

**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 7:01 pm on Tuesday, April 26, 2022.

Present

Trustees Jen Mezei (Chair), Bill Brassington, Peter Cech, Christine Cunningham, Larry Hayes, Ryan Stewart, and Gary Wong; Superintendent of Schools Gina Niccoli-Moen, Secretary-Treasurer Russell Horswill, Assistant Superintendents Roberto Bombelli,

District Operations – Administrative Services Report

Field Experiences – Monthly Report

Roberto Bombelli, Assistant Superintendent, presented the field experiences report for the period up to April 26, 2022.

It was moved by Larry Hayes 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

Annual Budget Bylaw for the Fiscal Year 2022/2023

Russell Horswill, Secretary-Treasurer, provided a detailed presentation of the Annual Budget Bylaw for the Fiscal Year 2022/2023 for board consideration and approval.

It was moved by Bill Brassington and seconded by Peter Cech:

THAT Annual Budget Bylaw for the Fiscal Year 2022/2023 receive three readings at this Board meeting and final adoption in accordance with the Board's Procedural Bylaw.

Carried unanimously.

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

THAT Annual Budget Bylaw for the Fiscal Year 2022/2023 be read a first time.

Carried unanimously.

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

THAT Annual Budget Bylaw for the Fiscal Year 2022/2023 be approved a first time and read a second time.

Carried unanimously.

It was moved by Peter Cech and seconded by Gary Wong:

THAT Annual Budget Bylaw for the Fiscal Year 2022/2023 be approved a second time and read a third time.

Carried unanimously.

It was moved by Bill Brassington and seconded by Christine Cunningham:

THAT Annual Budget Bylaw for the Fiscal Year 2022/2023 be approved a third time.

Carried unanimously.

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

THAT Annual Budget Bylaw for the Fiscal Year 2022/2023 having been read a first, second, and third time, be finally passed and adopted the 26th day of April 2022; 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.

Capitol Plan Bylaw No. 2022/23-CPSD41-01

MR. Horswill provided a detailed presentation of the Capital Plan Bylaw No. 2022/23-CPSD41-01 for board consideration and approval.

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

THAT School District No. 41 (Burnaby) Capital Bylaw No. 2022/23-CPSD41-01 receive three readings at this Board meeting and final adoption in accordance with the Board's Procedural Bylaw.

Carried unanimously.

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

THAT School District No. 41 (Burnaby) Capital Bylaw No. 2022/23-CPSD41-01 be read a first time.

Carried unanimously.

It was moved by Gary Wong and seconded by Christine Cunningham:

THAT School District No. 41 (Burnaby) Capital Bylaw No. 2022/23-CPD41-01 be approved a first time and read a second time.

Carried unanimously.

It was moved by Larry Hayes and seconded by Gary Wong:

THAT School District No. 41 (Burnaby) Capital Bylaw No. 2022/23-CPD41-01 be approved a second time and read a third time.

Carried unanimously.

It was moved by Peter Cech and seconded by Bill Brassington:

THAT School District No. 41 (Burnaby) Capital Bylaw No. 2022/23-CPD41-01 be approved a third time.

Carried unanimously.

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

THAT School District No. 41 (Burnaby) Capital Bylaw No. 2022/23-CPD41-01 having been read a first, second, and third time, be finally passed and adopted the 261 0 0 1 180.02 391.39 Tm0 g0 10r EMC u/F3 dch

THAT the meeting be adjourned at 8:00 pm.

Carried Unanimously.

Jen Mezei
Chair

Russell Horswill, DBA
Secretary-Treasurer