

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

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

Regrets: Mikelle Sasakamoose

Staff: Superintendent of Schools Karim Hachlaf, Secretary-Treasurer Ishver Khunguray, Deputy Superintendent Roberto Bombelli, Assistant Superintendent Richard Per, Director of Instruction Nick Christofides, Executive Assistant Deanna Azzara

Partner Groups: BTA President Alex Peters, CUPE President Paul Simpson, CUPE Chief Shop Steward Erin Akers, BPVPA President Mimi Lim, DPAC Chair Gaby Maioli, DSAC Co-Chair Catherine Luo

A Public meeting of the Committee of the Whole, Board of Education of School District 41 – Burnaby was held at the District Administration Office, Brentwood Room, and via video conference at 4:06 pm on Monday, April 14, 2025.

Territory Acknowledgement

Bill Brassington, Trustee, acknowledged the Indigenous territories on which the District is located.

1. Confirmation of Agenda

The agenda was submitted for confirmation.

Moved by: Jen Mezei

Seconded by: Peter Cech

THAT the agenda be approved as presented.

Carried Unanimously

2. Children and Youth in Care

Karim Hachlaf, Superintendent, introduced Nick Christofides, Director of Instruction, who provided a Children and Youth in Care presentation.

Moved by: Larry Hayes

Seconded by: Gary Wong

THAT the Board of Education receive this information.

Carried Unanimously

3. Adjournment

Moved by: Larry Hayes

Seconded by: Bill Brassington

THAT the meeting be adjourned at 4:35 pm.

Carried Unanimously

Kristin Schnider, Chair

Ishver Khunguray, Secretary-Treasurer