

**MINUTES
BOARD OF EDUCATION
SCHOOL DISTRICT 41 - BURNABY**

A Public Session meeting of the Board of Education of School District 41 - Burnaby was held in the District Conference Centre at 7:10 pm on Monday, February 22, 2016.

Present

Trustees Ron Burton (Chair), Katrina Chen, Meiling Chia, Larry Hayes, Baljinder Narang and Gary Wong; Superintendent of Schools Gina Niccoli-Moen, Secretary-Treasurer Greg Frank, Assistant Superintendents Roberto Bombelli, Heather Hart and Wanda Mitchell, and Executive Assistant Sandra Brunner.

Agenda

It was moved by Larry Hayes and seconded by Baljinder Narang:

THAT the agenda be approved, as presented.

Carried unanimously.

Good News

Larry Hayes presented Good News items from various Burnaby schools, as attached.

Approval of Minutes

It was moved by Baljinder Narang and seconded by Larry Hayes:

THAT the minutes of the Public Session meeting of January 26, 2016 be approved, as presented.

Carried unanimously.

Superintendent's Report

Lunar New Year

Students from the district's Mandarin Language Program at Forest Grove Elementary School performed five dances for Trustees in celebration of Lunar New Year, the Year of the Monkey. They were accompanied by Al Post, principal, and Deborah Tang, Jamie Li, Jin Sheng and Jane Ma, teachers.

Acceptance Day

Kitchener students in grades 4-7 repeated for Trustees the routine they had performed as part of the "Acceptance" flash mob dance at the fourth annual Vancouver Giants' Acceptance Game at the Pacific Coliseum on February 17. The students were accompanied by Anthony Yam, principal, Kim Clark, head teacher, and Tisia Minichello, music teacher.

It was moved by Baljinder Narang and seconded by Meiling Chia::

THAT the Superintendent's Report be received, as presented.

Carried unanimously.

Committee Reports

Buildings and Grounds Committee

It was moved by Larry Hayes and seconded by Meiling Chia:

THAT the Buildings and Grounds Committee Report be received, as presented.

Carried unanimously.

Education Committee

It was moved by Katrina Chen and seconded by Baljinder Narang:

THAT the Education Committee Report be received, and the recommendations contained therein be approved, as presented.

Carried unanimously.

Policy Committee

It was moved by Gary Wong and seconded by Larry Hayes:

THAT the Policy Committee Report be received, and the recommendations contained therein be approved, as presented.

Carried unanimously.

Youth and Community Services Committee

It was moved by Baljinder Narang and seconded by Gary Wong:

THAT the Youth and Community Services Committee Report be received, as presented.

Carried unanimously.

District Operations – Administrative Services

It was moved by Baljinder Narang and seconded by Gary Wong:

THAT the Board receive and approve the Superintendent's District Operations – Administrative Services Report, as presented.

Carried unanimously.

Business Services Report

Amended Annual Budget Bylaw for the Fiscal year 2015/2016

Greg Frank, Secretary-Treasurer, presented the amended annual budget bylaw in the amount of \$264,594,777. Roy Uyeno, Assistant Secretary-Treasurer, made a presentation on the amended annual budget.

It was moved by Baljinder Narang and seconded by Meiling Chia:

THAT Amended Annual Budget Bylaw for the fiscal year 2015/2016 receive three readings at this Board meeting held February 22, 2016.

Carried unanimously.

It was moved by Katrina Chen and seconded by Gary Wong:

THAT Amended Annual Budget Bylaw for the fiscal year 2015/2016 be read a first time.

Carried unanimously.

It was moved by Larry Hayes and seconded by Meiling Chia:

THAT Amended Annual Budget Bylaw for the fiscal year 2015/2016 be approved a first time and read a second time.

Carried unanimously.

It was moved by Baljinder Narang and seconded by Katrina Chen:

THAT Amended Annual Budget Bylaw for the fiscal year 2015/2016 be approved a second time and read a third time.

Carried unanimously.

It was moved by Katrina Chen and seconded by Baljinder Narang:

THAT Amended Annual Budget Bylaw for the fiscal year 2015/2016 be approved a third time.

Carried unanimously.

It was moved by Larry Hayes and seconded by Baljinder Narang:

THAT Amended Annual Budget Bylaw for the fiscal year 2015/2016 having been read a first, second and third time, be finally passed and adopted the 22nd day of February, 2016; that the Chair of the Board and the Secretary-Treasurer be authorized to sign the bylaw; and that the bylaw be sealed with the corporate seal of the Board.

Carried unanimously.

New Business

Curriculum Implementation Day

Gina Niccoli-Moen, Superintendent of Schools, outlined the Ministry of Education's plan to support the new curriculum being phased in over the next three years. The support plan requires all school districts to schedule five new hours of

teacher training time, one additional non-instructional day, within the 2016/2017 school year to support teachers in implementing the redesigned curriculum. As the current 2016/2017 calendar has already been approved by the Board, it must now be amended to accommodate this change.

It was moved by Larry Hayes and seconded by Baljinder Narang:

THAT the Board of Education amend the 2016/2017 school calendar to include the additional non-instructional day: Friday, September 30, 2016, as presented.

Carried unanimously.

Adjournment

It was moved by Meiling Chia and seconded by Baljinder Narang:

THAT the meeting be adjourned at 8:17 pm.

Carried unanimously.

Original signed:

Ron Burton
Chair

D. Greg Frank, CPA, CA
Secretary-Treasurer