

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

A Public Session meeting of the Board of Education of School District 41 ó Burnaby was held via video conference at 5:04 pm on Tuesday, May 26, 2020.

Present

Trustees Gary Wong (Chair), Bill Brassington, Peter Cech, Christine Cunningham,
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implementing all the latest guidelines, guidance, protocols and standards issued by the Provincial Health Officer, the Ministries of Health and Education, the Fraser Health Authority and WorkSafeBC to reduce the risk of transmission of COVID-19.

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

THAT the Board of Education receive and approve the Board Chair Report, as presented.

Finance Committee Report

It was moved b

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

THAT Burnaby North Secondary School City of Burnaby Statutory Right of Way Bylaw, 2020 be approved a second time and read a third time.

Carried unanimously.

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

THAT Burnaby North Secondary School City of Burnaby Statutory Right of Way Bylaw, 2020 be approved a third time.

Carried unanimously.

It was moved by Peter Cech and seconded by Christine Cunningham:

THAT Burnaby North Secondary School City of Burnaby Statutory Right of Way Bylaw, 2020 having been read a first, second and third time, be finally passed and adopted the 26th day of May, 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.

2020/21 Operating Budget ó Process and Timelines

Mr. Horswill presented the revised timeline for the preparation and approval of the f kntle wu"4242 k3"cppwcnlqr gtcvpi "dwf i gvthat extended the budget process to June.

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

THAT the revised timeline be approved, as presented.

Carried unanimously.

Adjournment

It was moved by Ryan Stewart and seconded by Jen Mezei:

THAT the meeting be adjourned at 6:13 pm.

Carried unanimously.

Original signed

Gary Wong
Chair

Russell Horswill, DBA
Secretary-Treasurer