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

| | |
|---|---|
| Trustees: | Kristin Schnider (Chair), Jen Mezei, Bill Brassington, Peter Cech |
| Regrets: | Gary Wong, Larry Hayes, Mikelle Sasakamoose |
| 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 7:01 pm on Tuesday, June 23, 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: Bill Brassington
Seconded by: Peter Cech

*THAT the agenda be approved, as presented.*

Carried Unanimously

**3. Delegations**

1. Clint Morrison, Inductee, Special Olympics Hall of Fame

   Clint Morrison spoke about his fundraising efforts for Burnaby student scholarships.

**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 - May 26, 2026

Moved by: Jen Mezei
Seconded by: Bill Brassington

*THAT the minutes of the Public Session of May 26, 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: Peter Cech
Seconded by: Jen Mezei

*THAT the Board of Education receive this information.*

Carried Unanimously

**7. District Operations - Superintendent's Report**

1. National Indigenous Peoples Month

In honour of National Indigenous Peoples Month, students were welcomed to share words, song, reflections, and experiences that celebrate identity, learning, and connection.

Karim Hachlaf, Superintendent, introduced Rob Smyth, District Principal Indigenous Education, who in turn introduced Indigenous Valedictorians Kyle Peters (Burnaby North Secondary) and Catalina Claxton (Moscrop Secondary), who reflected on their educational journeys and the influence of culture, community, and education.

District Principal Smyth also introduced Shishona Austin, Indigenous Education Enhancement Teacher, and together with Aubrey Elementary students Lily and Jaxson Farrell, they performed a song and reflected on the learning through *Greeting of the Day* teachings, offered through the guidance, care, and partnership of members of the local Indigenous community.

Moved by: Jen Mezei
Seconded by: Bill Brassington

*THAT the Board of Education receive this information.*

Carried Unanimously

**8. Committee Reports**

1. Committee of the Whole - June 8, 2026

Moved by: Bill Brassington
Seconded by: Peter Cech

*THAT the Board of Education receive the minutes of the Committee of the Whole Public meeting of June 8, 2026.*

Carried Unanimously

**9. District Operations - Administrative Services Report**

1. Administrative Procedure Updates

Superintendent Hachlaf provided an Administrative Procedures update.

Moved by: Peter Cech
Seconded by: Jen Mezei

*THAT the Board of Education receive this information.*

Carried Unanimously

2. Byrne Creek Community School Renaming Request

Brandon Curr, Assistant Superintendent, presented the Byrne Creek Community School Renaming Request report.

Moved by: Bill Brassington
Seconded by: Peter Cech

*THAT the Board of Education receive this information.*

Carried Unanimously

**10. District Operations - Business Services Report**

1. School Site Acquisition Capital Bylaw No. 2026-1

Ishver Khunguray, Secretary-Treasurer, presented the School Site Acquisition Capital Bylaw No. 2026-1 for board consideration and approval.

Moved by: Jen Mezei
Seconded by: Peter Cech

*THAT the Board of Education consider and approve the School Site Acquisition Capital Bylaw No. 2026-1, as presented.*

*AND THAT the School Site Acquisition Capital Bylaw No. 2026-1 receive three readings at this Board meeting held June 23, 2026.*

Carried Unanimously

Moved by: Bill Brassington
Seconded by: Jen Mezei

*THAT the School Site Acquisition Capital Bylaw No. 2026-1 be read a first time.*

Carried Unanimously

Moved by: Peter Cech
Seconded by: Jen Mezei

*THAT the School Site Acquisition Capital Bylaw No. 2026-1 be approved a first time and read a second time.*

Carried Unanimously

Moved by: Bill Brassington
Seconded by: Peter Cech

*THAT the School Site Acquisition Capital Bylaw No. 2026-1 be approved a second time and read a third time.*

Carried Unanimously

Moved by: Jen Mezei
Seconded by: Bill Brassington

*THAT the School Site Acquisition Capital Bylaw No. 2026-1 be approved a third time.*

Carried Unanimously

Moved by: Peter Cech
Seconded by: Jen Mezei

*THAT the School Site Acquisition Capital Bylaw No. 2026-1 having been read a first, second, and third time be finally passed and adopted the 23rd day of June 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

2. 2026-2027 Board of Education Meetings Schedule

Secretary-Treasurer Khunguray presented the 2026-2027 Board of Education Meeting Schedule.

Moved by: Bill Brassington
Seconded by: Peter Cech

*THAT the Board of Education approve the 2026-2027 Board of Education and Committee of the Whole Meeting Schedules.*

Carried Unanimously

3. 2026 Surveillance (CCTV) Project Year-End Report

Secretary-Treasurer Khunguray presented the 2026 Surveillance (CCTV) Project Year-end Report.

Moved by: Jen Mezei
Seconded by: Peter Cech

*THAT the Board of Education receive this information.*

Carried Unanimously

4. 2027-28 Capital Plan Submission (Major)

Secretary-Treasurer Khunguray presented the 2027-28 Capital Plan Submission (Major) report including a summary of project submissions.

Moved by: Bill Brassington
Seconded by: Jen Mezei

*THAT the Board of Education, in accordance with provisions under section 142 (4) of the School Act, approve the proposed Capital Plan (Major Capital Programs) for 2027-28, as provided on the Five-Year Capital Plan Summary for 2027-28 submitted to the Ministry of Infrastructure.*

Carried Unanimously

5. 2026-27 Call for Submission for Child Care Capital

Secretary-Treasurer Khunguray presented the 2026-27 Call for Submission for Child Care Capital report.

Moved by: Peter Cech
Seconded by: Bill Brassington

*THAT the Board of Education, in accordance with provisions under section 142 (4) of the School Act, approve the proposed Capital Plan (Child Care Minor Capital Programs) for 2026-27, as provided on the Capital Plan Summary for 2026-27 submitted to the Ministry of Infrastructure.*

Carried Unanimously

**11. Unfinished Business**

1. Policy Update

Superintendent Hachlaf presented the Policy Update report.

Moved by: Bill Brassington
Seconded by: Jen Mezei

*THAT the Board of Education receive this information, and that Policy #26 be approved for insertion into the Policy Manual.*

Moved by: Jen Mezei
Seconded by: Bill Brassington

*THAT the Board of Education table item #11.1 Policy Update - Policy #26 until the September 29, 2026, Public meeting to allow for the inclusion of additional feedback received.*

Carried Unanimously

**12. New Business**

1. Policy Updates

Superintendent Hachlaf presented the Policy Updates report.

Moved by: Peter Cech
Seconded by: Jen Mezei

*THAT the Board of Education approve Policy #21 Reconciliation and Policy #27 Student Voice for circulation as Notice of Motion.*

Carried Unanimously

2. Select Standing Committee on Finance and Government Services Presentation

Chair Schnider presented the Select Standing Committee on Finance and Government Services Presentation report.

Moved by: Bill Brassington
Seconded by: Peter Cech

*THAT the Board of Education receive this information.*

Carried Unanimously

**13. Correspondence**

Nothing to report.

**14. Question Period (Timed Item)**

Nothing to report.

**15. Board Private Session Report**

Moved by: Peter Cech
Seconded by: Jen Mezei

*THAT the Board of Education receive this information.*

Carried Unanimously

**16. Adjournment**

Moved by: Bill Brassington
Seconded by: Jen Mezei

*THAT the meeting be adjourned at 8:46 pm.*

Carried Unanimously



Kristin Schnider, Chair



Ishver Khunguray, Secretary-Treasurer