

DISTRICT OPERATIONS – BUSINESS SERVICES
Reporting to Public Session, Tuesday, June 24, 2025

1. 2025 Surveillance (CCTV) Project Year-End Report

In accordance with Board Policy, the *Freedom of Information and Protection of Privacy Act*, and the *School Act*, the Burnaby School District establishes the appropriate measures required for video monitoring. The Secretary-Treasurer has provided a detailed project year-end report that is attached for reference.

Recommendation:

THAT the Board of Education receive the 2025 Surveillance (CCTV) Project Year-End Report.

2. School Site Acquisition Capital Bylaw No. 2025-1

The Board of Education has authorized through a previously approved Bylaw the collection of School Site Acquisition Charges (SSAC) for each proposed new dwelling unit within the City of Burnaby boundaries. The City of Burnaby collects the SSAC and remits them to the District.

Recommendation:

THAT the Board of Education consider and approve the School Site Acquisition Capital Bylaw No. 2025-1 as presented.

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| Motion 1 | THAT School Site Acquisition Capital Bylaw No. 2025-1 receive three readings at this Board meeting held June 24, 2025. |
| Motion 2 | THAT School Site Acquisition Capital Bylaw No. 2025-1 be read a first time. |
| Motion 3 | THAT School Site Acquisition Capital Bylaw No. 2025-1 be approved a first time and read a second time. |
| Motion 4 | THAT School Site Acquisition Capital Bylaw No. 2025-1 be approved a second time and read a third time. |
| Motion 5 | THAT School Site Acquisition Capital Bylaw No. 2025-1 be approved a third time. |
| Motion 6 | THAT School Site Acquisition Capital Bylaw No. 2025-1 having been read a first, second, and third time, be finally passed and adopted the 24 th day of June 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. |

3. 2026/27 Capital Plan Submission (Major, Minor)

The Burnaby Board of Education is required to submit to the Ministry of Education and Child Care an Annual Five-Year Capital Plan that is supported by a Board Long-Range Facilities Plan. A copy of the 2026/27 Major Capital Program summary and Building Envelope Program summary are attached for reference.

Ishver Khunguray, Secretary-Treasurer, will present the 2026/27 Capital Plan Submission for board consideration and approval.

Recommendation:

The Ministry of Education and Child Care require two separate motions:

- | | |
|----------|--|
| Motion 1 | In accordance with provisions under section 142 (4) of the School Act, the Board of Education of School District No. 41 (Burnaby) hereby approves the proposed Five-Year Capital Plan (Major Capital Programs) for 2026/27, as provided on the Five-Year Capital Plan Summary for 2026/27 submitted to the Ministry of Education and Child Care. |
| Motion 2 | In accordance with provisions under section 142 (4) of the School Act, the Board of Education of School District No.41 (Burnaby) hereby approves the proposed Five-Year Capital Plan (Building Envelope Program) for 2026/27, as provided on the Five-Year Capital Plan Summary for 2026/27 submitted to the Ministry of Education and Child Care. |

4. 2025/26 Board of Education Meeting Schedule

Ishver Khunguray, Secretary-Treasurer, has prepared a report containing the proposed 2025/26 Board of Education Meeting Schedule.

Recommendation:

THAT the Board of Education approve the 2025/26 Board of Education Meeting Schedule and Committee of the Whole Meeting Schedule.

Board Report

Date: June 24, 2025
To: Board of Education – Public Meeting
From: Ishver Khunguray, Secretary-Treasurer
Subject: 2025 Surveillance (CCTV) Project Year-End Report

Background:

The Burnaby Board of Education's 2019-2024 Strategic Plan contains the following objective under the key priority "**A Modern, Safe and Sustainable Learning Environment**", Goal 2 – Develop a Long-Range Facility Plan consistent with Ministry Guidelines:

- iii) Improve the overall quality of the District's security services, such as video monitoring, building alarms, and security monitoring.

Board Policy #7.80.00 – *Surveillance* governs the rules relating to video surveillance in the District to ensure compliance with the legislative framework.

