COMMITTEE OF THE WHOLE - PUBLIC
SCHOOL DISTRICT 41 - BURNABY

Trustees: Bill Brassington (Chair), Kristin Schnider, Gary Wong, Jen Mezei, Larry Hayes, Peter
Cech
Regrets: Mikelle Sasakamoose
Staff: Superintendent of Schools Karim Hachlaf; Secretary-Treasurer Ishver Khunguray;
Deputy Superintendent Roberto Bombelli; Executive Assistant Deanna Azzara
Partner Groups: BTA President Alex Peters; CUPE President Paul Simpson; BPVPA President Mimi Lim;
DPAC Vice-Chair Trinity Bissett
Guests: Hayley Rutherford Senior Project Manager and Operations Director, Roots & Rivers
Consulting; Austin Lui Senior Project Lead, Roots & Rivers Consulting

A Public meeting of the Committee of the Whole, Board of Education of School District 41 - Burnaby was
held via video conference at 4:02pm on Monday, September 16, 2024.
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Territory Acknowledgement
Bill Brassington, Chair, acknowledged the Indigenous territories on which the district is located.

1. Confirmation of Agenda
The agenda was submitted for confirmation.
Moved by: Jen Mezei
Seconded by: Kristin Schnider
THAT the agenda be approved as presented.
Carried Unanimously

2. Strategic Planning Preparation with Roots & Rivers
Karim Hachlaf, Superintendent of Schools, introduced Hayley Rutherford, Senior Project Manager
and Operations Director, and Austin Lui, Senior Project Lead, from Roots & Rivers Consulting, who
provided a Burnaby School District Strategic Planning presentation.
Moved by: Gary Wong
Seconded by: Jen Mezei
THAT the Board of Education receive this information.
Carried Unanimously

3. Updates from Burnaby Community Committees
Trustee Wong's Social Planning Committee report was presented.
4. Adjournment
Moved by: Jen Mezei
Seconded by: Gary Wong
THAT the meeting be adjourned at 4:27 pm.
Carried Unanimously
Bill Brassington, Chair Ishver Khunguray, Secretary-Treasurer