# BOARD OF EDUCATION SCHOOL DISTRICT BURNABY

Trustees: Regrets:	Bill Brassington (Chair), Kristin Schnider, Jen Mezei, Larry Hayes, Mike Sasakamoose, Peter Cech Gary Wong
Staff:	Superintendent of Schools Gina Nic <b>tob</b> en, SecretaryTreasurer Ishver Khungurayand
	Deanna Azzara

A Public Session meeting of the Board of Education of School Districturf Advection at the District Administration Office0stration Office0stration Office0stration Office05.[ 0 ntwf Roo1iaofenfiBurnaby

## Territory Acknowledgement

Jen MezeiTrustee, acknowledged the Indigenous territories on which the district is located.

THAT the Board of Education receive and approve thertrepresented in the Superintendent's District Operations Administrative Services Report dated October 23, 2023.

Carried Unanimously

- 8. District Operations- Business Services Report
  - 1. Capital Plan Bylaw No. 2023/22/PSD402

Ishver Khunguray, SecretaTyeasurer, presented the Capital Plan Bylaw No. 2023/24

Moved by: Larry Hayes Seconded by: Mikelle Sasakamoose

THAT School District No. 41 (Burnaby) Capital Bylaw No. 2028/20403 having been read a first, second, and third time be finally passed and adopted the 2023, and that the Chair of the Board and the Secretage surer be authorized to sign the bylaw; and that the bylaw be sealed with the Corporate seal of the Board.

Carried Unanimously

### 3. Moscrop Mural Project 2023/24

Mr. Khunguray presented information about the Moscrop Mural Project 2023/24.

Moved by: Kristin Schnider Seconded by: Jen Mezei

THAT the Board of Education receive this information and approve the Moscrop Mural Project 2023/24.

Carried Unanimously

#### 4. <u>Cariboo Hill Secondak/ine Sculpture Reque</u>st

Mr. Khunguray presented information about the Cariboo Hill Secondary Vine Sculpture.

Moved by: Mikelle Sasakamoose Seconded by: Peter Cech

THAT the Board of Education receive this information and approve the Cariboo Hill Secondary Vie Sculpture Request.

Carried Unanimously

#### 9. Correspondence

1. Jay Chalke, Ombudsperso@uarterly Reports: April 1June 30, 2023

Moved by: Larry Hayes Seconded by: Jen Mezei

THAT the Board of Education receive this information.

CarriedUnanimously

#### 10. Adjournment

Moved by: Kristin Schnider Seconded by: Mikelle Sasakamoose

THAT the meeting be adjourned at 7:59 pm.

Carried Unanimously

Bill Brassington, Chair

Ishver Khunguray, SecretaTyeasurer