

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

Monday, April 11, 2016, 7:00 pm
District Administration Office – Room 1

Confirmation of Agenda

Delegation

1. Jim Irwin, Co-Chair, Burnaby Teacher-Librarians/Association: News from Burnaby's School Libraries

Good News

Approval of Minutes

1. Public Session – February 22, 2016

Board Chair Report

District Operations – Superintendent's Report

1. Burnaby Mountain New York City Theatre Appreciation Tour
2. Concours d'art oratoire 2016

Correspondence

1. Dave Ellenwood, Director Parks, Recreation and Cultural Services, City of Burnaby
2. Leanne Sjodin, 2nd Vice-President, Burnaby Teachers' Association

Committee Reports

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

District Operations – Administrative Services

1. Field Experiences

District Operations – Business Services

1. Capital Project Bylaw No. 127080

Unfinished Business

New Business

Question Period (Timed Item)

Adjournment