

**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 7:11 pm on Monday, May 9, 2016.

Present

Trustees Ron Burton (Chair), Katrina Chen, Meiling Chia, Larry Hayes, 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 Meiling Chia:

THAT the agenda be approved, as presented.

Carried unanimously.

Good News

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

Minutes

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

THAT the minutes of the Public Session meeting of April 25, 2016 be approved, as presented.

Carried unanimously.

Superintendent's Report

Secondary School Apprenticeship Program Scholarships

Garth Errico, Director of Instruction, expressed the district's pride in the accomplishments of the students in the Secondary School Apprenticeship ("SSA") program. Paul Arthur, Program Consultant, Career and Transition Programs, gave an overview of the program. Mr. Arthur was accompanied by Jennifer Manning, This year more students than ever before have transitioned from ACE-IT programs to the SSA program and the number of SSA scholarship recipients has risen from 13 last year to 18.

Ron Burton and Harman Pandher, presented the following scholarships:

- Norman Atakhanov, ACE-IT Professional Cook Program Graduate and Secondary School Apprentice
- Jordan Chew, ACE-IT Professional Cook Program Graduate and Secondary School Apprentice
- Simren Kainth, ACE-IT Hairstylist Program Graduate and Secondary School Apprentice
- Jessica Mah, ACE-IT Professional Cook Program Graduate and Secondary School Apprentice
- Alexia Mitchell, ACE-IT Hairstylist Program Graduate and Secondary School Apprentice
- CJ Mole, ACE-IT Professional Cook Program Graduate and Secondary School Apprentice
- Maxwell Nielsen, ACE-IT Professional Cook Program Graduate and Secondary School Apprentice
- Sarah Segal, ACE-IT Hairstylist Program Graduate and Secondary School Apprentice
- Nicholas Bodnaruk, Secondary School Apprentice Auto Service Technician
- Tristan Brazil, ACE-IT Electrician Program Graduate and Secondary School Apprentice
- Mataio Hardie-Wendt, ACE-IT Auto Collision Program Graduate and Secondary School Apprentice
- Nick Keller, Secondary School Apprentice Metal Fabricator
- Harley Papps, ACE-IT Carpentry Program Graduate and Secondary School Apprentice
- Jason Sherle, ACE-IT Auto Collision Program Graduate, Secondary School Apprentice and Skills Canada Provincial Gold Medalist 2015
- Nicole Sweet, ACE-IT Electrician Program Graduate and Secondary School Apprentice

BC Provincial Skills Canada Competition

Skills Canada is an employer-sponsored and supported organization dedicated to encouraging competition among young Canadians that will increase their awareness, interest and excitement in pursuing a career in the trades or the technology sector. This year's competitions were held in Abbotsford on April 13. Five secondary students from Burnaby competed this year. Mr. Arthur introduced Kayla Wenzek who won a bronze medal in the Baking and Pastry Arts competition, Calvin Hua-Nguyen, who won a bronze medal in the IT – Network Systems Administration competition and Calvin Leung, gold medal winner in the same competition who will now compete in the national competition being held in June in Moncton.

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

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

Carried unanimously.

Committee Reports

Youth and Community Services Committee

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

THAT the Youth and Community Services Committee Report be received, and the recommendations contained therein be approved, as presented.

Carried unanimously.

District Operations – Administrative Services

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

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

Carried unanimously.

Adjournment

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

THAT the meeting be adjourned at 7:50 pm.

Carried unanimously.

Original signed:

Ron Burton
Chair

D. Greg Frank, CPA, CA
Secretary-Treasurer