

BOARD OF EDUCATION
SCHOOL DISTRICT 41 - BURNABY

A Public Session meeting of the Board of Education and the Community Learning Centre, Superintendent of Schools Gina Niccoli-Moen, Secretary Treasurer Russell Horswill, Assistant Superintendent Wanda Mitchell, Executive Assistant Joanne Simpson and Partners Frankie DeVita (BPVPA President), Daniel Tétrault (BTA President), Ashley Sandquist (DPAC Chair) and Daniel Hong (DSAC Vice President)

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

Confirmation of Agenda

It was moved by Ryan Stewart and seconded by Peter Cech:

THAT the agenda be approved, as presented.

Carried unanimously.

The Enhancing Student Learning Report 2021-2022 -DRAFT

Wanda Mitchell, Assistant Superintendent presented a PowerPoint presentation on the draft Enhancing Student Learning Report 2021-2022. The purpose of presenting this information is to share and receive feedback prior to receiving approval

Measures, strategies and connection to the strategic priorities are shared in each of the following areas

Educational Outcome 1 – students will meet or exceed literacy expectations for each grade level

Educational Outcome 2 – students will meet or exceed numeracy expectations for each grade level

Educational Outcome 3 – Students will feel welcome, safe and connected to their school

Educational Outcome 4 – Students will graduate

Educational Outcome 5 – Students will have the core competencies to achieve their career and life goals

The draft report provides examples of the many initiatives in place to support student success in the district.

Staff will incorporate feedback into the report and will present a final copy at the September 28, 2021 Regular Meeting for approval.

Adjournment

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

THAT the meeting be adjourned at 5:30 pm.

Carried unanimously.

AUDIT SUB-COMMITTEE (Public)
Reporting to Finance Committee, Wednesday, September 22, 2021

The Audit Sub-Committee met via video conference on Monday, September 20, 2021 at 5:04 pm. In(m) (m)Ine5 (m)ISuperintendent of Schools, Deputy Secretary-Treasurer Russell Horswill, Deputy Secretary-Treasurer Ishver Khunguray and Manager of Finance and Budgets Jason Brown.

1. 2020/21 Financial Audit

Ms. Karen Sawatsky, Partner - Assurance, Pu The
distributed to the public members of the audit committee during the meeting.

y and Mr. Dhawan left the meeting at 5:30 pm.

Statements Presentation

Khunguray, Deputy Secretary-Treasurer, presented the 2020/2021 audited
statements. A presentation on the audited financial statements will be made at the

nd Finance Committee and the September 29th Public Session board meeting.

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

Recommendation:

THAT the Audit Sub-Committee recommend to the Finance Committee that the audited
Financial Statements for the Year ended June 30, 2021 be received and approved.

Carried unanimously.

3. Adjournment

The Chair adjourned the meeting at 6:10 pm.

4. Next Meeting

The next Audit Sub-Committee meeting will be scheduled for January 2022.

FINANCE COMMITTEE
Reporting to Public Session

THAT the Board of Education receive this information.

Carried unanimously.

4. Minutes of the September 20, 2021 Meeting of the Audit Sub-Committee

The committee received the minutes of the September 20, 2021 meeting of the Audit Sub-Committee, as presented.

Recommendation:

THAT the Board of Education receive this information.

5. Adjournment

It was moved by Ryan Stewart and seconded by Gary Wong:

Recommendation:

THAT the meeting be adjourned at 4:48 pm.

Carried unanimously.