

**BOARD OF EDUCATION
SCHOOL DISTRICT 41 - BURNABY
PUBLIC SESSION AGENDA**

Tuesday, June 25, 2024, 7:00 pm
Brentwood Room

1. **Confirmation of the Agenda**
2. **Delegations**
3. **Inside Burnaby Schools**
4. **Approval of Minutes**
 1. Public Session - May 28, 2024
5. **Board Chair Report**
6. **District Operations - Superintendent's Report**
 1. Burnaby Youth Sustainability Network and Simon Fraser University Climate Project Challenge
 2. Youth Work in Trades Award
 3. Accessibility in Burnaby Schools
7. **Committee Reports**
8. **District Operations - Administrative Services Report**
 1. Field Experiences - June 25, 2024
9. **District Operations - Business Services Report**
 1. 2023-24 Surveillance (CCTV) Project Year-End Report
 2. Edmonds Community School - CCTV Installation
 3. Second Street Community School - CCTV Installation
 4. 2024-25 Board of Education Meeting Schedule
 5. 2025-26 Capital Plan Submission (Major, Minor)
10. **Unfinished Business**
 1. Policy and Administrative Procedure Approval
11. **New Business**
12. **Correspondence**
 1. Cathy Peters - Be Amazing Campaign Letter & Brochure Stopping Human Trafficking and Sexual Exploitations
13. **Question Period (Timed Item)**
14. **Adjournment**