

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

Tuesday, April 23, 2013
Room 1, Administration Office

Confirmation of Agenda

Delegation

James Sanyshyn, President Burnaby Teachers Association – 2013/2014 Operating Budget

Good News

Approval of Minutes

1. Public Session – April 9, 2013

Board Chair Report

District Operations – Superintendent’s Report

1. Burnaby’s Got Talent
2. French Immersion Public Speaking Contest

Correspondence

1. Kim S. Carter, Ombudsperson, Province of British Columbia – Closed Files
2. Don McRae, Minister of Education – Seismic Mitigation Program Projects
3. Wally Boxhill, Director Strategic Management and Coordination – Letter to the Honourable Jason Kenny, Minister of Citizenship, Immigration and Multiculturalism

Committee Reports

1. Buildings and Grounds Committee
2. Education Committee
3. Finance Committee
4. Policy Committee

District Operations – Administrative Services

1. Field Experiences

District Operations – Business Services

1. Annual Budget Bylaw for the Fiscal year 2013/2014

Unfinished Business

New Business

Question Period (Timed Item)

Adjournment