sets out goals and objectives. Annually, the District releases a report that captures new progress over the prior school year toward the Burnaby Board of Education's priorities outlined in the Strategic Plan. This year's report includes achievements about everything from student excellence to system-wide accomplishments, such as supporting mental health, the path to Reconciliation, and work toward supporting diversity and inclusion.

Moved by: Jen Mezei
Seconded by: Kristin Schnider

THAT the Board of Education receive this information.

Carried Unanimously

6. Committee Reports

1. Committee of the Whole - September 16, 2024

Moved by: Mikelle Sasakamoose
Seconded by: Gary Wong

THAT the Board of Education receive the minutes of the Committee of the Whole Public meeting of September 16, 2024, as amended.

Carried Unanimously

7. District Operations - Administrative Services Report

1. Field Experiences - Monthly Report

Moved by: Jen Mezei
Seconded by: Larry Hayes

THAT the Board of Education receive and approve the report presented in the Superintendent's District Operations - Administrative Services Report dated September 24, 2024.

Carried Unanimously

8. District Operations - Business Services Report

1. Audited Financial Statements 2023/2024

Ishver Khunguray, Secretary-Treasurer, gave a presentation on the 2023/2024 Audited Financial Statements.

Moved by: Peter Cech
Seconded by: Mikelle Sasakamoose

THAT the Board of Education receive and approve the audited financial statements of the Board of Education of School District No. 41 (Burnaby) for the year ended June 30, 2024.

Carried Unanimously

2. 2025/26 Minor Capital Plan Submission

Secretary-Treasurer Khunguray presented the 2025/26 Minor Capital Plan Submission.

Moved by: Larry Hayes
Seconded by: Kristin Schnider

THAT the Board of Education approve, in accordance with provisions under section 142 (4) of the School Act, the proposed Five-Year Capital Plan (Minor Capital Programs) for 2025/26, as provided on the Five-Year Capital Plan Summary for 2025/26 submitted to the Ministry of Education and Child Care.

Carried Unanimously

3. Capital Plan Bylaw No. 2024/25-CPSD41-03

Secretary-Treasurer Khunguray provided information on the Capital Plan Bylaw No. 2024/25-CPSD41-03 for Board consideration and approval.

Moved by: Larry Hayes
Seconded by: Gary Wong

THAT School District No. 41 (Burnaby) Capital Bylaw No. 2024/25-CPSD41-03 receive three readings at this Board meeting held September 24, 2024.

Carried Unanimously

Moved by: Kristin Schnider
Seconded by: Peter Cech

THAT School District No. 41 (Burnaby) Capital Bylaw No. 2024/25-CPSD41-03 be read a first time.

Carried Unanimously

Moved by: Mikelle Sasakamoose
Seconded by: Jen Mezei

THAT School District No. 41 (Burnaby) Capital Bylaw No. 2024/25-CPSD41-03 be approved a first time and read a second time.

Carried Unanimously

Moved by: Larry Hayes
Seconded by: Gary Wong

THAT School District No. 41 (Burnaby) Capital Bylaw No. 2024/25-CPSD41-03 be approved a second time and read a third time.

Carried Unanimously

Moved by: Peter Cech
Seconded by: Jen Mezei

THAT School District No. 41 (Burnaby) Capital Bylaw No. 2024/25-CPSD41-03 be approved a third time.

Carried Unanimously

Moved by: Kristin Schnider
Seconded by: Larry Hayes

THAT School District No. 41 (Burnaby) Capital Bylaw No. 2024/25-CPSD41-03 having been read a first, second, and third time, be finally passed and adopted the 24th day of September 2024, and that the Chair of the Board and the Secretary-Treasurer be authorized to sign the bylaw; and that the bylaw be sealed with the Corporate seal of the Board.

Carried Unanimously

9. Unfinished Business

1. Deferred Policies #2, #3, #5 and #6 - Notice of Motion

Superintendent Hachlaf presented Policies #2, #3, #5, and #6 for board approval.

Moved by: Mikelle Sasakamoose
Seconded by: Kristin Schnider

THAT the Board of Education receive this information and that Policies #2, #3, #5, and #6, as presented, be approved for insertion into the Policy Manual.

Carried Unanimously

10. Adjournment

Moved by: Larry Hayes

Seconded by: Gary Wong

THAT the meeting be adjourned at 8:30 pm.

Carried Unanimously

Bill Brassington, Chair

Ishver Khunguray, Secretary-Treasurer