

BOARD OF EDUCATION
SCHOOL DISTRICT 41 - BURNABY

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Territory Acknowledgement

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1. Confirmation of the Agenda

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THAT the agenda be approved, as amended.

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2. Delegations

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O # *Safe Work Now!*

3. Inside Burnaby Schools

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4. Approval of Minutes

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THAT the minutes of the Public Session of March 12, 2024, be approved.

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5. Board Chair Report

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THAT the Board of Educat on receive this informat on.

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6. District Operat ons- Superintendent's Report

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THAT the Board of Educat on receive this informat on.

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7. Committee Reports

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THAT the Board of Education receive the minutes of the Committee of the Whole Public meeting of April 8, 2024.

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8. District Operations- Administrative Services Report

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THAT the Board of Education receive and approve the report presented in the

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THAT the School District No. 41 (Burnaby) Capital Bylaw No. 2024/25-CPSD41-01 be approved a first time and read a second time.

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THAT the School District No. 41 (Burnaby) Capital Bylaw No. 2024/25-CPSD41-01 be approved a second time and read a third time.

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THAT the School District No. 41 (Burnaby) Capital Bylaw No. 2024/25-CPSD41-01 be approved a third time.

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THAT the School District No. 41 (Burnaby) Capital Bylaw No. 2024/25-CPSD41-01 having been read a first, second, and third time, be finally passed and adopted the 23^d day of April 2024, and that the Chair of the Board and the Secretary-

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12. **Adjournment**

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THAT the meet ng be adjourned at 8:48 pm.

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