

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

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

Regrets: Gary Wong

Staff: Superintendent Karim Hachlaf, Secretary-Treasurer Ishver Khunguray, Deputy Superintendent Roberto Bombelli, Assistant Superintendent Jeannette Laursoo, Executive Assistant Deanna Azzara

Partner Groups: BTA President Alex Peters, CUPE Vice-President Erin Akers, BPVPA President Mimi Lim, DPAC Chair Gaby Maioli, DSAC Representative Nathalie Salvador

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 4:02 pm on Wednesday, June 11, 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: Peter Cech

Seconded by: Jen Mezei

THAT the agenda be approved as presented.

Carried Unanimously

2. Supporting Students with Disabilities or Diverse Abilities

Karim Hachlaf, Superintendent, introduced Jody Moss, Director of Instruction, who provided a Supporting Students with Disabilities or Diverse Abilities presentation.

Moved by: Jen Mezei

Seconded by: Bill Brassington

THAT the Board of Education receive this information.

Carried Unanimously

3. Environmental Sustainability and Climate Action Committee

Superintendent Hachlaf introduced Nick Christofides, Director of Instruction, who provided an Environmental Sustainability and Climate Action Committee presentation.

Moved by: Larry Hayes

Seconded by: Peter Cech

THAT the Board of Education receive this information.

Carried Unanimously

4. Adjournment

Moved by: Larry Hayes

Seconded by: Jen Mezei

THAT the meeting be adjourned at 4:56 pm.

Carried Unanimously

Kristin Schnider, Chair

Ishver Khunguray, Secretary-Treasurer