



**BOARD OF EDUCATION SCHOOL DISTRICT 41 – BURNABY
RECORD OF IN-CAMERA MEETING
DECEMBER 17, 2024**

Adoption of Agenda

5:00 pm

Minutes for Approval

The November 26, 2024, minutes were approved.

Committee Reports

The Board received the minutes of the December 4, 2024, Policy Committee.

Reports and Updates Provided by Senior Management

Human Resources, Finance, Administration, District Committees, Board Operations

New Business

Nil

Items to be Reported out to Public Meeting

Nil

Notice of Meetings

Special Private Board Meeting: Tuesday, January 21, 2025, at 5:00 pm

Adjournment

The Board adjourned at 5:58 pm.



**BOARD OF EDUCATION SCHOOL DISTRICT 41 – BURNABY
RECORD OF IN-CAMERA MEETING
JANUARY 21, 2025**

Adoption of Agenda

5:05 pm

Reports and Updates Provided by Senior Management

Human Resources, Finance, School Programs, Custodial Services, Child Care

New Business

Nil

Items to be Reported out to Public Meeting

Nil

Notice of Meetings

Private Board Meeting: Tuesday, January 28, 2025, at 5:00 pm

Adjournment

The Board adjourned at 7:03 pm.