

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

Tuesday, January 22, 2013, 7:00 p.m.
Room 1, Administration Office

Confirmation of Agenda

Delegation

No delegations

Good News

Approval of Minutes

1. Public Session – December 11, 2012

Board Chair Report

District Operations – Superintendent’s Report

1. United Nations Student Conference
2. Russian Roulette – What are the Chances?

Correspondence

1. Bill Gilhooly, Assistant Auditor General, Office of the Auditor General of BC – Appointment of Auditors for Government Organizations and Trust Funds

2. Kim S. Carter, Ombudsperson, Province of British Columbia – Files Closed from October 1 to December 31, 2012

Committee Reports

1. Buildings and Grounds Committee
2. Youth and Community Services Committee

District Operations – Administrative Services

1. Field Experiences

District Operations – Business Services

No items

Unfinished Business

No items

New Business

1. 2013 Trustee Committee Responsibilities
2. Call for Motions:
 - BCSTA Provincial Council
 - BCSTA AGM

Adjournment