

**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 7:00 pm on Tuesday, December 8, 2020.

**Present**

Trustees Jen Mezei (Chair), Bill Brassington, Gary Wong, Peter Cech, Christine Cunningham, Larry Hayes (h2y)-14 (eJ0 Tc 0 Tw1.88( )Tj0.R(er)-and) and Wanda Scott (IP) Assistant Treasurer Ishver Khunguray and Executive Assistant Sandra Brunner

**Agenda**

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

*THAT the agenda be approved, as presented.*

Carried

**Inside Burnaby Schools**

Trustees outlined some recent events in Burnaby schools, as attached

**Minutes**

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

*THAT the minutes of the Public Session meeting of November 2020 be approved, as presented.*

Carried

**Board Chair Report**

Jen Mezei welcomed everyone to the final board meeting of the year. It was a very different year-end as many holiday concerts and events had had to be cancelled or changed to virtual events. Ms. Mezei thanked the dedicated teachers and parent volunteers who had worked so hard to make the season shine.

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

## **District Operations – Administrative Services**

It was moved by Gary Wong and seconded by Ryan Stewart:

*THAT Parkcrest Land Exchange and Covenant Bylaw 2020 be approved a second time and read a third time.*

Carried unanimously.

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

*THAT Parkcrest Right-of-Way and Covenant Bylaw 2020 be approved a third time.*

Carried unanimously.

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

*THAT Parkcrest Right-of-Way and Covenant Bylaw 2020 having been read a first, second and third time, be finally passed and adopted the 8<sup>th</sup> day of December 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.

## **New Business**

### Board Procedural Bylaw 2021

Jen Mezei introduced the Board Procedural Bylaw 2021. The bylaw reflected updates to the Board's policies and practices and the most substantive change was to the committee structure.

It was moved by Bill Brassington and seconded by Larry Hayes:

*THAT the Board of Education approve Board Procedural Bylaw 2021 for circulation as Notice of Motion for consideration at the January 26, 2021 Regular Meeting.*

Carried unanimously.

**Adjournment**

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

*THAT the meeting be adjourned at 8:12 pm.*

Carried unanimously.

Original Signed

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Jen Mezei  
Chair

Original Signed

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Russell Horswill, DBA  
Secretary-Treasurer