

**BOARD OF EDUCATION
SCHOOL DISTRICT 41- BURNABY**

Trustees Present: Trustees Jen Mezei (Chair), Bill Brassington (Vice-Chair), Peter Cech, Christine Cunningham, Larry Hayes, Ryan Stewart, and Gary Wong.

THAT the minutes of the Public Session meeting of May 24, 2022, be approved, as presented.

Carried

Board Chair Report

Jen Mezei, Chair, welcomed everyone to the meeting. Earlier this month I presented, along with other Board Chairs, to the Select Standing Committee on Finance and Government Services regarding K-12 Education funding. It was recommended that government consider adequate operational funding, specific targeted funding for districts to support Action Against Racism strategies, K-12 Educational funding, and capital funding for both major and minor building maintenance.

The highlight of the past month has been participating in yearend events celebrating the many accomplishments of students and recognizing the people who have supported our school communities throughout the year. Also, thank you to our partner groups who have supported the work of the Board we look forward to continuing to work together.

On behalf of the Board, we hope all Burnaby school staff, students, and families enjoy a happy, healthy, and restful summer break with your friends and family.

Moved by Bill Brassington
Seconded by Gary Wong

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

Carried

District Operations

1. Honouring Our Youth and Indigenous Valedictorian Address

Gina Niccoli-Moen, Superintendent, provided an overview of this Honouring Our Youth Ceremony held at Burnaby Central Secondary School and invited Samantha Harris, 2022 Indigenous Valedictorian, to share her valedictorian address with the group.

Moved by Bill Brassington
Seconded by Gary Wong

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

Carried

4. Board Policy - Notice of Motion

Mr. Horswill presented for circulation as Notice of Motion Policy #1.05 - Trustee Code of Conduct and Ethics, and Policy #7.60.00 - Childcare Programs in District Facilities.

Moved by Peter Cech
Seconded by Ryan Stewart

THAT the Board of Education approve Policy #1.05 Trustee Code of Conduct and Ethics for circulation as Notice of Motion.

AND THAT the Board of Education approve Policy #7.60.00 Childcare Programs in District Facilities for circulation as Notice of Motion.

Carried

6. 2022/2023 Annual Facility Grant Expenditure Plan

Mr. Horswill presented the 2022/2023 Annual Facility Grant Expenditure Plan.

Moved by Bill Brassington
Seconded by Peter Cech

THAT the Board of Education receive the 2022/2023 Annual Facility Grant Expenditure Plan, as submitted.

Carried

Adjournment

Moved by Larry Hayes
Seconded by Gary Wong

THAT the meeting be adjourned at 8:01 pm.

Carried