

BOARD OF EDUCATION  
SCHOOL DISTRICT 41 - BURNABY  
BOARD MEETING  
AGENDA

Tuesday, June 28, 2022, 7:00 pm  
Video Conference

Confirmation of the Agenda

Delegations

Inside Burnaby Schools

Approval of Minutes

1. Public Session – May 24, 2022

Board Chair Report

District Operations – Superintendent's Report

1. ~~Homeless Youth and Intelligence Report~~  
Fielding Operations and Intelligence Report
2. School Plan Visit Annual Process

District Operations – Business Services Report

1. School Site Security Update
2. 2022 CCTV Video Surveillance Annual Report
3. 2022/2023 Board of Education Meeting Schedule
4. Board Policy – Notice of Motion
  - a. Board Policy 1.05 – Trustee Code of Conduct and Ethics
  - b. Board Policy 7.60 – Childcare Programs in District Facilities
5. 2023/2024 Capital Plan Submission
  - a. 2023/2024 Major Capital Program
  - b. 2023/2024 Building Envelope Program
6. 2022/2023 Annual Facility Grant Expenditure Plan

Unfinished Business

New Business

Correspondence

Question Period (Timed Item)

Adjournment