

**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 Board Room at 7:07 pm on Tuesday, April 10, 2012.

Present

Trustees Larry Hayes (Chair), Ron Burton, Meiling Chia, Baljinder Narang, Harman Pandher, James Wang, and Gary Wong; Superintendent of Schools Claudio Morelli, Secretary-Treasurer Greg Frank, Assistant Superintendents Heather Hart, Kevin Kaardal and Gina Niccoli-Moen, and Executive Assistant Diana Sturhahn.

Agenda

It was moved by Baljinder Narang and seconded by Harman Pandher:

THAT the agenda be approved as presented.

Carried unanimously.

Delegation

Suzanne Vardy, Coordinator – Child Abuse Prevention, Youth Services – Youth Voice

Suzanne Vardy, Coordinator, introduced the committee for Youth Voice student members, Kristie Nguyen, Kevin Huang, Kristine Lewis and Ivan Dragelj. A slide presentation showcased their work to raise awareness for youth at risk of; abuse, child prostitution and the youth sex trade. The committee is holding a free event, *Walk to Raise Awareness* on April 21st, at Swangard Stadium in Central Park, Burnaby.

Good News

Gary Wong presented Good News items from various Burnaby schools, as attached.

Minutes

It was moved by Baljinder Narang and seconded by Ron Burton:

THAT the minutes of the Public Session of March 27, 2012 be approved, as presented.

Carried unanimously.

Superintendent's Report

British Columbia News Day Student Reporters

Burnaby students were part of CBC's "News Day" student reporter initiative on Wednesday, March 28th. They were among 250 entrants, of which 9 Burnaby students made it through to the list of 30 finalists.

The students; Danielle Kyei – Alpha Secondary; Amarjit Mangat - BC School for the Deaf; Umang Khandewal and Raisa Shabbir – Burnaby North Secondary; Meghan Arora – Burnaby South Secondary; Allison Graham – Cariboo Hill Secondary; and Linette Ho, Hyunsoo Kanyamuna and Olivia Pink – Moscrop Secondary each shared their experiences at CBC, and talked about their News Day assignments.

Byrne Creek Secondary – 2012 Vision in Action: The ASCD Whole Child Award

Byrne Creek Secondary School is the first Canadian school to receive the prestigious ASCD Whole Child Award. Dave Rawnsley, Principal, Lorraine Hodgson, Department Head of Student Services, Mirella Gargiulo ELL Teacher, and Iha Farquhar, Community School Coordinator, provided an overview of the Whole Child Award and what it means for the school and the district. A team from Byrne Creek attended ASCD's 67th Annual Conference and Exhibit Show in Philadelphia in March, to accept the award on behalf of the school and community.

The community is invited to a day-long event open to the public, on Monday, May 7th to celebrate the ASCD award (*more details to follow*).

It was moved by Ron Burton and seconded by Baljinder Narang:

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

Carried unanimously.

Correspondence

It was moved by Ron Burton and seconded by Harman Pandher:

THAT the letter from Diane Gillis, President of KINA regarding the new Windsor Community Learning Centre, be received.

Carried unanimously.

It was moved by Ron Burton and seconded by Baljinder Narang:

THAT the letter from Barry O'Neill, President CUPE BC Division, regarding the CUPE research materials, be received.

Carried unanimously.

It was moved by Baljinder Narang and seconded by Harman Pandher:

THAT the letter from Derek R. Corrigan, Mayor of the City of Burnaby, regarding Vision in Action: the ASCD Whole Child Award, be received.

Carried unanimously.

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

THAT the letter from Christy Clark, Premier of B.C. regarding the Canada-European Union Comprehensive Economic and Trade Agreement negotiations letter, be received.

Carried unanimously.

Committee Reports

Education Committee

Trustee Ron Burton presented the Education Committee report of the meeting of April 2, 2012.

It was moved by Ron Burton and seconded by Baljinder Narang:

THAT the Education Committee Report be received, as presented.

Carried unanimously.

Finance Committee

Trustee Ron Burton presented the Finance Committee report of the meeting of March 28, 2012.

It was moved by Ron Burton and seconded by Baljinder Narang:

THAT the Finance Committee Report be received, as presented.

Carried unanimously.

Youth and Community Services Committee

Trustee Baljinder Narang presented the Youth and Community Services Committee report of the meeting of April 3, 2012.

It was moved by Baljinder Narang and seconded by Harman Pandher:

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

Carried unanimously.

District Operations – Field Experiences

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

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

Carried unanimously.

Adjournment

It was moved by Ron Burton and seconded by Harman Pandher:

THAT the meeting be adjourned at 8:00 pm.

Carried unanimously.

Original signed by:

Larry R. Hayes
Chair

D. Greg Frank, C.A.
Secretary-Treasurer