

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-Treasurer Ishver Khunguray, Assistant Superintendents Brandon Curr, Janice Nakatsu, and Richard Per, Executive Assistants Cari Luongo and

7. District Operations - Administrative Services Report

1. Field Experiences - Monthly Report

Ms. Niccoli-Moen presented the Field Experiences Monthly Report for the period up to April 25, 2023.

Moved by: Mikelle Sasakamoose

Seconded by: Peter Cech

THAT the Board of Education receive and approve the report presented in the Superintendent's District Operations - Administrative Services Report dated April 25, 2023.

Carried Unanimously

8. District Operations - Business Services Report

1. Long-Range Facilities Plan Report Approval

Russell Horswill, Secretary-Treasurer, presented the Long-Range Facilities Plan Report Approval.

Moved by: Kristin Schnider

Seconded by: Jen Mezei

THAT the Board of Education receive and approved the 2023 Long-Range Facility Plan.

Carried Unanimously

2. Annual Budget Bylaw for the Fiscal Year 2023/2024

Ishver Khunguray, Deputy Secretary-Treasurer, and Roberto Bombelli, Deputy Superintendent, presented the Annual Budget Bylaw for the Fiscal Year 2023/2024.

Moved by: Kristin Schnider

Seconded by: Peter Cech

THAT Annual Budget Bylaw for the Fiscal Year 2023/2024 receive three readings at this Board meeting held April 25, 2023.

Carried Unanimously

Moved by: Gary Wong

Seconded by: Mikelle Sasakamoose

THAT Annual Budget Bylaw for the Fiscal Year 2023/2024 be read a first time.

Carried Unanimously

Moved by: Jen Mezei
Seconded by: Gary Wong

THAT Annual Budget Bylaw for the Fiscal Year 2023/2024 be approved a first time and read a second time.

Carried Unanimously

Moved by: Peter Cech
Seconded by: Larry Hayes

THAT Annual Budget Bylaw for the Fiscal Year 2023/2024 be approved a second time and read a third time.

Carried Unanimously

Moved by: Gary Wong
Seconded by: Mikelle Sasakamoose

THAT Annual Budget Bylaw for the Fiscal Year 2023/2024 be approved a third time.

Carried Unanimously

Moved by: Gary Wong
Seconded by: Mikelle Sasakamoose

THAT Annual Budget Bylaw for the Fiscal Year 2023/2024 having been read a first, second, and third time, be finally passed and adopted the 25th