

**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 7:00 pm on Tuesday, December 8, 2020.

Present

Trustees Jen Mezei (Chair), Bill Brassington, Gary Wong, Peter Cech, Christine Cunningham, Larry Hayes (h2y)-14 (eJ0 Tc 0 Tw1.88()Tj0.R(er)-and) and Wanda Scott (IP) Assistant Treasurer Ishver Khunguray and Executive Assistant Sandra Brunner

Agenda

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

THAT the agenda be approved, as presented.

Carried

Inside Burnaby Schools

Trustees outlined some recent events in Burnaby schools, as attached

Minutes

It was moved by Larry Hayes and seconded by Gary Wong:

*THAT the minutes of the Public Session meeting of November
approved, as presented.*

Carried

Board Chair Report

Jen Mezei welcomed everyone to the final board meeting of the year a very different year-end as many holiday concerts and events had had to be cancelled or changed to virtual events. Ms. Mezei thanked the dedicated teachers and parent volunteers who had worked so hard to make the season shine.

It was moved by Larry Hayes and seconded by Gary Wong:

District Operations – Administrative Services

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

THAT Parkcrest Land Exchange and Covenant Bylaw 2020 be approved a second time and read a third time.

Carried unanimously.

It was moved by Bill Brassington and seconded by Christine Cunningham:

THAT Parkcrest Right-of-Way and Covenant Bylaw 2020 be approved a third time.

Carried unanimously.

It was moved by Larry Hayes and seconded by Gary Wong:

THAT Parkcrest Right-of-Way and Covenant Bylaw 2020 having been read a first, second and third time, be finally passed and adopted the 8th day of December 2020; 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.

New Business

Board Procedural Bylaw 2021

Jen Mezei introduced the Board Procedural Bylaw 2021. The bylaw reflected updates to the Board's policies and practices and the most substantive change was to the committee structure.

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

THAT the Board of Education approve Board Procedural Bylaw 2021 for circulation as Notice of Motion for consideration at the January 26, 2021 Regular Meeting.

Carried unanimously.

Adjournment

It was moved by Gary Wong and seconded by Larry Hayes:

THAT the meeting be adjourned at 8:12 pm.

Carried unanimously.

Original Signed

Jen Mezei
Chair

Original Signed

Russell Horswill, DBA
Secretary-Treasurer