



## **Board Chair Report**

Jen Mezei, Chair advised that

hosted by the Burnaby School District and included students from Coquitlam, Maple Ridge, Vancouver and Surrey school districts. Beth Applewhite, District Vice-Principal of Equity, Diversity and Inclusion presented an overview of the event that included a heartfelt video of the student panelists sharing their experiences.

It was moved by Peter Cech and seconded by Larry Hayes:

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

Carried Unanimously.

**Committee Reports presented by TjEMC 24 MyT (en) (01c 01 d) (TjEMC Tj49 d 116 d 9 ref 8) 1B0TT2**

Carried Unanimously.

It was moved by Ryan Stewart and seconded by Peter Cech:

*THAT Amended Annual Budget Bylaw for the fiscal year 2020/2021 be read a first time.*

Carried Unanimously.

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

*THAT Amended Annual Budget Bylaw for the fiscal year 2020/2021 be approved a first time and read a second time.*

Carried Unanimously.

It was moved by Larry Hayes and seconded by Peter Cech:

*THAT Amended Annual Budget Bylaw for the fiscal year 2020/2021 be approved a second time and read a third time.*

Carried Unanimously.

It was moved by Gary Wong and seconded by Christine Cunningham:

*THAT Amended Annual Budget Bylaw for the fiscal year 2020/2021 be approved a third time.*

Carried Unanimously.

It was moved by Bill Brassington and seconded by Peter Cech:

*THAT Amended Annual Budget Bylaw for the fiscal year 2020/2021 havon314i aBD -0.02*

### New Board Office Video Surveillance

Mr. Horswill presented a Board Report on the location of the CCTV video surveillance devices at the new Board Office in accordance with Board Policy #7.80.00 – Surveillance.

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

*THAT the Board of Education authorize the video monitoring and building security/alarm systems at the new Board Office as provided for in Policy #7.80.00 – Surveillance.*

Carried.

Abstained by Christine Cunningham.

### **Correspondence**

Jay Chalke, Ombudsperson – Quarterly Reports: October 1 – December 31, 2020

