

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

A Public Session meeting of the Board of Education of School District 41 – Burnaby was held via video conference at 7:03 pm on Tuesday, March 30, 2021.

**Present**

Trustees Jen Mezei (Chair), Bill Brassington, Peter Cech, Christine Cunningham, Larry Hayes, Ryan Stewart and Gary Wong; Superintendent of Schools Gina Niccoli-Moen, Secretary-Treasurer Russell Horswill, Assistant Superintendents Roberto Bombelli, Jeannette Laursoo, Wanda Mitchell and Richard Per, Assistant Secretary-Treasurer Ishver Khunguray and Executive Assistant Charran Millsip.

Ryan Stewart, Trustee acknowledged the Indigenous territories on which the district is located.

**Confirmation of Agenda**

It was moved by Larry Hayes and seconded by Peter Cech:

*THAT the agenda be approved, as presented.*

Carried unanimously.

**Inside Burnaby Schools**

Trustees outlined some recent events in Burnaby schools, as per the Inside Burnaby Schools bulletin.

**Approval of Minutes**

It was moved by Larry Hayes and seconded by Gary Wong:

*THAT the minutes of the Public Session meeting of February 23, 2021 be approved, as presented.*

Carried unanimously.

## **Board Chair Report**

Jen Mezei, Chair referred to the updated health orders issued by the Provincial Health Officer on March 29<sup>th</sup>

uncertainty continues,

*THAT the Secretary-Treasurer refer this request back to Burnaby North Secondary School to obtain approval from the school Parent Advisory Council before presentation to the Board for further consideration.*

Carried.  
Opposed by Christine Cunningham.

Draft Policy #7.60 – Childcare Programs in District Facilities

Mr. Horswill referred to the Board Report, which contained a draft revision of Policy #7.60, noting that the BC Government revised the *School Act* and the Minister of Education issued a Ministerial Order pertaining to childcare.

It was moved by Gary Wong and seconded by Bill Brassington:

*THAT the Board of Education table the approval of Policy #7.60.00 – Childcare Programs in District Facilities following a full review of the proposed foundational policies by the Board.*

Carried Unanimously.

**Correspondence**

No public correspondence has been received.

**Adjournment**

It was moved by Gary Wong and seconded by Larry Hayes:

*THAT the meeting be adjourned at 8:17 pm.*

Carried Unanimously.

Original Signed

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Jen Mezei  
Chair

Original Signed

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Russell Horswill, DBA  
Secretary-Treasurer