The collection and use of surveillance footage by a school district constitutes a collection of personal information to which the *Freedom of Information and Protection of Privacy Act* (FOIPPA) applies. Accordingly, all collection, use, and disclosure of this information must be authorized under FOIPPA.

School District Annual Report:

The installation of CCTV video surveillance systems is common in Burnaby schools. Video surveillance systems exist in 100% of secondary schools (8 out of 8), and 71% of elementary schools (29 out of 41). Video surveillance systems are also present in District buildings.

During the 2024/2025 school year Edmonds and Second Street Community schools received new systems. Douglas Road, Lyndhurst, and Montecito Elementary schools' upgrades have been postponed pending AFG fund availability.

The District's Information Technology Department is responsible for managing all aspects of the CCTV video surveillance systems. The Burnaby School District *Corporate Surveillance (CCTV) Use Guidelines* (attached) establishes necessary rules governing the access, use, and distribution of video footage. The use of CCTV video surveillance is to ensure the preservation of property and for safety purposes.

Required signage is posted on property informing visitors, students, and staff that surveillance technology is in use. No unnecessary information is obtained, and access/use of the video data is highly controlled through the administrative process and security built into the control devices.

The District's Administrative Procedure #7.80.00 – *Surveillance* establishes clear safeguards to protect both surveillance equipment and the footage collected. The 2025 CCTV Video

Surveillance Annual Report (attached) summarizes activities during the 2024/2025 school year to maintain CCTV Infrastructure.

CCTV video surveillance systems are one part of the District's approach to improve overall quality of security services. Other strategies include monitoring of buildings by Custodial Forepersons, RCMP security checks (when required), exterior building lighting, and school/parent/guardian/student education. Together these strategies help to create "A Modern, Safe and Sustainable Learning Environment".

Overall, it is felt that the installation and operation of the video surveillance cameras is accomplishing a purpose set out in section 74.01(1) of the *School Act* to: 1) protect the safety of individuals in a school facility or on school land; 2) protect individual's belongings in a school facility or on school land; or 3) protect school property.

Recommendation:

THAT the Board of Education receive the 2025 Surveillance (CCTV) Project Year-End Report.

2025 CCTV Video Surveillance Annual Report

2024/2025 School Year

Two (2) school sites received a full upgrade to their surveillance (CCTV) systems during the 2024/25 school year. Projects for Edmonds and Second Street Community Schools were funded via Annual Facilities Grant (AFG).

Douglas Road, Lyndhurst, and Montecito were originally scheduled for an upgrade but have been postponed pending AFG budget availability in future years.

Operational Support

Maintenance and Information Technology Services continue to focus on system performance, maintenance, and camera views:

- A process to document the exporting of footage for third parties (i.e., RCMP) has been implemented
- System notifications are automated and targeted to the proper service team: Maintenance Services, Information Technology, or the Surveillance Vendor
- Maintenance Services grounds team continually improves lines of site at locations via landscaping of trees and shrubs as necessary
- An annual process of regular hardware maintenance and software upgrades has been implemented

Overall Summaries

The following tables summarize the current state of surveillance installations across the District:

Elementary Schools with Surveillance (CCTV) Systems:

Site	Upgrade Type	Year
Armstrong	New NVR only	2021-22
Aubrey	New NVR only	2021-22
Brantford	Full upgrade	2021-22
Brentwood Park	New NVR only	2021-22
Buckingham	Full upgrade	2022-23
Cameron	New NVR only	2021-22
Capitol Hill	Full upgrade	2023-24
Chaffey-Burke	New NVR only	2021-22
Clinton	New NVR only	2021-22
Confederation Park	Full upgrade	2023-24
Edmonds Community	Full upgrade	2024-25
Forest Grove	New NVR only	2021-22
Gilmore Community	Full upgrade	2021-22

Gilpin	New NVR only	2021-22
Glenwood	New NVR only	2021-22
Inman	New NVR only	2021-22
Lakeview	New NVR only	2021-22
Lochdale Community	New NVR only	2021-22
Maywood Community	Full upgrade	2020-21
Morley	New NVR only	2021-22
Nelson	New NVR only	2021-22
Parkcrest	Full upgrade	2022-23
Seaforth	Full upgrade	2022-23
Second Street Community	Full upgrade	2024-25
Sperling	New NVR only	2021-22
South Slope	Full upgrade	2025-26
Twelfth Avenue	Full upgrade	2021-22
University Highlands	Full upgrade	2022-23
Westridge	Full upgrade	2022-23

