

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

A Public Session meeting of the Board of Education of School District 41 Burnaby was held via video conference at 7:05 pm on Tuesday, September 22, 2020.

Present

Trustees Gary Wong (Chair), Bill Brassington, Peter Cech, Christine Cunningham, Larry Hayes, Jen Mezei and Ryan Stewart; Superintendent of Schools Gina Niccoli-Moen, Secretary-Treasurer Russell Horswill, Assistant Superintendents Roberto Bombelli, Jeannette Laursoo, Wanda Mitchell and Richard Per and Executive Assistant Sandra Brunner.

Agenda

It was moved by Larry Hayes and seconded by Jen Mezei:

THAT the agenda be approved, as presented.

Carried unanimously.

Inside Burnaby Schools

Christine Cunningham outlined some recent events in Burnaby schools, as attached.

Minutes

It was moved by Ryan Stewart and seconded by Larry Hayes:

THAT the minutes of the Public Session meeting of June 23, 2020 be approved, as presented.

Carried unanimously.

Gary Wong commented on the motion on anti-racism that had been passed at the June meeting. The Board had forwarded the recommendation contained in that motion to the BCSTA as an emergent motion.

It was moved by Larry Hayes and seconded by Jen Mezei:

THAT the minutes of the Special Public Session meeting of August 26, 2020 be approved, as presented.

Carried unanimously.

Board Chair Report

Gary Wong thanked all district staff for working hard during the summer to prepare for the new school year. He also thanked partner groups and local Indigenous Elders and leaders for their input and guidance. It would be a demanding school year, but there was much to look forward to.

It was moved by Gary Wong and seconded by Bill Brassington:

THAT the Board of Education receive and approve the Board Chair Report, as presented.

Carried unanimously.

Superintendent`s Report

2019-20 Governor-

Business Services Report

Audited Financial Statements, 2019/2020

Russell Horswill, Secretary-Treasurer presented the audited financial statements for the fiscal year ending June 30, 2020.

It was moved by Larry Hayes and seconded by Ryan Stewart:

THAT the Board of Education receive and approve the audited financial statements of the Board of Education of School District No. 41 Burnaby for the year ended June 30, 2020, as presented.

Carried unanimously.

Question Period

A question on district policy 2.50: Whistle-Blower Protection was referred to the Policy Committee.

Adjournment

It was moved by Christine Cunningham and seconded by Larry Hayes:

THAT the meeting be adjourned at 7:46 pm.

Carried unanimously.

Original signed

Gary Wong
Chair

Russell Horswill, DBA
Secretary-Treasurer