

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

Tuesday, September 27, 2022, 7:00 pm

**Inside Burnaby Schools**

**Approval of Minutes**

1. Public Session – June 28, 2022

**Board Chair Report**

**District Operations – Superintendent’s Report**

1. Enhancing Student Learning Report
2. Co-Laboratorio - Action Against Racism Final Report

**Committee Reports**

1. Finance Committee
  - a. Finance Committee Meeting – September 27, 2022 – Monthly Report

**District Operations – Business Services Report**

1. Audit Financial Statements – June 30, 2022
2. Student and Family Affordability Fund Allocation
3. 2022/2023 Capital Plan Submission
  - a. Revised 2022/2023 Minor Capital Plan Submission
  - b. 2023/2024 Minor Capital Plan Submission
4. 2022 School Site Acquisition Capital Bylaw No. 2022-1
5. Board Policy – Final Consideration and Approval
  - a. Board Policy 1.05 – Trustee Code of Conduct and Ethics
  - b. Board Policy 7.60 – Childcare Programs in District Facilities

**Unfinished Business**

