

THAT the Board of Education receive the information and approve the attached Enhancing Student Learning Report 2022/2023.

Carried

2. Co-Laboratorio Final Report Action Against Racism

In June 2020, the Board of Education unanimously passed a motion that the District use a consultative process to develop a district anti-racism action plan that respects and honours the voices and lived experiences of those affected by systemic racism.

The Co-Laboratorio (Co Lab), has worked with the Burnaby School District throughout this process and co-founders, Dr. June Francis and Dr. Kristina Henriksson, have led listening and learning in support of action and change. A preliminary report was shared last June, and this evening, Dr. June Francis shared the final report and recommendations.

Motion to Extend Public Session

At 9:01 pm, Chair Mezei motioned to extend the public session meeting.

Moved by: Peter Cech

Seconded by: Gary Wong

Carried

Moved by: Ryan Stewart

Seconded by: Bill Brassington

THAT the Board of Education receive this information and that the Board of Education directs staff to report to a future board meeting with a proposed implementation plan for all recommendations contained in the Action Against Racism final report.

Amendment

Trustee Cunningham proposed an amendment to the original motion to strike the

Moved by: Christine Cunningham

Seconded by: none

Moved by: Ryan Stewart

Seconded by: Bill Brassington

THAT the Board of Education receive this information and that the Board of Education directs staff to report to a future board meeting with a proposed implementation plan for all recommendations contained in the Action Against Racism final report.

Carried

Motion to Recess

At 9:36 pm, Chair Mezei motioned for a 5-minute recess.

Moved by: Gary Wong
Seconded by: Peter Cech

Carried

8. Committee Reports

1. Finance Committee Meeting - September 21, 2022

Moved by: Larry Hayes
Seconded by: Peter Cech

10. District Operations – Business Services Report

1. Audit Financial Statements - June 30, 2022

Ishver Khunguray, Deputy Secretary-Treasurer, presented the audited financial statements.

Moved by: Ryan Stewart

Seconded by: Gary Wong

THAT the Board of Education receive and approve the audited financial statements of the Board of Education of School District No. 41 (Burnaby) for the year ended June 30, 2022, as presented.

Carried

2. Student and Family Affordability Fund Allocation

Janice Nakatsu, Acting Assistant Superintendent, presented information about the Student and Family Affordability Fund Allocation. The District received a one-time allocation of funds from the Ministry of Education and Child Care to increase food security for students and their families and to support students, parents, and guardians with affordability concerns.

Moved by: Peter Cech

Seconded by: Gary Wong

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

Carried

3. 2022/2023 Capital Plan Submission

a. Revised 2022/2023 Minor Capital Plan Submission

Russell Horswill, Secretary-Treasurer, presented the Revised Minor Capital Submission report.

Moved by: Bill Brassington

Seconded by: Christine Cunningham

THAT the Board of Education approve the revised 2022/23 Minor Capital Plan submission to include the following School Enhancement Projects:

Phase 1 of building envelope upgrades at Edmonds Community School with a budget of \$965,500; and,

Phase I of HVAC upgrades at Edmonds Community School with a revised budget of \$134,500.

Carried

b. 2023/2024 Minor Capital Plan Submission

Mr. Khunguray presented the 2023/2024 Minor Capital Plan Submission report, which included five School Enhancement Projects, three Carbon Neutral Capital Projects, and three Playground Equipment Projects.

Moved by: Gary Wong

Seconded by: Larry Hayes

AND THAT the Board of Education approve Policy #7.60.00 Childcare Programs in District Facilities, as presented.

Carried

11. Unfinished Business

None.

12. New Business

None.

13. Correspondence

None.

14. Question Period

None received by the deadline.

15. Adjournment

Moved by: Ryan Stewart

Seconded by: Christine Cunningham

THAT the meeting be adjourned at 10:16 pm.

Carried

Jen Mezei, Chair

Russell Horswill, DBA Secretary-
Treasurer