

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

Tuesday, February 28, 2012, 7:00 p.m.
Room 1, Administration Office

Confirmation of Agenda

Delegation

1. Bill Chu, Chair, Canadians For Reconciliation Society (CFRS) – Status and Goals of the work of the CFRS
2. Sylvia Gung – Safe and Nurturing Environment for Children

Good News

Approval of Minutes

1. Public Session – February 14, 2012

Board Chair Report

District Operations – Superintendent’s Report

1. Acceptance - Project Pink, 2012
2. Class Size and Composition

Correspondence

1. JoAnn Lauber, Chair – Ad hoc “Volunteerism” Committee, BC Retired Teachers Association – Volunteer work performed by retired teachers.
2. Councillor R. Chang, Chair International Relations & Friendship Cities Committee, City of Burnaby – Sister Cities Visit Mesa, Arizona

Committee Reports

1. Finance Committee

District Operations – Administrative Services

1. Field Experiences

District Operations – Business Services

1. Amended Annual Budget Bylaw for the Fiscal Year 2011/2012

Unfinished Business

No items

New Business

Adjournment