

**BOARD OF EDUCATION
SCHOOL DISTRICT 41 - BURNABY**

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

Staff: Superintendent Karim Hachlaf, Secretary-Treasurer Ishver Khunguray, Deputy Superintendent Roberto Bombelli, Assistant Superintendents Brandon Curr, Jeannette Laursoo, and Richard Per, Executive Assistants Deanna Azzara, Joanne Simpson

A Public Session meeting of the Board of Education of School District 41 – Burnaby was held at the District Administration Office, Brentwood Room and via video conference, at 7:00 pm on Tuesday, April 29, 2025.

Territory Acknowledgement

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

1. Confirmation of the Agenda

The agenda was submitted for confirmation.

Moved by: Peter Cech

Seconded by: Jen Mezei

THAT the agenda be approved, as presented.

Carried Unanimously

2. Delegations

1. Lewis McIntyre, Executive Board Member - New Westminster & District Labour Council

Lewis McIntyre, on behalf of the New Westminster and District Labour Council, provided a brief presentation on the NWDLC 2025 Day of Mourning.

2. Student Representatives, Byrne Creek Music Council

Archer Krywolt and Maira Messmer, student representatives from Byrne Creek Music Council, provided a brief presentation on how band programs contribute to personal growth, school engagement, and sense of community for students.

3. Gloria Wai, Former MACC Program Student

Gloria Wai, Burnaby North Secondary School student and former Capitol Hill MACC Program alumni, provided a brief presentation on the positive impacts of the MACC and BETA mini school programs.

3. Inside Burnaby Schools

Trustees outlined several recent events in Burnaby schools, as per the Inside Burnaby Schools bulletin.

4. Approval of Minutes

1. Public Session - March 11, 2025

Moved by: Larry Hayes

Seconded by: Bill Brassington

THAT the minutes of the Public Session of March 11, 2025, be approved.

Carried Unanimously

5. Board Chair Report

Kristin Schnider, Chair, welcomed everyone to the meeting and presented the Board Chair Report.

Moved by: Jen Mezei

Seconded by: Peter Cech

THAT the Board of Education receive this information.

Carried Unanimously

6. District Operations - Superintendent's Report

1. Careers and Industry Training Updates - Youth Work in Trades Awards and SKILLS Canada Award Winner

Karim Hachlaf, Superintendent, introduced Nick Christofides, Director of Instruction, who provided an overview of Career Education and the Youth Work in Trades Program and acknowledged the impressive achievements of this year's students.

Career Education is thriving. As in past years, students enrolled in the Work Experience 12A course have gone out on over 1,000 community-based placements where they had the opportunity to work alongside and learn from those working in local businesses.

Director of Instruction Christofides introduced Eddy Wong, Cariboo Hill Secondary teacher, and Soroosh Farazifard, CISCO Networking Academy student who won gold at the IT Network Systems Administration Skills Canada BC competition to share their program experiences.

Moved by: Larry Hayes

Seconded by: Jen Mezei

THAT the Board of Education receive this information.

Carried Unanimously

7. Committee Reports

1. Committee of the Whole - April 14, 2025

Moved by: Peter Cech

Seconded by: Mikelle Sasakamoose

THAT the Board of Education receive the minutes of the Committee of the Whole Public meeting of April 14, 2025.

Carried Unanimously

8. District Operations - Business Services Report

1. Capital Plan Bylaw

Secretary-Treasurer Khunguray provided information on the Capital Plan Bylaw No. 2025/26-CPSD41-01 for Board consideration and approval.

Moved by: Peter Cech

Seconded by: Bill Brassington

THAT the School District No. 41 (Burnaby) Capital Bylaw No. 2025/26-CPSD41-01 receive three readings at this Board meeting held April 29, 2025.

Carried Unanimously

Moved by: Mikelle Sasakamoose

Seconded by: Jen Mezei

THAT the School District No. 41 (Burnaby) Capital Bylaw No. 2025/26-CPSD41-01 be read a first time.

Carried Unanimously

Moved by: Larry Hayes

Seconded by: Gary Wong

THAT the School District No. 41 (Burnaby) Capital Bylaw No. 2025/26-CPSD41-01 be approved a first time and read a second time.

Carried Unanimously

Moved by: Bill Brassington

Seconded by: Peter Cech

THAT the School District No. 41 (Burnaby) Capital Bylaw No. 2025/26-CPSD41-01 be approved a second time and read a third time.

Carried Unanimously

Moved by: Gary Wong
Seconded by: Larry Hayes

THAT the School District No. 41 (Burnaby) Capital Bylaw No. 2025/26-CPSD41-01 be approved a third time.

Carried Unanimously

Moved by: Mikelle Sasakamoose
Seconded by: Bill Brassington

THAT the School District No. 41 (Burnaby) Capital Bylaw No. 2025/26-CPSD41-01 having been read a first, second, and third time, be finally passed and adopted the 29th day of April 2025, and that the Chair of the Board and the Secretary-Treasurer be authorized to sign the bylaw; and that the bylaw be sealed with the corporate seal of the Board.

Carried Unanimously

9. Board Private Session Reports

Moved by: Jen Mezei
Seconded by: Mikelle Sasakamoose

THAT the Board of Education receive this information.

Carried Unanimously

10. Adjournment

Moved by: Larry Hayes
Seconded by: Jen Mezei

THAT the meeting be adjourned at 8:52 pm.

Carried Unanimously

Kristin Schnider, Chair

Ishver Khunguray, Secretary-Treasurer