

**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, December 14, 2021.

Present

Trustees Jen Mezei (Chair), Bill Brassington, Peter Cech, Christine Cunningham,
Larry Hayes, Ryan Stewart Deanna Azzara.

Land Acknowledgement

Peter Cech, Trustee, 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 Ryan Stewart:

THAT the agenda be approved, as presented.

Carried unanimously.

Inside Burnaby Schools

Trustees outlined several recent events in Burnaby schools, as per the Inside Burnaby Schools bulletin.

Approval of Minutes

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

THAT the minutes of the Public Session meeting of November 23, 2021 be approved, as presented.

Carried unanimously.

Board Chair Report

Jen Mezei, Chair, welcomed everyone to the meeting. It has been a pleasure for us to join 0 jrtleet

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

THAT the Board of Education receive this information, as presented.

Carried unanimously.

District Operations – Administrative Services Report

Field Experiences – Monthly Report

Jeannette Laursoo, Assistant Superintendent, presented the field experiences report for the period up to December 14, 2021.

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

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

Carried unanimously.

District Operations – Business Services Report

Kincaid Street Land Disposition Bylaw

Russell Horswill, Secretary-Treasurer, presented on the Kincaid Street Land Disposition Bylaw. The disposition of land or improvements by a Board of Education is regulated by the School Act and the Minister of Education has provided the necessary approvals to dispose of the Kincaid Street property.

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

THAT School District No. 41 (Burnaby) 5325 Kincaid Street Property Disposal Bylaw 2021 receive three readings at this Board meeting held December 14, 2021.

Carried unanimously.

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

THAT School District No. 41 (Burnaby) 5325 Kincaid Street Property Disposal Bylaw 2021 be read a first time.

Carried unanimously.

It was moved by Christine Cunningham and seconded by Ryan Stewart:

THAT School District No. 41 (Burnaby) 5325 Kincaid Street Property

New Business

City Committee Appointments

The board Chair presented the list of Trustee Committee Responsibilities for 2022 for approval.

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

THAT the Board of Education received this information, as presented.

Carried unanimously.

Correspondence

Jay Chalke, Ombudsperson – Quarterly Reports: July 1 – September 30, 2021

It was moved by Jen Mezei and seconded by Peter Cech:

THAT the Board of Education received this information, as presented.

Carried unanimously.

Question Period

Ms. Mezei read out one question that was submitted in advance and Trustees responded.

Adjournment

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

THAT the meeting be adjourned at 8:30 pm.

Carried Unanimously.

Jen Mezei
Chair

Russell Horswill, DBA
Secretary-Treasurer