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Trustees: Krist n Schnider (Chair), Jen Mezei, Gary Wong, Larry Hayes, Mikelle Sasakamoose, Peter Cech

Regrets: Bill Brassington

Staff: Superintendent of Schools Karim Hachlaf; Secretary-Treasurer Ishver Khunguray; Deputy Superintendent Roberto Bombelli; Assistant Superintendents Brandon Curr, Jeannet e Laursoo, and Richard Per; Executive Assistants Deanna Azzara, Joanne Simpson

A Public Session meeting of the Board of Education of School District 41 – Burnaby was held at the District Administration Office, Brentwood Room and via video conference, at 7:00 pm on Tuesday, December 17, 2024.

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Jen Mezei, Trustee, acknowledged the Indigenous territories on which the District is located.

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The agenda was submitted for confirmation.

Moved by: Larry Hayes

Seconded by: Peter Cech

Carried Unanimously

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Trustees outlined several recent events in Burnaby schools, as per the Inside Burnaby Schools bulletin.

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Carried Unanimously

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1. School Trustee Liaison Program

In accordance with Board practice, the School Trustee Liaison Program assignments are recommended by the Board Chair at the start of each year.

Moved by: Peter Cech  
Seconded by: Larry Hayes

Carried Unanimously

2. 2025 Trustee Committee Responsibilities

The Procedural Bylaw states that annually the Board, based on the Chairperson's recommendation, appoints the Chair and member Trustees for both standing and ad-hoc committees.

Moved by: Peter Cech  
Seconded by: Jen Mezei

Carried Unanimously

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1. November 26, 2024

Moved by: Larry Hayes  
Seconded by: Gary Wong

Carried Unanimously

Moved by: Gary Wong  
Seconded by: Jen Mezei

Carried Unanimously

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Kristin Schnider, Chair

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Ishver Khunguray, Secretary-Treasurer