

BOARD OF EDUCATION  
SCHOOL DISTRICT 41 - BURNABY

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, Jeannette Laursoo, and

4. Board Chair Report

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

Moved by: Kristin Schnider

Seconded by: Mikelle Sasakamoose

Carried Unanimously

5. District Operations - Superintendent's Report

1. Indigenous Education in Burnaby Schools

Gina Niccoli-Moen, Superintendent of Schools, introduced Brandon Curr, Assistant Superintendent, who provided an overview of Indigenous Education in Burnaby Schools and information from the Ministry of Education and11(eistry74d21l)3(ent, )3(e(the relaew)-3(g)4( )30(t)-

7. District Operations - Administrative Services Report

1. Field Experiences - Monthly Report

Moved by: Mikelle Sasakamoose

Seconded by: Kristin Schnider

Carried Unanimously

8. District Operations - Business Services Report

1. 2024/2025 Budget Process Calendar

Ishver Khunguray, Secretary-Treasurer, presented the 2024/2025 Budget Process Calendar.

Moved by: Larry Hayes

Seconded by: Gary Wong

Carried Unanimously

2. Stoney Creek Community School BC Hydro Statutory Right-of-Way Bylaw 2024-1

Mr. Khunguray presented the Stoney Creek Community School BC Hydro Statutory Right-of-Way Bylaw 2024-1 for board consideration and approval.

Moved by: Peter Cech

Seconded by: Mikelle Sasakamoose

Carried Unanimously

Moved by: Gary Wong

Seconded by: Larry Hayes

Carried Unanimously

Moved by: Kristin Schnider  
Seconded by: Gary Wong

Carried Unanimously

Moved by: Gary Wong  
Seconded by: Peter Cech

Carried Unanimously

Moved by: Larry Hayes  
Seconded by: Mikelle Sasakamoose

Carried Unanimously

Moved by: Mikelle Sasakamoose  
Seconded by: Gary Wong

Carried Unanimously

3. School Site Acquisition Capital Bylaw No. 2024-1

Mr. Khunguray presented the School Site Acquisition Capital Bylaw No. 2024-1 for board consideration and approval.

Moved by: Larry Hayes  
Seconded by: Gary Wong

Carried Unanimously

Moved by: Kristin Schnider  
Seconded by: Peter Cech

Carried Unanimously

Moved by: Mikelle Sasakamoose  
Seconded by: Jen Mezei

Carried Unanimously

Moved by: Larry Hayes  
Seconded by: Gary Wong

Carried Unanimously

Moved by: Peter Cech  
Seconded by: Kristin Schnider

Carried Unanimously

Moved by: Larry Hayes  
Seconded by: q0.00000912 0 120.000009/F5 11.JTJET q0.00000912 0 0 1 1B1 04 Ts-dy: Mikelle Sasakamoose

10. Adjournment

Moved by: Larry Hayes  
Seconded by: Jen Mezei

Carried Unanimously

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Bill Brassington, Chair

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Ishver Khunguray, Secretary-Treasurer