BOARD OF EDUCATION
SCHOOL DISTRICT 41 - BURNABY

A Public Session meeting of the Board of Education of School District 41 - Burnaby was held in the District Conference Centre at 7:10 pm on Monday, June 27, 2016.

Present

Trustees Ron Burton (Chair), Katrina Chen, Meiling Chia, Larry Hayes, Harman Pandher and Gary Wong; Superintendent of Schools Gina Niccoli-Moen, Secretary-Treasurer Greg Frank, Assistant Superintendents Roberto Bombelli, Heather Hart and Wanda Mitchell, and Executive Assistant Sandra Brunner.

Agenda

It was moved by Larry Hayes and seconded by Harman Pandher:

THAT the agenda be approved, as amended.

Carried unanimously.

The amendment moved the Superintendent's Report to follow approval of the previous meeting's minutes.

Good News

Harman Pandher presented Good News items from various Burnaby schools, as attached.

Minutes

It was moved by Larry Hayes and seconded by Meiling Chia:

THAT the minutes of the Public Session meeting of June 13, 2016 be approved, as presented.

Carried unanimously.

Superintendent's Report

Celebrating Student Success

Members of the district team introduced some of the Burnaby's outstanding students in a variety of programs. The students described some of their experiences and their hopes for the future. These talented students were:

Hamish Clinton (Alpha Secondary), who placed second in the Grade 12 Early French Immersion category of the national Concours d'Art Oratoire in Gatineau, Quebec. Hamish was not able to attend the meeting;

Arthi Chandra (Cariboo Hill Secondary) and Ivy Chu (Byrne Creek Secondary), who received scholarships from the Michael J. Fox Foundation;

Kimika Ozawa (Byrne Creek Secondary) and Katharine Renner (Cariboo Hill Secondary), recipients of the annual scholarships awarded by the district's International Education Office to each secondary school;

Maya Delzer and Ida Niksirat (Moscrop Secondary) and Ashton Delzer (Marlborough Elementary), who won the district's first student science video competition; and

Destiny Morris, who received a scholarship from the Urban Spirit Foundation.

It was moved by Harman Pandher and seconded by Larry Hayes:

THAT the Superintendent's Report be received, as presented.

Carried unanimously.

Correspondence

It was moved by Larry Hayes and seconded by Gary Wong:

THAT the letter from Blanka Zeinabova, Administrative Officer, City of Burnaby, forwarding a copy of the report "Update on the Burnaby Healthier Community Partnership", be received.

Carried unanimously.

It was moved by Larry Hayes and seconded by Gary Wong:

THAT the letter from Rae Figursky, President, Burnaby Teachers' Association, regarding the Ministry of Education's announcement on the return

to school districts of a portion of the administrative savings, be received and referred to the Finance Committee.

Carried unanimously.

Board Chair Report

Ron Burton paid tribute to Mr. Greg Frank, Secretary-Treasurer, who was leaving the school district after 16 years of service. Individual Trustees expressed their thanks and best wishes to Mr. Frank.

Committee Reports

Buildings and Grounds Committee

It was moved by Larry Hayes and seconded by Harman Pandher:

THAT the Buildings and Grounds Committee Report be received, as presented.

Carried unanimously.

Policy Committee

It was moved by Gary Wong and seconded by Meiling Chia:

THAT the Policy Committee Report be received, as presented.

Carried unanimously.

Youth and Community Services Committee

It was moved by Katrina Chen and seconded by Larry Hayes:

THAT the Youth and Community Services Committee Report be received, and the recommendations contained therein be received, as presented.

Carried unanimously.

District Operations – Administrative Services

It was moved by Harman Pandher and seconded by Meiling Chia:

THAT the Board receive and approve the Superintendent's District Operations – Administrative Services Report, as presented.

Carried unanimously.

New Business

School Trustee Liaison Program

It was moved by Meiling Chia and seconded by Gary Wong:

THAT the Board of Education approve the School Trustee Liaison assignments for the 2016/2017 school year, as presented.

Carried unanimously.

BCSTA Provincial Council: Call for Motions

Trustees were informed of the deadline for the submission of motions to the Provincial Council that will be held October 28-29, 2016.

Carried unanimously.

Adjournment

It was moved by Larry Hayes and seconded by Meiling Chia:

THAT the meeting be adjourned at 8:28 pm.

Carried unanimously.

Original signed:

Ron Burton
Chair

Roy Uyeno, CPA, CGA
Assistant Secretary-Treasurer