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

<u>Tuesday, November 24, 2015, 7:00 pm</u> Burnaby Central Secondary School – Conference Room

#### **Confirmation of Agenda**

Delegation

#### **Good News**

#### **Approval of Minutes**

1. Public Session – November 10, 2015

### **Board Chair Report**

#### **District Operations – Superintendent's Report**

- 1. 'Rhythms for Life' Drum-a-thon
- 2. Settlement Support in Burnaby Schools

#### Correspondence

#### **Committee Reports**

- 1. Buildings and Grounds Committee
- 2. Education Committee

#### **District Operations – Administrative Services**

1. Field Experiences

#### **District Operations – Business Services**

1. Capital Project Bylaws No. 127006 and 127007

#### A112415SW

# **Unfinished Business**

## **New Business**

- 1. BCSTA Provincial Council: Call for Motions
- 2. BCPSEA AGM: Call for Proposed Resolutions

# **Question Period (Timed Item)**

# Adjournment