

**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 5:08 pm on Tuesday, April 28, 2020.

Present

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

It was moved by Larry Hayes and seconded by Ryan Stewart:

THAT Capital Bylaw No. 2020/21-CPSD41-01 receive three readings at this Board meeting held April 28, 2020.

Carried unanimously.

It was moved by Peter Cech and seconded by Jen Mezei:

THAT Capital Bylaw No. 2020/21-CPSD41-01 be read a first time.

Carried unanimously.

It was moved by Bill Brassington and seconded by Christine Cunningham:

THAT Capital Bylaw No. 2020/21-CPSD41-01 be approved a first time and read a second time.

Carried unanimously.

It was moved by Larry Hayes and seconded by Jen Mezei:

THAT Capital Bylaw No. 2020/21-CPSD41-01 be approved a second time and read a third time.

Carried unanimously.

It was moved by Bill Brassington and seconded by Christine Cunningham:

THAT Capital Bylaw No. 2020/21-CPSD41-01 be approved a third time.

Carried unanimously.

It was moved by Peter Cech and seconded by Jen Mezei

THAT Capital Bylaw No. 2020/21-CPSD41-01 having been read a first, second and third time, be finally passed and adopted the 28th day of April, 2020; 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.

Operating Budget Timeline

Mr. Horswill presented a revised timeline for approval of the district's 2020/21 annual operating budget. As usual, the Board would seek input from partner groups as well as the Burnaby community and the proposed budget would be submitted to the May 26 meeting for approval.

It was moved by Larry Hayes and seconded by Jen Mezei:

THAT the proposed timeline be approved, as presented.

Carried unanimously.

Burnaby North Secondary Tender Report