

**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 5:00 pm on Tuesday, June 23, 2020.

Present

Board Chair Report

Gary Wong thanked students, staff, families and partner groups for everything they had done during highly unusual circumstances to ensure a successful year for students. The district had informed the provincial government of the financial impact the pandemic had had on our schools and students.

Mr. Wong reported that the Superintendent of Schools would be hiring a district administrator to assist the district in confronting the difficult conversations taking place around racism, including the RCMP School Liaison Program, with a view to formulating and implementing a system action plan.

It was moved by Bill Brassington and seconded by Jen Mezei:

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

Carried unanimously.

It was moved by Jen Mezei and seconded by Bill Brassington:

THAT the Burnaby School District use a consultative process to develop a district anti-racism action plan that respects and honours the voices and lived experiences of those affected by systemic racism, implicit bias and/or discrimination;

FURTHER, THAT the district:

Include broader conversation with Black, Indigenous and racialized communities to inform the district anti-racism action plan and update anti-racism policies;

Establish an ad hoc working group to support the development of an engagement process that provides meaningful, safe and culturally sensitive opportunities for students, staff and families to engage in consultation and dialogue;

ner groups as well s Black, Indigenous and racialized communities;

AND report to the board on progress and timelines by October 30.

Carried unanimously.

Superintendent`s Report

Gina Niccoli-Moen, Superintendent of Schools, gave her year-end update. The district had been implementing the Ministry of Education's Stage 3 approach to K-12 education since June 1. School attendance had varied from school to school and for days of the week. Summer Session would begin July 2 with strict adherence to health and safety protocols.

School start-up in September would probably involve a mix of in-class and virtual learning. The district was in the process of getting input from parents, students and staff on their experiences to date to assist in planning and shaping our schools for September.

It was moved by Ryan Stewart and seconded by Peter Cech:

Carried unanimously.

Audit Sub-Committee Report

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

THAT the Audit Sub-Committee Report be received, as presented.

Carried unanimously.

Business Services Report

Annual Budget Bylaw for the Fiscal Year 2020/2021

Russell Horswill, Secretary-Treasurer, made a presentation on the annual budget for the fiscal year 2020/2021.

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

THAT Annual Budget Bylaw for the fiscal year 2020/2021 receive three readings at this Board meeting held June 23, 2020.

Carried unanimously.

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

THAT Annual Budget Bylaw for the fiscal year 2020/2021 be read a first time.

Carried unanimously.

It was moved by Bill Brassington and seconded by

school and parks property. The Sub-Division process included off-site services requirements that would need to be finalized prior to the PPA being approved.

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

THAT Parkcrest Land Exchange Bylaw 2020 receive three readings at this Board meeting held June 23, 2020.

Carried unanimously.

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

THAT Parkcrest Land Exchange Bylaw 2020 be read a first time.

Carried unanimously.

It was moved by Bill Brassington and seconded by Ryan Stewart:

THAT Parkcrest Land Exchange Bylaw 2020 be approved a first time and read a second time.

Carried unanimously.

It was moved by Jen Mezei and seconded by Christine Cunningham:

THAT Parkcrest Land Exchange 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 Parkcrest Land Exchange Bylaw 2020 be approved a third time.

Carried unanimously.

Schou Education Centre BC Hydro Statutory Right of Way Bylaw, 2020

Mr. Horswill presented the Schou Education Centre BC Hydro Statutory Right of Way Bylaw, 2020. The bylaw had been requested by BC Hydro to allow them to install a new transformer on the site of the new Admin Office.

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

THAT Schou Education Centre BC Hydro Statutory Right of Way Bylaw, 2020 receive three readings at this Board meeting held June 23, 2020.

Carried unanimously.

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

THAT Schou Education Centre BC Hydro Statutory Right of Way Bylaw, 2020 be read a first time.

Carried unanimously.

It was moved by Bill Brassington and seconded by Peter Cech

THAT Schou Education Centre BC Hydro Statutory Right of Way Bylaw, 2020 be approved a first time and read a second time.

Carried unanimously.

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

THAT Schou Education Centre BC Hydro Statutory Right of Way Bylaw, 2020 be approved a second time and read a third time.

Carried unanimously.

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

THAT Schou Education Centre BC Hydro Statutory Right of Way Bylaw, 2020 be approved a third time.

Carried unanimously.

It was moved by Larry Hayes and seconded by Christine Cunningham:

THAT Schou Education Centre BC Hydro Statutory Right of Way Bylaw, 2020 having been read a first, second and third time, be finally passed and adopted the 23rd day of June, 2020; that the Chair of the Board and the

It was moved by Peter Cech and seconded by Ryan Stewart:

THAT Burnaby North Secondary School City of Burnaby Statutory Right of Way Bylaw, 2020-02 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, 2020-02 be approved a third time.

Carried unanimously.

It was moved by Christine Cunningham

1. *Investigate the root structural causes of anti-black racism in the education system;*
2. *Allocate new funding and resources to Black-led organizations as they advocate for change;*
3. *Take immediate action to develop and add Black History to the curriculum in BC with fulsome and meaningful consultation with Black-led organizations;*
4. *Develop and implement mandatory anti-racism education for staff and students alike; and*
5. *Create a data base to keep track of all incidents of racism in BC*