

**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 7:00 pm on Tuesday, January 25, 2022.

Present

Trustees Bill Brassington (Vice-Chair), Peter Cech, Christine Cunningham, Larry Hayes, Ryan Stewart

District Operations – Business Services Report

2022/2023 Budget Process Calendar

Ishver Khunguray, Deputy Secretary-Treasurer, presented the 2022/2023 Budget Process Calendar which includes consultations with the Burnaby Leadership Team, Partner Groups, the Burnaby District Parent’s Advisory Council, and the public.

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

THAT the Board of Education approve the budget timeline, as presented.

Carried unanimously.

Capital Project Status Report

Russell Horswill, Secretary-Treasurer, presented updated information about the status of the Cameron and Brentwood Park Elementary schools Project Planning, and the Stride Avenue Community School and Phase 3 Childcare Approved Project Planning. Construction updates for the Board Office, Burnaby North Secondary, Parkcrest and Seaforth Elementary, Phase 2 Childcare Projects, and information regarding Kitchener and Glenwood Elementary land consolidation were also provided.

It was moved by Christine Cunningham and seconded by Larry Hayes:

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

Carried unanimously.

Adjournment

It was moved by Ryan Stewart and seconded by Gary Wong:

THAT the meeting be adjourned at 7:58 pm.

Carried Unanimously.

Jen Mezei
Chair

Russell Horswill, DBA
Secretary-Treasurer