

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

Monday, January 23, 2017 7:00 pm  
Burnaby Central Secondary School Conference Room

**Confirmation of Agenda**

**Delegation**

**Good News**

**Approval of Minutes**

1. Public Session – January 9, 2017

**Board Chair Report**

**District Operations – Superintendent’s Report**

1. Reader’s Theatre
2. Marsville Colonization Project

**Correspondence**

1. George Farkas, Assistant Deputy Minister, Ministry of Education, Resource Management and Corporate Services Division

**Committee Reports**

1. Education Committee
2. Policy Committee

**District Operations – Administrative Services**

1. Field Experiences

## **District Operations – Business Services**

### **Unfinished Business**

### **New Business**

1. 2017 Trustee Committee Responsibilities
2. BCSTA AGM Call for Motions

### **Question Period (Timed Item)**

### **Adjournment**