



**BOARD OF EDUCATION SCHOOL DISTRICT 41 – BURNABY
RECORD OF IN-CAMERA MEETING
FEBRUARY 25, 2025**

Adoption of Agenda

5:00 pm

Minutes for Approval

The January 28, 2025, and February 10, 2025, minutes were approved.

Committee Reports

The Board received the minutes of the February 3, 2025, Policy Committee, the February 10, 2025, Committee of the Whole Private with Partner Groups and Committee of the Whole Private, and the February 24, 2025, Management Committee.

Reports and Updates Provided by Senior Management

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

New Business

Nil

Items to be Reported out to Public Meeting

Nil

Notice of Meetings

Private Board Meeting: Tuesday, March 11, 2025, at 5:00 pm

Adjournment

The Board recessed at 6:57 pm, reconvened at 8:31 pm, and adjourned at 9:14 pm.