COMMITTEE OF THE WHOLE - PUBLIC SCHOOL DISTRICT 41 - BURNABY

Trustees:	Bill Brassington (Chair), Kristin Schnider, Gary Wong, Jen Mezei, Larry Mikelle Sasakamoose, Peter Cech
Staff:	Superintendent of Schools, Gina Nic 0/di en; SecretaryTreasurer, Ishver KhungurayDeputy Superintendent, Roberto Bombæ f icting Director of Instruction Kelly Chow; Manager, Energy Services, Eliza Brefimmerutive Assistant Deanna Azzara
Partner Groups:	BTA President, Shanee Prasad; CUPE Ene ,sRaul Simpson; BPVPA President, Mimi Lim; DSAC-Cbairs, Angela Cheng and Hanson Qin

A Public meeting of the Committee of the Whole, Board of Education of School Distributinaby was held via video conference #t07 pmon Tuesday, November 12023

Territory Acknowledgement

Bill Brassington, Chaiacknowledged the Indigenous territories on which the district is located.

1. Confirmation of Agenda

Moved by: Kristin Schnider Seconded by: Peter Cech

THAT the agenda be approved as presented.

Carried Unanimously

2. Energy and Sustainability Update

Ishver Khunguray, Secretaityreasurer, introduced Kelly Chow, Acting Director of Instruction and Eliza Brenman, Energy Manager, who presented pathate on the SustainabilityStrategic Plan

3. Updates from Burnaby Community Committees:

4. Adjournment

Moved by: Gary Wong Seconded by: Larry Hayes

THAT the meeting be adjourned at 4:31 pm.

Carried Unanimously

Bill Brassington, Chair

Ishver Khunguray, SecretaTyeasurer