#### BOARD OF EDUCATION SCHOOL DISTRICT 41 - BURNABY

#### BOARD MEETING AGENDA

Tuesday, January 10, 2012, 7:00 p.m. Room 1, Administration Office

## **Confirmation of Agenda**

#### **Delegation**

Gordon World – Weight-based Victimization Toward Overweight Adolescents

#### **Good News**

#### **Approval of Minutes**

- 1. Public Session November 22, 2011
- 2. Inaugural Board Meeting December 6, 2011

# **Board Chair Report**

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

- 1. Children Helping Children Aubrey Elementary Toy Drive
- 2. The Provincial Outreach Program for Deaf and Hard of Hearing Students

#### Correspondence

- 1. George Abbott, Minister of Education Visit to District
- 2. Tayler Boivin HIV/AIDS Education
- 3. Kim S. Carter, Ombudsperson, Province of BC 2010/11 Annual Report

## **Committee Reports**

No Committee Reports

## **District Operations – Administrative Services**

1. Field Experiences

## **District Operations – Business Services**

1. Capital Project Bylaw No. 126371

## **Unfinished Business**

No items

## **New Business**

- 2012 Trustee Committee Responsibilities and School Trustee Liaison Program
- 2. BCSTA Provincial Council Call for Motions
- 3. Nominations for By-Election BCSTA Board of Directors

# Adjournment