

**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 7:03 pm on Tuesday, March 30, 2021.

Present

Trustees Jen Mezei (Chair), Bill Brassington, Peter Cech, Christine Cunningham, Larry Hayes, Ryan Stewart and Gary Wong; Superintendent of Schools Gina Niccoli-Moen, Secretary-Treasurer Russell Horswill, Assistant Superintendents Roberto Bombelli, Jeannette Laursoo, Wanda Mitchell and Richard Per, Assistant Secretary-Treasurer Ishver Khunguray and Executive Assistant Charran Millsip.

Ryan Stewart, Trustee acknowledged the Indigenous territories on which the district is located.

Confirmation of Agenda

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

THAT the agenda be approved, as presented.

Carried unanimously.

Inside Burnaby Schools

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

Approval of Minutes

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

THAT the minutes of the Public Session meeting of February 23, 2021 be approved, as presented.

Carried unanimously.

Board Chair Report

Jen Mezei, Chair referred to the updated health orders issued by the Provincial Health Officer on March 29th

uncertainty continues,

THAT the Secretary-Treasurer refer this request back to Burnaby North Secondary School to obtain approval from the school Parent Advisory Council before presentation to the Board for further consideration.

Carried.
Opposed by Christine Cunningham.

Draft Policy #7.60 – Childcare Programs in District Facilities

Mr. Horswill referred to the Board Report, which contained a draft revision of Policy #7.60, noting that the BC Government revised the *School Act* and the Minister of Education issued a Ministerial Order pertaining to childcare.

It was moved by Gary Wong and seconded by Bill Brassington:

THAT the Board of Education table the approval of Policy #7.60.00 – Childcare Programs in District Facilities following a full review of the proposed foundational policies by the Board.

Carried Unanimously.

Correspondence

No public correspondence has been received.

Adjournment

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

THAT the meeting be adjourned at 8:17 pm.

Carried Unanimously.

Original Signed

Jen Mezei
Chair

Original Signed

Russell Horswill, DBA
Secretary-Treasurer