## COMMITTEE OF THE WHOLE - PUBLIC SCHOOL DISTRICT 41 - BURNABY

Trustees: Bill Brassington (Chair), Kristin Schnider, Gary Wong, Jen Mezei, Larry

Mikelle Sasakamoose, Peter Cech

Staff: Superintendent of Schools, Gina Nicoboben; SecretaryTreasurer, Ishver

KhungurayDeputy Superintendent, Roberto Bombælicting Director of Instruction Kelly Chow; Manager, Energy Services, Eliza Bre Executive

Assistant Deanna Azzara

Partner Groups: BTA President, Shanee Prasad; CUPE PnesRaul Simpson; BPVPA

President, Mimi Lim; DSAC-Chairs, Angela Cheng and Hanson Qin

A Public meeting of the Committee of the Whole, Board of Education of School Distributation was

held via video conference 4t07 pmon Tuesday, November 12023

## Territory Acknowledgement

Bill Brassington, Chaircknowledged the Indigenous territories on which the district is located.

1. Confirmation of Agenda

Moved by: Kristin Schnider Seconded by: Peter Cech

THAT the agenda be approved as presented.

Carried Unanimously

2. Energy and Sustainability Update

Ishver Khunguray, Secreta Tyreasurer, introduced Kelly Chow, Acting Director of Instruction and Eliza Brenman, Energy Manager, who presented parts on the Sustainability Strategic Plan

3. Updates from Burnaby Community Committees:

4.	Adjournment	
	Moved by: Gary Wong Seconded by: Larry Hayes	
	THAT the meeting be adjourned at 4:31 pm.	
		Carried Unanimously
_	Bill Brassington, Chair	Ishver Khunguray, Secreta <b>Ty</b> easurer