# BOARD OF EDUCATION SCHOOL DISTRICT 41 - BURNABY

#### BOARD MEETING AGENDA

#### Tuesday, February 22, 2022, 7:00 pm Video Conference

### Confirmation of the Agenda

### **Delegations**

#### **Inside Burnaby Schools**

### **Approval of Minutes**

1. Public Session – January 25, 2022

### **Board Chair Report**

### **District Operations – Superintendent's Report**

- 1. Youth Development Instrument
- 2. Local Indigenous Artist Designs Pink Shirt for Burnaby School District

# **Committee Reports**

1. Committee of the Whole – February 14, 2022

# **District Operations – Administrative Services Report**

1. Field experiences – Monthly Report

# **District Operations – Business Services Report**

1. Amended Annual Budget Bylaw for Fiscal Year 2021/22

#### **Unfinished Business**

#### **New Business**

1. Sustainability Strategic Plan

### Correspondence

1. Jay Chalke, Ombudsperson – Quarterly Reports: October 1 – December 31, 2021

## **Question Period (Timed Item)**

# Adjournment