

**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 District Conference Centre 7:00 pm on Monday, April 24, 2017.

Present

Trustees Ron Burton (Chair), Meiling Chia, Larry Hayes, Baljinder Narang and Harman Pandher; 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 amended.

Carried unanimously.

The amendment moved the Superintendent's Report to follow confirmation of the agenda.

Superintendent's Report

Arts Alive 2017

Bryn Williams, Program Consultant, Visual and Performing Arts, noted that this is the 35th year celebrating the Arts Alive partnership with the Burnaby Art Gallery. This year's theme was "place and home". The 40 projects produced were collaborative in nature – created as a class – and involved over 1,200 students. The skills used by the students working together on these projects will support them throughout their life. The projects will be featured at the Burnaby Art Gallery until May 21.

Tanya Forbes, teacher at University Highlands, introduced students Mira Farkar and Katie Hooper who described how their project had come about and the objects they had integrated into the project to symbolize the idea of home.

Raili Mazurek, teacher at Stoney Creek, introduced students Lucy Peloso and Hayden Ozsvath who described the process they had engaged in to design their project.

Film Festival Extravaganza

Students at Confederation Park recently had the opportunity to create and produce their own films with the support of artist-in-residence Yunuen Perez-Vertti. Bonnie Ishii, head teacher, and students Aiden O`Leary and Ricardo Ortiz shared a few minutes from their feature films with a hilarious introduction by Aiden and Ricardo that was a spoof of the recent debacle at the Academy Awards when a prize was initially announced to the wrong winner.

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

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

Carried unanimously.

Delegation

Ingrid Ericson, representative of the New Westminster & District Labour Council, made a presentation on the Day of Mourning for Workers Killed or Injured on the Job.

Good News

Harman Pandher presented Good News items from various Burnaby schools, as attached.

Minutes

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

THAT the minutes of the Public Session meeting of April 10, 2017 be approved, as presented.

Carried unanimously.

Board Chair Report

Chair Ron Burton commented that the National Day of Mourning to remember and honour workers killed or injured on the job was first adopted on April 28, 1984 in Sudbury by the Canadian Labour Congress. It was adopted by the federal government in 1991. In 2015 there were 852 deaths and over 232,629 injuries at work. Four youths aged 15-18 had died while working. Young people aged 25 and under have the highest rate of injury and these injuries are often not reported so the actual figures may be much higher.

Mr. Burton also commented on the devastating explosions and resulting fires that have occurred at the Westray Mine, Pioneer Grain and several sawmills. He reminded the meeting that April 28 is an important day. Every worker has the right to return home safely and intact to his or her family.

At Mr. Burton's request the meeting observed one minute of silence to remember those workers who had been killed or injured at work.

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

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

Carried unanimously.

Committee Reports

Finance Committee

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

THAT the Board of Education receive the Finance Committee Report of the April 12 meeting, as presented.

Carried unanimously.

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

THAT the Board of Education receive the Finance Committee Report of the April 18 meeting and approve the recommendations contained therein, as presented.

Carried unanimously.

District Operations – Administrative Services

It was moved by Baljinder Narang 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

Annual Budget Bylaw for the Fiscal year 2017/18

Roy Uyeno, Deputy Secretary-Treasurer, reviewed the five-month annual budget process that had involved consultations with partner groups and staff and gathering input from the community. Mr. Uyeno made a presentation on the annual budget for the fiscal year 2017/18.

Russell Horswill, Secretary-Treasurer, reviewed each of the budget adjustments that had been made in order to achieve a balanced budget.

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

THAT Annual Budget Bylaw for the fiscal year 2017/18 receive three readings at this Board meeting held April 24, 2017.

Carried unanimously.

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

THAT Annual Budget Bylaw for the fiscal year 2017/18 be read a first time.

Carried unanimously.

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

THAT Annual Budget Bylaw for the fiscal year 2017/18 be approved a first time and read a second time.

Carried unanimously.

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

THAT Annual Budget Bylaw for the fiscal year 2017/18 be approved a second time and read a third time.

Carried unanimously.

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

THAT Annual Budget Bylaw for the fiscal year 2017/18 be approved a third time.

Carried unanimously.

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

THAT Annual Budget Bylaw for the fiscal year 2017/18 having been read a first, second and third time, be finally passed and adopted the 24th 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 Harman Pandher and seconded by Baljinder Narang:

THAT the meeting be adjourned at 8:07 pm.

Carried unanimously.

Original signed

Ron Burton
Chair

Russell Horswill, DBA
Secretary-Treasurer