

BOARD OF EDUCATION
SCHOOL DISTRICT 41 - BURNABY

Trustees Present: Bill Brassington (Chair), Kristin Schnider, Gary Wong, Jen Mezei, Larry Hayes, Mikelle Sasakamoose, Peter Cech

Staff Present: Superintendent of Schools Gina Niccoli-Moen, Secretary-Treasurer Russell Horswill, Deputy Superintendent Roberto Bombelli, Deputy Secretary-

4. Approval of Minutes

1. Public Session - April 25, 2023

Moved by: Larry Hayes

Seconded by: Kristin Schnider

Carried Unanimously

5. Board Chair Report

Bill Brassington, Chair, welcomed everyone to the meeting and presented the Board Chair Report.

Moved by: Peter Cech

Seconded by: Mikelle Sasakamoose

Carried Unanimously

6. District Operations - Superintendent's Report

1. Burnaby Youth Sustainability Network and SFU Climate Project Challenge

The school district's Burnaby Youth Sustainability Network (BYSN) and the Simon Fraser University Centre for Dialogue jointly hosted a BYSN Climate Project Challenge. The Challenge invited teams of students, Kindergarten to Grade 12, to submit proposals challenging their schools and communities to impact and improve sustainability. Students presented their project ideas in the hopes of receiving funding for their proposals.

Gina Niccoli-Moen, Superintendent of Schools, introduced Haris Haq, grade 11 student from Burnaby South Secondary and BYSN Co-Chair, who provided an overview of the Challenge.

Kelly Chow, Director of Instruction, introduced students from University Highlands Elementary, and Moscrop, Burnaby South, and Burnaby Mountain Secondary schools, who were recognized for their winning proposals.

2. Sharing our Stories

The Burnaby School District's initiative saw grade 7 students from across the District participate in a public speaking forum. Students were provided with an opportunity to use the "Share our Stories" prompt to share authentic moments from their lives. Two finalists from each school were then selected to participate in a zonal showcase event.

Ms. Niccoli-Moen introduced Belinda Chi and Juliana Cipparrone, District Learning Leads, who introduced Alexis Wilson, grade 7 student from Inman Elementary and Parker Diaz Gulkison, grade 6 student from Parkcrest Elementary, who shared their speeches.

Moved by: Larry Hayes
Seconded by: Kristin Schnider

Carried Unanimously

7. District Operations - Administrative Services Report

Ms. Niccoli-Moen presented the Field Experiences Monthly Report for the period up to May 30, 2023.

Moved by: Peter Cech
Seconded by: Kristin Schnider

Carried Unanimously

8.

Moved by: Peter Cech

9. New Business

1. 2023/2024 School Fees

Brandon Curr, Assistant Superintendent, presented the 2023/2024 School Fees.

Moved by: Gary Wong

Seconded by: Peter Cech

Carried Unanimously

10. Adjournment

Moved by: Gary Wong

Seconded by: Larry Hayes

Carried Unanimously

Bill Brassington, Chair

Russell Horswill, Secretary-Treasurer