

**COMMITTEE OF THE WHOLE - PUBLIC  
SCHOOL DISTRICT 41 - BURNABY**

- Trustees: Kristin Schnider (Chair), Jen Mezei, Bill Brassington, Gary Wong, Larry Hayes, Mikelle Sasakamoose, Peter Cech
- Staff: Superintendent of Schools Karim Hachlaf, Secretary-Treasurer Ishver Khunguray, Deputy Superintendent Roberto Bombelli, Assistant Superintendent Richard Per, Director of Instruction Kevin Brandt, District Principal Indigenous Education Rob Smyth, Executive Assistant Deanna Azzara
- Partner Groups: BTA President Alex Peters, CUPE President Paul Simpson, BPVPA Vice-President Jeff Hutton, DPAC Chair Harinder Parmar, DSAC Co-Chair Rebecca O'Sullivan

A Public meeting of the Committee of the Whole, Board of Education of School District 41 – Burnaby was held via video conference at 4:01 pm on Monday, February 10, 2025.

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**Territory Acknowledgement**

Kristin Schnider, Chair, acknowledged the Indigenous territories on which the district is located.

**1. Confirmation of Agenda**

The agenda was submitted for confirmation.

Moved by: Peter Cech

Seconded by: Larry Hayes

*THAT the agenda be approved as presented.*

Carried Unanimously

**2. Board/Authority Authorized Courses**

Kevin Brandt, Director of Instruction, provided a Board/Authority Authorized Courses presentation.

Moved by: Jen Mezei

Seconded by: Gary Wong

*THAT the Board of Education receive this information.*

Carried Unanimously

At 4:21 pm Director of Instruction Brandt left the meeting.

**3. Aboriginal How Are We Doing Report 2023/2024**

Rob Smyth, District Principal Indigenous Education, provided an Aboriginal How Are We Doing Report 2023/2024 presentation.

Moved by: Larry Hayes  
Seconded by: Jen Mezei

*THAT the Board of Education receive this information.*

Carried Unanimously

**4. Updates from Burnaby Community Committees**

Chair Schnider's Parks, Recreation and Culture Committee report was presented.

Moved by: Mikelle Sasakamoose  
Seconded by: Larry Hayes

*THAT the Board of Education receive this information.*

Carried Unanimously

**5. Adjournment**

Moved by: Mikelle Sasakamoose  
Seconded by: Bill Brassington

*THAT the meeting be adjourned at 4:44 pm.*

Carried Unanimously

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Kristin Schnider, Chair

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Ishver Khunguray, Secretary-Treasurer