

**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 26<sup>th</sup> 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