



**BOARD OF EDUCATION SCHOOL DISTRICT 41 – BURNABY
RECORD OF IN-CAMERA MEETING
NOVEMBER 26, 2024**

Adoption of Agenda

5:05 pm

Minutes for Approval

The October 29, 2024, minutes were approved.

Committee Reports

The Board received the minutes of the November 6, 2024, Policy Committee, the November 12, 2024, Committee of the Whole Private with Partner Groups, and the November 12, 2024, Committee of the Whole Private.

Reports and Updates Provided by Senior Management

Human Resources, Finance, Capital Projects, Administration, District Committees, Strategic Planning, Board Operations

New Business

Nil

Items to be Reported out to Public Meeting

Nil

Notice of Meetings

Private Board Meeting: Tuesday, December 17, 2024, at 5:00 pm

Adjournment

After a recess at 6:55 pm, the Board reconvened at 8:15 pm and then adjourned at 8:53 pm.