

**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 7:03 pm on Tuesday, January 26, 2021.

Present

Trustees Jen Mezei (Chair), Bill Brassington, Peter Cech, Christine Cunningham, Larry Hayes, Ryan Stewart and Gary Measgre. Superintendent of Schools Eric Ginn. Assistant Chair

Confirmation of 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 per the January 2021 bulletin.

Approval of Minutes

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

THAT the minutes of the Public Session meeting of December 15, 2020 be approved, as presented.

Carried

Board Chair Report

Jen Mezei, Board Chair, welcomed everyone to the first board meeting of the year. The Board continues its focus on strategic governance, and engagement with its partner groups and the broader community.

The School/Trustee Liaison Program information was received, as presented.

Board Procedural Bylaw 2021 – Notice of Motion

Ms. Mezei referred to the Board Procedural Bylaw 2021 which is attached for information and Board consideration. The bylaw reflects updates to the Board's policies and practices with the most substantive change to the committee structure.

Russell Horswill, Secretary-Treasurer advised he had circulated the notice for motion and no comments were received.

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

THAT Procedural Bylaw 2021 receive three readings at this Board meeting held January 26, 2021.

Carried unanimously.

It was moved by Peter Cech and seconded by Gary Wong:

THAT Procedural Bylaw 2021 be read a first time.

Carried unanimously.

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

THAT Procedural Bylaw 2021 be approved a first time and read a second time.

Carried unanimously.

It was moved by Christine Cunningham and seconded by Gary Wong:

THAT Procedural Bylaw 2021 be approved a second time and read a third time.

Carried unanimously.

It was moved by Bill Brassington and seconded by Gary Wong:

THAT Procedural Bylaw 2021 be approved a third time.