Elementary Schools without Surveillance (CCTV) Systems

Site
Cascade Heights
Douglas Road
Kitchener
Lyndhurst
Marlborough
Montecito
Rosser
Stoney Creek Community
Stride Avenue Community
Suncrest
Taylor Park
Windsor

Secondary Schools with Surveillance (CCTV) Systems

Site	Upgrade Type	Year
Alpha	New NVR only	2021-22
Byrne Creek Community	Full upgrade	2020-21
Burnaby Central	Full upgrade	2022-23
Burnaby Mountain	Full upgrade	2021-22
Burnaby North	Full upgrade	2023-24
Burnaby South	Full upgrade	2023-24

Cariboo Hill	Full upgrade	2020-21
Moscrop	Full upgrade Required	TBD

District Sites with Surveillance (CCTV) Systems

Site	Upgrade Type	Year
School District Office	Full upgrade	2021-22
Maintenance Services	Full upgrade	2021-22
Marion Storage Areas	Full upgrade	2022-23

Future Planning

Beyond the 2025/26 school year, a new AFG plan and schedule will be established to:

1. Upgrade existing cameras and add cameras at the fifteen (15) elementary sites that previously only received an upgrade to their recording appliance (Network Video Recorder – NVR) identified in their respective tables with the words 'New NVR only' in the Upgrade Type column. In addition, a full upgrade will need to be scheduled at Moscrop Secondary.
2. Upgrade systems for six (6) remaining elementary schools requiring surveillance be installed for the first time.

Board Report

Date: June 24, 2025
To: Board of Education – Public Meeting
From: Ishver Khunguray, Secretary-Treasurer
Subject: School Site Acquisition Capital Bylaw No. 2025-1

Background:

The Board of Education has authorized through a previously approved Bylaw the collection of School Site Acquisition Charges (SSAC) for each proposed new dwelling unit within the City of Burnaby (City) boundaries. The City collects the SSAC and remits them to the District.

The 2026/27 5-Year Capital Plan submission included the purchase of six (6) school sites with a total estimated cost of \$176,250,000. The Ministry of Education and Child Care prescribes that 35% of the land acquisition be funded through the collection of SSACs. The SSAC Regulation includes a maximum amount that can be charged per unit density; the amounts calculated for this Bylaw exceed these amounts resulting in the maximum amount being collected.

As required, the City has been consulted on the development of the SSAC Bylaw. Data to determine the enrolment from Eligible Dwelling Units was determined in consultation with various departments to accurately estimate the SSAC charge.

The effect of the School Site Acquisition Capital Bylaw No. 2025-1 will be the continuation of the existing SSAC. There will be no increase to the amount collected by the City for the various unit types.

Recommendation:

THAT the Board of Education consider and approve the School Site Acquisition Capital Bylaw No. 2025-1 as presented.

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|----------|--|
| Motion 1 | THAT the School Site Acquisition Capital Bylaw No. 2025-1 receive three readings at this Board meeting held June 24, 2025. |
| Motion 2 | THAT the School Site Acquisition Capital Bylaw No. 2025-1 be read a first time. |
| Motion 3 | THAT the School Site Acquisition Capital Bylaw No. 2025-1 be approved a first time and read a second time. |
| Motion 4 | THAT the School Site Acquisition Capital Bylaw No. 2025-1 be approved a second time and read a third time. |

Motion 5 THAT the School Site Acquisition Capital Bylaw No. 2025-1 be approved a third time.

Motion 6 THAT the School Site Acquisition Capital Bylaw No. 2025-1 having been read a first, second, and third time, be finally passed and adopted the 24th day of June 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.

