

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

Monday, April 10, 2017 - 7:00 pm  
District Administration Office – Room 1

**Confirmation of Agenda**

**Delegation**

1. Jim Irwin, Burnaby Teacher-Librarians' Association

**Good News**

**Approval of Minutes**

1. Public Session – March 27, 2017

**Board Chair Report**

**District Operations – Superintendent's Report**

1. The Spoken Word

**Correspondence**

1. Katrina Wei-Chen Chen, Trustee, Burnaby Board of Education
2. Kim Abbott, Executive Director, Resource Management Division, Ministry of Education
3. Janet Andrews, Secretary-Treasurer, New Westminster & District Labour Council

**Committee Reports**

1. Education Committee
2. Finance Committee
3. Youth and Community Services

**District Operations – Administrative Services**

1. Field Experiences

**District Operations – Business Services**

1. Capital Bylaw No. 17/18-CP-SD41-01

**Unfinished Business**

**New Business**

**Question Period (Timed Item)**

**Adjournment**