

BOARD OF EDUCATION  
SCHOOL DISTRICT 41 - BURNABY

Trustees: Bill Brassington Chair , Krist n Schnider, Gary Wong, Jen Mezei, Larry Hayes, Mikelle Sasakamoose, Peter Cech

Staf : Superintendent of Schools Karim Hachlaf; Secretary Treasurer Ishver Khunguray; Deputy Superintendent Roberto Bombelli; Assistant Superintendents Brandon Curr, Jeannet e Laursoo, Richard Per; Execut ve Assistants Deanna Azzara, Cari Luongo

A Public Session meet ng of the Board of Educat on of School District Burnaby was held at the District Admi u at : pm on Tuesday, September , .

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Territory Acknowledgement

Mikelle Sasakamoose, Trustee, acknowledged the Indigenous territories on which the district is located.

Seconded by: Krist n Schnider

*THAT the agenda be approved, as presented.*

Carried Unanimously

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3. Approval of Minutes

Public Session June ,

Moved by: Peter Cech

Seconded by: Gary Wong

*THAT the minutes of the Public Session of June 25, 2024, be approved.*

Carried Unanimously





8. District Operations - Business Services Report

. Audited Financial Statements

Ishver Khunguray, Secretary

Moved by: Mikelle Sasakamoose  
Seconded by: Jen Mezei

*THAT School District No. 41 (Burnaby) Capital Bylaw No. 2024/25-CPSD41-03 be approved a first time and read a second time.*

Carried Unanimously

Moved by: Larry Hayes  
Seconded by: Gary Wong

*THAT School District No. 41 (Burnaby) Capital Bylaw No. 2024/25-CPSD41-03 be approved a second time and read a third time.*

Carried Unanimously

Moved by: Peter Cech  
Seconded by: Jen Mezei

*THAT School District No. 41 (Burnaby) Capital Bylaw No. 2024/25-CPSD41-03 be approved a third time.*

Carried Unanimously

Moved by: Kristin Schnider  
Seconded by: Larry Hayes

*THAT School District No. 41 (Burnaby) Capital Bylaw No. 2024/25-CPSD41-03 having been read a first, second, and third time, be finally passed and adopted the 24<sup>th</sup> day of September 2024, and that the Chair of the Board and the Secretary-Treasurer be authorized to sign the bylaw, and that the bylaw be sealed with the Corporate seal of the Board.*

Carried Unanimously

9. Unfinished Business

. Deferred Policies , , and Notice

10. Adjournment

Moved by: Larry Hayes

Seconded by: Gary Wong

*THAT the meet ng be adjourned at 8:30 pm.*

Carried Unanimously

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Bill Brassington, Chair

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Ishver Khunguray, Secretary Treasurer