

**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 Boardroom 7:00 pm on Monday, April 10, 2017.

Present

Trustees Baljinder Narang (Chair), Katrina Chen, Larry Hayes, Harman Pandher and Gary Wong; 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 Harman Pandher:

THAT the agenda be approved, as presented.

Carried unanimously.

Delegations

Jim Irwin, Burnaby Teacher-Librarians, Association, showed a video highlighting the work of the district's teacher-librarians. The video had been produced with the assistance of Jeannine Anstee, teacher-librarian at Rosser Elementary and technical assistance from Sopithan Rajeswaran, grade 12 student at Byrne Creek Secondary School. Mr. Irwin thanked Trustees for their strong and consistent support of teacher-librarians.

Good News

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

Minutes

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

THAT the minutes of the Public Session meeting of March 27, 2017 be approved, as presented.

Carried unanimously.

Board Chair Report

Baljinder Narang, Vice-Chair, expressed the Board's appreciation to Burnaby's firefighters who are part of the community – the village – that supports children in Burnaby. The Burnaby Firefighters' Charitable Society gives generously to many programs that support children and schools, from nutritional snack and breakfast programs to dry grads. The Society has now launched the Marilyn Codyre Bursary at four elementary schools and has committed to give \$5,000 annually for ten years towards the Michael J Fox Scholarship.

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

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

Carried unanimously.

Superintendent's Report

The Spoken Word

For many years, the district has provided various opportunities for students to share their public speaking talents. Deborah Simak, Director of Instruction, introduced three talented students who had recently won their public-speaking challenges in English, French and American Sign Language respectively: Marisa Stark, grade 7, Lochdale, placed first in the District Public Speaking Challenge, Troy Cheah, grade 7, Seaforth, won the Concours d'art Oratoire, and Jimmy Yang, grade 9, BC School for the Deaf, won the Optimist Speech Competition. The students repeated their winning speeches for Trustees, Jimmy with the assistance of a sign language interpreter.

It was moved by Larry Hayes and seconded by Harman Pandher:

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

Carried unanimously.

Correspondence

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

THAT the letter from Trustee Katrina Chen requesting an unpaid leave of absence from April 11 to May 9, 2017 be received and approved.

Abstained: Katrina Chen.
Carried.

It was moved by Larry Hayes and seconded by Harman Pandher:

THAT the letter from Kim Abbott, Executive Director, Resource Management Division, Ministry of Education, forwarding a copy of the 2015/16 Service Delivery Project Annual Report, be received.

Carried unanimously.

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

THAT the letter from Janet Andrews, Secretary-Treasurer, New Westminster & District Labour Council, regarding the Day of Mourning for Workers Killed and Injured on the Job, be received and referred to staff.

Carried unanimously.

Committee Reports

Education Committee

It was moved by Harman Pandher and seconded by Gary Wong:

THAT the Education Committee Report be received, as presented.

Carried unanimously.

Finance Committee

It was moved by Gary Wong and seconded by Harman Pandher:

THAT the Finance Committee Report be received, as presented.

Carried unanimously.

Youth and Community Services Committee

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

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 Harman Pandher:

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

Carried unanimously.

Business Services Report

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

Russell Horswill, Secretary-Treasurer, presented the Capital Bylaw No. 17/18-CP-SD41-01.

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

THAT Capital Bylaw No. 17/18-CP-SD41-01 receive three readings at this Board meeting held April 10, 2017.

Carried unanimously.

It was moved by Katrina Chen and seconded by Harman Pandher:

THAT Capital Bylaw No. 17/18-CP-SD41-01 be read a first time.

Carried unanimously.

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

THAT Capital Bylaw No. 17/18-CP-SD41-01 be approved a first time and read a second time.

Carried unanimously.

It was moved by Gary Wong and seconded by Harman Pandher:

THAT Capital Bylaw No. 17/18-CP-SD41-01 be approved a second time and read a third time.

Carried unanimously.

It was moved by Larry Hayes and seconded by Harman Pandher:

THAT Capital Bylaw No. 17/18-CP-SD41-01 be approved a third time.

Carried unanimously.

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

THAT Capital Bylaw No. 17/18-CP-SD41-01 having been read a first, second and third time, be finally passed and adopted the 10th day of April, 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 Harman Pandher:

THAT the meeting be adjourned at 7:56 pm.

Carried unanimously.

Original signed

Ron Burton
Chair

Russell Horswill, DBA
Secretary-Treasurer