

**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, Directors of Instruction Janice Nakatsu and Kathryn Yamamoto, Executive Assistant Deanna Azzara
- Partner Groups: BTA President Alex Peters, CUPE President Paul Simpson, BPVPA President Mimi Lim, DPAC Chair Harinder Parmar, DSAC Co-Chair Ardelle Tian

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, January 13, 2025.

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**Territory Acknowledgement**

Peter Cech, Trustee, acknowledged the Indigenous territories on which the District is located.

**1. Confirmation of Agenda**

The agenda was submitted for confirmation.

Moved by: Bill Brassington

Seconded by: Peter Cech

*THAT the agenda be approved as presented.*

Carried Unanimously

**2. Accessibility in Burnaby Schools**

Karim Hachlaf, Superintendent of Schools, introduced Janice Nakatsu and Kathryn Yamamoto, Directors of Instruction, who provided an Accessibility in Burnaby Schools presentation.

Moved by: Jen Mezei

Seconded by: Mikelle Sasakamoose

*THAT the Board of Education receive this information.*

Carried Unanimously

**3. Updates from Burnaby Community Committees**

Trustee Wong's Public Safety Committee report was presented.

Moved by: Larry Hayes

Seconded by: Peter Cech

*THAT the Board of Education receive this information.*

Carried Unanimously

**4. Adjournment**

Moved by: Larry Hayes

Seconded by: Bill Brassington

*THAT the meeting be adjourned at 4:45 pm.*

Carried Unanimously

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Kristin Schnider, Chair

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Ishver Khunguray, Secretary-Treasurer