

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

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

Regrets: Bill Brassington

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

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, December 17, 2024.

Territory Acknowledgement

Jen Mezei, 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: Peter Cech

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 - November 26, 2024

Moved by: Peter Cech

Seconded by: Mikelle Sasakamoose

THAT the minutes of the Public Session of November 26, 2024, be approved.

Carried Unanimously

4. Board Chair Report

Kristin Schnider, Chair, welcomed everyone to the meeting and presented the Board Chair Report.

Moved by: Jen Mezei

Seconded by: Mikelle Sasakamoose

THAT the Board of Education receive this information.

Carried Unanimously

5. District Operations - Superintendent's Report

Holiday Celebrations

Through their involvement in music students have the chance to meet new people, find new ways of expressing themselves, and develop lifelong skills of listening and collaboration. Burnaby's teachers provide rich and varied opportunities and this term there have been more than 100 performances by elementary and secondary schools.

Karim Hachlaf, Superintendent of Schools, introduced Kathryn Yamamoto, Director of Instruction, who invited the Burnaby Central Secondary School's Chamber A Choir, led by music teacher Carrie Taylor, to perform a few pieces.

Moved by: Mikelle Sasakamoose

Seconded by: Peter Cech

THAT the Board of Education receive this information.

Carried Unanimously

6. District Operations - Administrative Services Report

1. Field Experiences - Monthly Report

Moved by: Larry Hayes

Seconded by: Gary Wong

THAT the Board of Education receive and approve the report presented in the Superintendent's District Operations - Administrative Services Report dated December 17, 2024.

Carried Unanimously

7. District Operations - Business Services Report

1. Whistle-Blower Annual Report

Ishver Khunguray, Secretary-Treasurer, presented the Whistle-Blower Annual Report.

Moved by: Mikelle Sasakamoose

Seconded by: Jen Mezei

THAT the Board of Education receive this information.

Carried Unanimously

9. New Business

1. School Trustee Liaison Program

In accordance with Board practice, the School Trustee Liaison Program assignments are recommended by the Board Chair at the start of each year.

Moved by: Peter Cech

Seconded by: Larry Hayes

THAT the Board of Education receive and approve this information.

Carried Unanimously

2. 2025 Trustee Committee Responsibilities

The Procedural Bylaw states that annually the Board, based on the Chairperson's recommendation, appoints the Chair and member Trustees for both standing and ad-hoc committees.

Moved by: Peter Cech

Seconded by: Jen Mezei

THAT the Board of Education receive and approve this information.

Carried Unanimously

10. Board Private Session Report

1. November 26, 2024

Moved by: Larry Hayes

Seconded by: Gary Wong

THAT the Board of Education receive this information.

Carried Unanimously

11. Adjournment

Moved by: Gary Wong

Seconded by: Jen Mezei

THAT the meeting be adjourned at 7:45 pm.

Carried Unanimously

Kristin Schnider, Chair

Ishver Khunguray, Secretary-Treasurer