

**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 at 7:02 pm on Monday, April 11, 2016.

Present

Trustees Ron Burton (Chair), Katrina Chen, Meiling Chia, Larry Hayes, Baljinder Narang, Harman Pandher and Gary Wong; Superintendent of Schools Gina Niccoli-Moen, Secretary-Treasurer Greg Frank, Assistant Superintendents Roberto Bombelli, Heather Hart and Wanda Mitchell, 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.

Good News

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

Ron Burton congratulated outgoing BTA President Rae Figursky who has been elected to the Executive of the BCTF.

Minutes

It was moved by Baljinder Narang and seconded by Larry Hayes:

THAT the minutes of the Public Session meeting of February 22, 2016 be approved, as presented.

Carried unanimously.

Board Chair Report

Vice-Chair Harman Pandher presented the Board Chair Report. The report focused on the festival of Vaisakhi that was starting on April 14.

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

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

Carried unanimously.

Superintendent's Report

Burnaby Mountain New York City Theatre Appreciation Tour

Effie Aadland, Vice-Principal of Burnaby Mountain Secondary School, introduced Felicity Rudolph, drama teacher. Ms Rudolph and students Abby Barclay, Skylar Ferguson, Andy Nie, Ethan Radano, Peter Zhang, Joseph Tooley, Anny Shubenoti and Bart Milard shared with Trustees highlights of their tour.

Concours d'art oratoire 2016

Ron Hall, Director of Instruction, introduced Anne-Marie Bilton, Head Teacher and French Liaison from Seaforth Elementary School, who organized Burnaby's 2016 Concours d'art oratoire. Students Armen Bagdasarov (Grade 7 French Immersion), Arshia Shirbani (Grade 10 Core French), Yasmin Rajwani (Grade 10 French Immersion) and Hamish Clinton (Grade 12 French Immersion) presented their winning speeches for Trustees. The students will be participating in the provincial competition in May.

It was moved by Larry Hayes and seconded by Baljinder Narang:

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

Carried unanimously.

Correspondence

It was moved by Larry Hayes and seconded by Meiling Chia:

THAT the letter from Dave Ellenwood, Director, Burnaby Parks, Recreation and Cultural Services, informing the Board of the members of

Burnaby's Parks, Recreation and Culture Commission for 2016, be received.

Carried unanimously.

It was moved by Meiling Chia and seconded by Gary Wong:

THAT the letter from Leanne Sjodin, Second Vice-President, Burnaby Teachers' Association, requesting the Board introduce a policy with respect to sanctuary schools, be received and referred to the Policy Committee.

Carried unanimously.

Committee Reports

Education Committee

It was moved by Meiling Chia and seconded by Harman Pandher:

THAT the Education Committee reports of the March 7 and April 8 meetings be received, as presented.

Carried unanimously.

Harman Pandher assumed the chair.

Finance Committee

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

THAT the Finance Committee Reports of the February 24 and March 30 meetings be received, as presented.

Carried unanimously.

Ron Burton assumed the chair.

Youth and Community Services Committee

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

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

Carried unanimously.

District Operations – Business Services

Capital Project Bylaw No. 127080

Greg Frank, Secretary-Treasurer, presented the pro-forma Capital Project Bylaw for the 2016/2017 Annual Facilities Grant. Mr. Frank explained that in order to access this capital project funding the Board is required to adopt Capital Project Bylaw No. 127080 in the amount of \$3,526,317.

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

THAT Capital Project Bylaw No. 127080 receive three readings at this Board meeting held November 24, 2015.

Carried unanimously.

It was moved by Meiling Chia and seconded by Larry Hayes:

THAT Capital Project Bylaw No. 127080 be read a first time.

Carried unanimously.

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

THAT Capital Project Bylaw No. 127080 be approved a first time and read a second time.

Carried unanimously.

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

THAT Capital Project Bylaw No. 127080 be approved a second time and read a third time.

Carried unanimously.

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

THAT Capital Project Bylaw No. 127080 be approved a third time.

Carried unanimously.

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

THAT Capital Project Bylaw No. 127080 having been read a first, second and third time, be finally passed and adopted the 11th day of April, 2016; 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 Baljinder Narang and seconded by Meiling Chia:

THAT the meeting be adjourned at 8:20 pm.

Carried unanimously.

Original signed:

Ron Burton
Chair

D. Greg Frank, CPA, CA
Secretary-Treasurer

