

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

- Trustees: Kristin Schnider (Chair), Jen Mezei, Bill Brassington, Gary Wong, Larry Hayes, Mikelle Sasakamoose (via video conference), Peter Cech
- Staff: Superintendent Karim Hachlaf, Secretary-Treasurer Ishver Khunguray, Deputy Superintendent Roberto Bombelli, Assistant Superintendents Brandon Curr and Jeannette Laursoo, Director of Instruction Janice Nakatsu, District Principal Equity Diversity and Inclusion Beth Applewhite, Learning Lead Program Consultant Katerina Vakakis, Executive Assistant Deanna Azzara
- Partner Groups: BTA President Alex Peters, CUPE Vice- President Erin Akers, BPVPA President Mimi Lim, DPAC Chair Gaby Maioli, DSAC Co-Chair Ardelle Tian

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, May 12, 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: Jen Mezei

Seconded by: Bill Brassington

*THAT the agenda be approved as presented.*

Carried Unanimously

**2. Equity, Diversity and Inclusion Committee & Anti-Racism Framework**

Karim Hachlaf, Superintendent, introduced Beth Applewhite, District Principal, Equity, Diversity and Inclusion, who provided an Equity, Diversity and Inclusion Committee & Anti-Racism Framework presentation.

Moved by: Peter Cech

Seconded by: Larry Hayes

*THAT the Board of Education receive this information.*

Carried Unanimously

**3. English Language Learners - Framework in Action**

Superintendent Hachlaf introduced Janice Nakatsu, Director of Instruction who, along with Katerina Vakakis, Learning Lead, Program Consultant, provided an English Language Learners - Framework in Action presentation.

Moved by: Larry Hayes

Seconded by: Gary Wong

*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 4:44 pm.*

Carried Unanimously

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Kristin Schnider, Chair

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Ishver Khunguray, Secretary-Treasurer