BOARD OF EDUCATION SCHOOL DISTRICT BURNABY

Trustees: Bill Brassington (Chair), Kristin Schnider, Jen Mezei, Larry Hayes, Mike

Sasakamoose, Peter Cech

Regrets: Gary Worg

Staff: Superintendent of Schools Gina Nicodoben, Secretary Treasurer Ishver

Khungurayand

Deanna Azzara

A Public Session meeting of the Board of Education of School District Machine was held at the District Administration 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 Operation Administrative Services Report dated October 23, 2023.

Carried Unanimously

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

Ishver Khunguray, Secreta Tyeasurer, 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. 2028/240403 having been read a first, second, and third time be finally passed and adopted the 23 of October 2023, and that the Chair of the Board and the Secretae 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 præsted 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. Cariboo Hill Secondalijine Sculpture Request

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. <u>Jay Chalke, Ombudsperso@uarterly Reports: April 1June 30, 2023</u>

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, Secreta Ty easurer