

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

- Trustees: Kristin Schnider (Chair), Jen Mezei, Gary Wong, Larry Hayes, Mikelle Sasakamoose, Peter Cech
- Regrets: Bill Brassington
- Staff: Superintendent Karim Hachlaf, Secretary-Treasurer Ishver Khunguray, Assistant Superintendents Brandon Curr, Jeannette Laursoo, and Richard Per, Executive Assistants Deanna Azzara, Joanne Simpson
- Regrets: Deputy Superintendent Roberto Bombelli

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, March 10, 2026.

1. Territory Acknowledgement

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

2. Confirmation of the Agenda

The agenda was submitted for confirmation.

Moved by: Larry Hayes

Seconded by: Peter Cech

THAT the agenda be approved, as presented.

Carried Unanimously

3. Delegations

Nothing to report.

4. Inside Burnaby Schools

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

5. Approval of Minutes

1. Public Session - February 24, 2026

Moved by: Peter Cech
Seconded by: Gary Wong

THAT the minutes of the Public Session of February 24, 2026, be approved.

Carried Unanimously

6. Board Chair Report

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

Moved by: Mikelle Sasakamoose
Seconded by: Larry Hayes

THAT the Board of Education receive this information.

Carried Unanimously

7. District Operations - Superintendent's Report

1. District Guidelines for Artificial Intelligence (AI)

Burnaby Schools are introducing clear guidelines to support the responsible and ethical use of Artificial Intelligence (AI) in teaching and learning. At the District level, we are setting clear and consistent expectations to ensure AI is used safely and appropriately in educational settings. Teachers and staff are receiving support and training to use AI responsibly when planning lessons, teaching, and assessing student learning. Students are being taught how to use AI thoughtfully, so their learning remains creative, honest, and truly their own. For parents and caregivers, we are providing guidance to help explain how AI is used at school and how it can be used responsibly at home.

Karim Hachlaf, Superintendent, introduced Lucky Saini, District Principal Education and Technology, who provided a District Guidelines for Artificial Intelligence Education presentation.

Moved by: Larry Hayes
Seconded by: Mikelle Sasakamoose

THAT the Board of Education receive this information.

Carried Unanimously

8. Committee Reports

Nothing to report.

9. District Operations - Administrative Services Report

1. Proposed District Three-Year Calendar

Superintendent Hachlaf presented the Proposed District Three-Year Calendar report.

Moved by: Larry Hayes
Seconded by: Mikelle Sasakamoose

THAT the Board of Education receive this information and approve the adoption of the District Three-Year Calendar, as presented.

Carried Unanimously

10. District Operations - Business Services Report

1. Byrne Creek Community Secondary School TELUS Statutory Right-of-Way Bylaw 2026-1

Ishver Khunguray, Secretary-Treasurer, presented the Byrne Creek Community Secondary School TELUS Statutory Right-of-Way Bylaw 2026-1.

Moved by: Peter Cech
Seconded by: Gary Wong

THAT the Byrne Creek Community Secondary School TELUS Statutory Right-of-Way Bylaw 2026-1 receive three readings at this Board meeting held March 10, 2026.

Carried Unanimously

Moved by: Larry Hayes
Seconded by: Mikelle Sasakamoose

THAT the Byrne Creek Community Secondary School TELUS Statutory Right-of-Way Bylaw 2026-1 be read a first time.

Carried Unanimously

Moved by: Gary Wong
Seconded by: Peter Cech

THAT the Byrne Creek Community Secondary School TELUS Statutory Right-of-Way Bylaw 2026-1 be approved a first time and read a second time.

Carried Unanimously

Moved by: Mikelle Sasakamoose
Seconded by: Jen Mezei

THAT the Byrne Creek Community Secondary School TELUS Statutory Right-of-Way Bylaw 2026-1 be approved a second time and, upon the unanimous agreement of the trustees present at this meeting, be read a third time.

Carried Unanimously

Moved by: Larry Hayes
Seconded by: Mikelle Sasakamoose

THAT the Byrne Creek Community Secondary School TELUS Statutory Right-of-Way Bylaw 2026-1 be approved a third time.

Carried Unanimously

Moved by: Gary Wong
Seconded by: Mikelle Sasakamoose

THAT the Byrne Creek Community Secondary School TELUS Statutory Right-of-Way Bylaw 2026-1 having been read a first, second, and third time, be finally passed and adopted the 10th day of March 2026, 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

11. Unfinished Business

1. Policy Updates

Superintendent Hachlaf presented the Policy Updates report.

Moved by: Jen Mezei
Seconded by: Mikelle Sasakamoose

THAT the Board of Education receive this information, and that Policies #20, 23, and 24 be approved for insertion into the Policy Manual.

Carried Unanimously

12. New Business

Nothing to report.

13. Correspondence

Nothing to report.

14. Question Period (Timed Item)

Nothing to report.

15. Board Private Session Report

Moved by: Peter Cech
Seconded by: Mikelle Sasakamoose

THAT the Board of Education receive this information.

Carried Unanimously

16. Adjournment

Moved by: Larry Hayes
Seconded by: Jen Mezei

THAT the meeting be adjourned at 8:04 pm.

Carried Unanimously

Kristin Schnider, Chair

Ishver Khunguray, Secretary-Treasurer