**THE BOARD OF EDUCATION OF
SCHOOL DISTRICT NO. 41 (BURNABY)**

SCHOOL SITE ACQUISITION CAPITAL BYLAW NO. 2025-1

A BYLAW BY THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 41 (BURNABY) (hereinafter called the "Board") to confirm the School Site Acquisition Charges. The School Site Acquisition Capital Bylaw No. 2025-1 sets the school site acquisition charges for the prescribed categories of eligible development pursuant to Part 14, Division 20, Sections 571 to 581 of the *Local Government Act* and British Columbia School Site Acquisition Charge Regulation 17/00.

WHEREAS, School District No. 41 (Burnaby) is an eligible school district pursuant to Part 14, Division 20, Sections 571 to 581 of the *Local Government Act* for which the Board has indicated an eligible school site requirement in its approved capital plan beginning in 2003;

AND WHEREAS, the Board has consulted with stakeholders and local governments and passed the 2023 Eligible School Site Proposal, incorporated in the school district's 2023-2024 Five Year Capital Plan submission to the Ministry of Education and Child Care;

AND WHEREAS, the Eligible School Site Proposal included in the 2023-2024 Five Year Capital Plan for School District No. 41 (Burnaby) was submitted to the Ministry of Education and Child Care by the Board of Education.

NOW THEREFORE, the Board of Education for School District No. 41 (Burnaby) in open meeting assembled, ENACTS AS FOLLOWS:

1. "Eligible Development" means
 - a) a subdivision of land in School District No.41 (Burnaby), or
 - b) any new construction, alteration, or extension of a building in School District No.41 (Burnaby) that increases the number of self-contained dwelling units on a parcel.
2. "School Site Acquisition Charge" is a charge collected by local government, for each new residential parcel to be created by subdivision and for new multiple family residential units to be constructed on an existing parcel, for the purpose of providing funds to assist school boards to pay the capital costs of meeting eligible school site requirements pursuant to Part 14, Division 20, Sections 571 to 581 of the *Local Government Act* and British Columbia School Site Acquisition Charge regulations.
3. Pursuant to Part 14, Division 20 of the *local government act*, the Board establishes the charges applicable to the prescribed categories of eligible development for the school district in accordance with the following formula:

$$SSAC = [(A \times B) / C] \times D$$

Where

SSAC = the school site acquisition charge applicable to each prescribed category of eligible development;

A = \$153,337,500 (cost attributable to eligible development units);

B = 35% (set by Provincial regulation);

C = 56,160 (Eligible development units projected for the 2026 capital plan submission); and

D = a factor set by Provincial Regulation for the prescribed categories of eligible development.

4. The charges applicable to the categories of eligible development as prescribed by British Columbia Regulation 17/00 for the school district are set in the table below:

Prescribed Category of Eligible Development (BC Regulation 17/00)	D = (Factor set by BC Regulation 17/00)	School Site Acquisition Charge (per unit) SSAC = [(A x B)JC] x D
Low Density (less than 21 units/ gross ha.)	1.250	\$1,000
Medium Low (21-50 units/ gross ha)	1.125	\$900
Medium (51 -125 units / gross ha)	1.000	\$800
Medium High (126-200 units/ gross ha)	0.875	\$700
High Density (greater than 200 units / gross ha)	0.750	\$600

5. A school site acquisition charge is not payable if any of the following applies:
- The eligible development is within a category that is exempt from school site acquisition charges pursuant to BC School Site Acquisition Charge Regulations;
 - A school site acquisition charge has previously been paid for the same eligible development unless, as a result of further subdivision or issuance of a building permit more eligible development units are authorized or will be created on a parcel;
 - Where a building permit is issued on an existing parcel, which after construction, alteration or extension, the parcel will contain three or fewer self-contained dwelling units.

This bylaw may be cited as “School Site Acquisition Capital Bylaw No. 2025-1”

NOW THEREFORE be it resolved that the School Site Acquisition Charges be confirmed by the Board.

BE IT FURTHER resolved that the Secretary-Treasurer be and is hereby authorized, on behalf of the Board, to execute and deliver any documents pertaining to the School Site Acquisition Charges.

READ A FIRST TIME THE 24TH DAY OF JUNE 2025.

READ A SECOND TIME 24TH DAY OF JUNE 2025.

