



**BOARD OF EDUCATION SCHOOL DISTRICT 41 – BURNABY
RECORD OF IN-CAMERA MEETING
JANUARY 28, 2025**

Adoption of Agenda

5:00 pm

Minutes for Approval

The December 17, 2024, and January 21, 2025, minutes were approved.

Committee Reports

The Board received the minutes of the January 6, 2025, Management Committee, the January 13, 2025, Committee of the Whole Private with Partner Groups and Committee of the Whole Private, the January 15, 2025, Policy Committee, and the January 20, 2025 Audit Sub-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

Private Board Meeting: Tuesday, February 25, 2025, at 5:00 pm

Adjournment

The Board recessed at 6:54 pm, reconvened at 8:00 pm, and adjourned at 8:39 pm.