

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

Staff: Superintendent of Schools Gina Niccoli-Moen; Secretary-Treasurer Ishver Khunguray; Deputy Superintendent Roberto Bombelli; Assistant Superintendents Brandon Curr, Janice Nakatsu, Jeannette Laursoo, and Richard Per; Executive Director Human Resources Harpinder Hothi; Executive Assistants Cari Luongo, Deanna Azzara, and Joanne Simpson

A Public Session meeting of the Board of Education of School District 41 Burnaby was held at the District Administration Office, Brentwood Room and via video conference, at 7:00 pm on Tuesday, December 19, 2023.

Peter Cech, Trustee, acknowledged the Indigenous territories on which the district is located.

The agenda was submitted for confirmation.

Moved by: Larry Hayes
Seconded by: Jen Mezei

THAT the agenda be approved, as presented.

Carried Unanimously

Trustees outlined several recent events in Burnaby schools, as per the Inside Burnaby Schools bulletin.

1. Public Session - November 28, 2023

Moved by: Peter Cech
Seconded by: Kristin Schnider

THAT the minutes of the Public Session of November 28, 2023, be approved.

Carried Unanimously

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

Moved by: Jen Mezei

Seconded by: Mikelle Sasakamoose

THAT the Board of Education receive this information.

Carried Unanimously

Moved by: Mikelle Sasakamoose
Seconded by: Peter Cech

THAT the Board of Education receive this information.

Carried Unanimously

2. Whistle-Blower Annual Report

Ishver Khunguray, Secretary-Treasurer, presented the Whistle-Blower Annual Report.

Moved by: Gary Wong
Seconded by: Larry Hayes

THAT the Board of Education receive this information.

Carried Unanimously

1. Election of BCSTA Provincial Councillor and Alternate

BCSTA bylaw 6b states that elections must be held at least once a year for the positions of Provincial Councillor and Alternate. Elections will be held this evening for these positions.

Mr. Brassington called for nominations for the BCSTA Provincial Councillor.

Jen Mezei nominated K

Peter Cech nominated Larry Hayes who accepted the nomination.

Mr. Brassington called a second and third time for nominations. There being none, he declared Larry Hayes elected by acclamation BCSTA BCPSEA Trustee Representative Alternate.

Moved by: Larry Hayes
Seconded by: Gary Wong

THAT the meeting be adjourned at 8:07 pm.

Carried Unanimously

Bill Brassington, Chair

Ishver Khunguray, Secretary-Treasurer