READ A THIRD TIME, PASSED AND ADOPTED THE 24TH DAY OF JUNE 2025.

Chairperson of the Board

Secretary-Treasurer

I HEREBY CERTIFY this to be a true and original of School District No. 41 (Burnaby) “School Site Acquisition Capital Bylaw No. 2025-1” adopted by the Board the 24th day of June 2025.

Secretary-Treasurer

School Site Acquisition Charge - 2025 Calculation

	Shared Site with City	Size (Ha)	2025 Market
Burnaby South - 2000 Agreement	No	Direct Cost	\$ 3,000,000
Brentwood Town Centre East	No	1.100	\$ 2,750,000
Brentwood Town Centre West	No	2.500	\$ 46,000,000
Maywood Community Elementary	No	5.000	\$ 50,000,000
Edmonds Town Centre	No	2.500	\$ 37,000,000
Bainbridge Town Centre	No	2.500	\$ 37,500,000
			<u>\$ 176,250,000</u>

**Calculation of Average (EDU) Unit SSAC Rate
For 10 Year Period 2025 to 2035**

Ten Year Enrolment Increase	4,214
Enrolment Increase Projection	115.8%
New (EDU) Development Proportion	87%
Estimated Net Cost of New Property	\$ 176,250,000
Attributable to EDU	\$ 153,337,500
Proportion to be Paid through SSAC	35%
Estimated Shared to be Paid through SSAC	\$ 53,668,125
Total EDU's	56,160
Average per Unit SSAC - Base Rate	\$ 956

	Factor	SSAC Charge	Maximum Charge
Low Density (<21 Units/ha)	1.250	\$ 1,195	\$ 1,000
Medium Density (221-50 units/ha)	1.125	\$ 1,075	\$ 900
Medium (51-125 units/ha)	1.000	\$ 956	\$ 800
Medium High (126-200 Units/ha)	0.875	\$ 836	\$ 700
High Density (>200 units/ha)	0.750	\$ 717	\$ 600

Board Report

Date: June 24, 2025
To: Board of Education – Public Meeting
From: Ishver Khunguray, Secretary-Treasurer
Subject: 2026/27 Capital Plan Submission (Major & BEP)

Background:

The Burnaby Board of Education's 2019 - 2024 Strategic Plan contains the following objective under the key priority "**A Modern, Safe and Sustainable Learning Environment**", Goal 2 – Develop a Long-Range Facility Plan consistent with Ministry Guidelines and Goal 3 – Increase District awareness of climate change and decrease the District's environmental impact.

The Burnaby Board of Education (Board) is required to submit to the Ministry of Education and Child Care (Ministry) an Annual Five-Year Capital Plan that is supported by a Board Long-Range Facilities Plan. In April 2023 the Board approved the updated Long-Range Facilities Plan, which has guided the development of the 2026/27 Capital Plan Submission. Attached is a summary of the 2026/27 Major Capital Program (\$733,734,569) and Building Envelope Program (\$1,014,000) project submissions.

The Minor Capital Program submission is due to the Ministry by September 30, 2025, and the approval resolution will be presented for Board consideration at the September 29, 2025, Board Public meeting.

Recommendation:

The Ministry of Education and Child Care require two separate motions:

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| Motion 1 | In accordance with provisions under section 142 (4) of the School Act, the Board of Education of School District No. 41 (Burnaby) hereby approves the proposed Five-Year Capital Plan (Major Capital Programs) for 2026/27, as provided on the Five-Year Capital Plan Summary for 2026/27 submitted to the Ministry of Education and Child Care. |
| Motion 2 | In accordance with provisions under section 142 (4) of the School Act, the Board of Education of School District No.41 (Burnaby) hereby approves the proposed Five-Year Capital Plan (Building Envelope Program) for 2026/27, as provided on the Five-Year Capital Plan Summary for 2026/76 submitted to the Ministry of Education and Child Care. |

**Major Capital Program
2026/27 Capital Plan Submission Board Resolution**

In accordance with provisions under section 142 (4) of the School Act, the Board of Education of School District No. 41 (Burnaby) hereby approves the proposed Five-Year Capital Plan (Major Capital Programs) for 2026/27, as provided on the Five-Year Capital Plan Summary for 2026/27 submitted to the Ministry of Education and Child Care.

