

**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 7:03 pm on Monday, February 27, 2017.

Present

Trustees Baljinder Narang (Chair), Katrina Chen (by phone), Meiling Chia and Larry Hayes; Superintendent of Schools Gina Niccoli-Moen, Secretary-Treasurer Russell Horswill, Assistant Superintendents Roberto Bombelli, Heather Hart and Wanda Mitchell, Deputy Secretary-Treasurer Roy Uyeno and Executive Assistant Sandra Brunner.

Agenda

It was moved by Larry Hayes and seconded by Katrina Chen:

THAT the agenda be approved, as presented.

Carried unanimously.

Good News

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

Minutes

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

THAT the minutes of the Public Session meeting of January 23, 2017 be approved, as presented.

Carried unanimously.

Board Chair Report

Vice-Chair Baljinder Narang commented on recent world events that have had an impact on our classrooms and communities. The Board believes that students who

feel welcome, supported, respected and safe are more engaged in learning. The district continues to promote diversity and inclusion, kindness and respect for others and Burnaby schools reflect the increasingly global nature of the community.

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

THAT the Board of Education receive and approve the Board Chair Report, as presented.

Carried unanimously.

Superintendent's Report

Re-Think at Burnaby North

Burnaby North Principal Dave Rawnsley and BC Hydro Director of School Programs Barry Ferguson gave an overview of the Re-Think program option for students and families at Burnaby North.

Students Davis Li, Danny Huh, Angela Han, Vincente Amoretto and Jamie Whittemore outlined a three-month project they had completed with BC Hydro. The students had developed a marketing campaign and communication strategy to engage youth in the issue of electrical safety.

It was moved by Meiling Chia and seconded by Katrina Chen:

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

Carried unanimously.

Correspondence

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

THAT the letter from George Farkas, Assistant Deputy Minister, Ministry of Education, regarding the Student Learning Grant, be received.

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, and the recommendations contained therein be approved, as presented.

Carried unanimously.

Education Committee

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

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

Carried unanimously.

Finance Committee

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

THAT the Finance Committee Report be received, as amended to change the date of the meeting to January 26, 2017.

Carried unanimously.

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

THAT the Finance Committee Report be received, as amended to change the date of the meeting to February 16, 2017 and to correct the paragraph numbering, and the recommendations contained therein be approved,.

Carried unanimously.

Policy Committee

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

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 Larry Hayes and seconded by Meiling Chia:

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

Carried unanimously.

District Operations – Administrative Services

It was moved by Larry Hayes and seconded by Katrina Chen:

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 2016/2017

Vice-Chair Baljinder Narang presented the amended annual budget bylaw in the amount of \$271,655,910. Deputy Secretary-Treasurer Roy Uyeno made a presentation on the amended annual budget.

It was moved by Larry Hayes and seconded by Katrina Chen:

THAT Amended Annual Budget Bylaw for the fiscal year 2016/2017 receive three readings at this Board meeting held February 27, 2017.

Carried unanimously.

It was moved by Larry Hayes and seconded by Katrina Chen:

THAT Amended Annual Budget Bylaw for the fiscal year 2016/2017 be read a first time.

Carried unanimously.

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

THAT Amended Annual Budget Bylaw for the fiscal year 2016/2017 be approved a first time and read a second time.

Carried unanimously.

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

THAT Amended Annual Budget Bylaw for the fiscal year 2016/2017 be approved a second time and read a third time.

Carried unanimously.

It was moved by Katrina Chen and seconded by Meiling Chia:

THAT Amended Annual Budget Bylaw for the fiscal year 2016/2017 be approved a third time.

Carried unanimously.

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

THAT Amended Annual Budget Bylaw for the fiscal year 2016/2017 having been read a first, second and third time, be finally passed and adopted the 27th day of February, 2017; 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.

Adjournment

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

THAT the meeting be adjourned at 8:49 pm.

Carried unanimously.

Original signed

Ron Burton
Chair

Russell Horswill, DBA
Secretary-Treasurer