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 7:02 pm on Tuesday, March 29, 2022.

Present

Trustees: Jen Mezei (Chair), Bill Brassington, Peter Cech, Christine Cunningham, Larry Hayes, Ryech, Larry , Larry

Richard Per, and Wanda Mitchell, Deputy Secretary-Treasurer Ishver Khungurani, and Executive Assistant Deanna Azzara.

Land Acknowledgement

Jen Mezei, Chair, acknowledged the Indigenous territories on which the district is located.

Confirmation of Agenda

The agenda was submitted for confirmation.

It was moved by Larry Hayes and seconded by Bill Brassington:

THAT the agenda be approved, as presented.

Carried unanimously.

Delegation

Brenda Papapanagiotou, Teacher-Librarian at École Westridge Elementary School, presented, on behalf of the Burnaby Teacher / L E U D U L D Q V ¶ a video about D W L R Q a typical day of Teacher / L E U D U L D Q V ¶ Work in Our School Communities.

Inside Burnaby Schools

Trustees outlined several recent events in Burnaby schools, as per the

It was moved by Bill Brassington and seconded by Gary Wong

THAT the Board of Education receive and approve the District Operations Administrative Services Report, as presented.

Carried unanimously.

District Operations – Business Services Report

Long-Range Facility Plan Engagement Process

Russell Horswill, Secretary-Treasurer, presented information about the Long-Range Facility Plan (LRFP) Engagement Process. The existing LRFP was approved by the Board of Education in April 2018 and has provided strategic direction to inform the 5-year capital plan submissions required by the Ministry of Education (MOE). In March 2019 the MOE updated their LRFP Guidelines and the existing district plan substantively complies with these revised guidelines. The engagement process is divided into four task areas which allows to conduct research to inform the next LRFP and to ensure engagement occurs early in the process and at the end, prior to the plan being finalized.

It was moved by Larry Hayes and seconded by Gary Wong

THAT the Board of Education approve the Long-Range Facility Timeline, as presented.

Carried unanimously.

Adjournment

It was moved by Ryan Stewart and seconded by Gary Wong

THAT the meeting be adjourned at 8:19 pm.

Carried Unanimously

Jen Mezei
Chair

Russell Horswill, DBA
Secretary-Treasurer