I hereby certify this to be a true copy of the resolution for the approval of the proposed Five-Year Capital Plan (Major Capital Programs) for 2026/27 adopted by the Board of Education, on this the 24th day of June 2025.

Ishver Khunguray
Secretary-Treasurer

Building Envelope Program
2025/26 Capital Plan Submission Board Resolution

In accordance with provisions under section 142 (4) of the School Act, the Board of Education of School District No.41 (Burnaby) hereby approves the proposed Five-Year Capital Plan (Building Envelope Program) for 2026/27, as provided on the Five-Year Capital Plan Summary for 2026/27 submitted to the Ministry of Education and Child Care.

I hereby certify this to be a true copy of the resolution for the approval of the proposed Five-Year Capital Plan (Building Envelope Program) for 2026/27 adopted by the Board of Education, on this the 24th day of June 2025.

Ishver Khunguray
Secretary-Treasurer

Submission Summary

Submission Summary:	Major 2026/2027 2025-06-30 MAIN - K12
Submission Type:	Capital Plan
School District:	Burnaby (SD41)
Open Date:	2025-04-07
Close Date:	2025-06-30
Submission Status:	Draft

Submission Category	Sum Total Project Cost
New School	\$91,366,440
Site Acquisition	\$176,250,000
Addition	\$195,161,154
Replacement/Renovation	\$111,242,567
Seismic	\$159,714,408
Total	\$733,734,569

ADDITION					
SD Category Rank	Project Number	Facility/Site	Project Type	Project Description	Total Project Cost
1	171036	Lyndhurst Elementary	Addition	2 classroom pre-fabricated expansion (50 seats)	\$5,305,283
2	150084	Maywood Community Elementary	Addition	19 classroom expansion (450 seats)	\$24,752,391
3	167480	Burnaby North Secondary	Addition	16 classroom expansion (400 seat) with gym, pre-fabricated or stick-build	\$37,965,675
4	150125	Stride Avenue Community Elementary	Addition	5 classroom stick-build expansion (125 seats)	\$8,212,562
5	150091	Nelson Elementary	Addition	Phase 2 - 4 classroom pre-fabricated expansion (100 seats)	\$6,233,682
6	167479	Alpha Secondary	Addition	Phase 2 - 20 classroom stick-build expansion (500 seats) + underground parking	\$45,152,418
7	171144	Burnaby South Secondary	Addition	8 classroom expansion (200 seats), pre-fabricated or stick-build	\$17,728,686
8	171145	Cascade Heights Elementary	Addition	6 classroom pre-fabricated expansion (140 seats)	\$9,432,833
9	171146	University Highlands Elementary	Addition	4 classroom pre-fabricated expansion (100 seats)	\$7,288,023
10	150024	Cameron Elementary	Addition	5 classroom expansion (125 seats)	\$12,990,762
11	150022	Burnaby Central Secondary	Addition	5 classroom expansion (125 seats)	\$20,098,839
				Submission Category Total:	\$195,161,154



Submission Summary

	NEW SCHOOL				
SD Category Rank	Project Number	Facility/Site	Project Type	Project Description	Total Project Cost
1	160254	Bainbridge Village Elementary School	New (School)	New School - 60K/440E capacity	\$45,683,220
2	160253	Brentwood Town Centre - West	New (School)	New School - West - 60K/440E Capacity	\$45,683,220
				Submission Category Total:	\$91,366,440
	REPLACEMENT/RENOVATION				
SD Category Rank	Project Number	Facility/Site	Project Type	Project Description	Total Project Cost
1	150254	Douglas Road Elementary	Full Replacement (Replace/Reno)	Replace entire building	\$39,257,721
2	150295	Suncrest Elementary	Full Replacement (Replace/Reno)	Replace entire building	\$33,039,952
3	150298	Westridge Elementary	Full Replacement (Replace/Reno)	Replace entire building	\$38,944,894
				Submission Category Total:	\$111,242,567
	SEISMIC				
SD Category Rank	Project Number	Facility/Site	Project Type	Project Description	Total Project Cost
1	150408	Maywood Community Elementary	Upgrade	Seismic Mitigation	\$25,600,388
2	150394	Kitchener Elementary	Upgrade	Seismic Mitigation	\$47,329,191
3	150367	Glenwood Elementary	Upgrade	Seismic Mitigation	\$18,463,114
4	150464	Stoney Creek Community Elementary	Upgrade	Seismic Mitigation	\$16,287,602
5	150414	Moscrop Secondary	Upgrade	Seismic Mitigation	\$40,303,589
6	150446	Rosser Elementary	Upgrade	Seismic Mitigation	\$11,730,524
				Submission Category Total:	\$159,714,408



Submission Summary

	SITE ACQUISITION				
SD Category Rank	Project Number	Facility/Site	Project Type	Project Description	Total Project Cost
1	150485	Brentwood Town Centre - East	Site Acquisition	Land acquisition for new K-7 elementary school (120K/775E) at 4900 Dawson St.	\$2,750,000
2	154151	Bainbridge Town Centre	Site Acquisition	Purchase new school site in the Bainbridge development area. This is a new development area being zoned by the City of Burnaby, which will include a school site combined with a City park.	\$37,500,000
3	160268	Brentwood Town Centre - West	Site Acquisition	New Elementary Site	\$46,000,000
4	150486	Burnaby South Secondary	Site Acquisition	Finalize payment to City of Burnaby for land aggregation - residential property to create school site.	\$3,000,000
5	160270	Maywood Community Elementary School	Site Acquisition	Land acquisition for replacement school.	\$50,000,000
6	150503	Edmonds Town Centre	Site Acquisition	New 240 K-7 elementary school (40K/200E) - designed to expand to a 80K/450E. 5 Ha site.	\$37,000,000
				Submission Category Total:	\$176,250,000

Submission Summary

Submission Summary:	Minor 2026/2027 2025-09-30 MAIN - K12
Submission Type:	Capital Plan
School District:	Burnaby (SD41)
Open Date:	2025-04-07
Close Date:	2025-09-30
Submission Status:	Draft

Submission Category	Sum Total Funding Requested
BEP	\$1,014,000
Total	\$1,014,000

	BEP				
SD Category Rank	Project Number	Facility/Site	Project Type	Project Description	Total Funding Requested
1	150595	Maywood Community Elementary	Renovation (BEP)	Building envelope upgrade	\$1,014,000
				Submission Category Total:	\$1,014,000

Board Report

Date: June 24, 2025
To: Board of Education – Public Meeting
From: Ishver Khunguray, Secretary-Treasurer
Subject: 2025/2026 Board of Education Meeting Schedule

Background:

The Board of Education of School District No. 41 – Burnaby Procedural Bylaw 2021, Part 1: Meetings, Section 3. Regular and Special Meetings states:

- a. Meetings of the Board shall be held at least once during each month of the school year on a Tuesday at the hour of 7:00 p.m., or upon such other day or days during the month, or at such other hour, or such other place, as the Board may decide. In any case a meeting shall be held at least once in every three months.

The Board of Education of School District No. 41 – Burnaby Procedural Bylaw 2021 also provides for Special Board meetings, which can be convened as needed.

Considerations:

Public Session will commence at 7:00 pm at the District Administration Office. The following 2025/2026 meeting schedule is proposed:

Public and Private Sessions

September 29, 2025	January 27, 2026
October 28, 2025	February 24, 2026
November 25, 2025	March 10, 2026
December 16, 2025	April 28, 2026
	May 26, 2026
	June 23, 2026

Committee of the Whole Public meetings will commence at 4:00 pm at the District Administration Office. The following 2025/2026 meeting schedule is proposed:

Committee of the Whole & Mid-Month Board Private

September 15, 2025	January 12, 2026
October 14, 2025 (Tuesday)?	February 9, 2026
November 10, 2025	April 13, 2026
	May 11, 2026
	June 8, 2026

Recommendation:

THAT the Board of Education approve the 2025/2026 Board of Education Meeting Schedule and Committee of the Whole Meeting Schedule.