

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

Monday, June 12, 2017 - 7:00 pm
District Administration Office – Board Room 1

Confirmation of Agenda

Delegation

1. Stu Ramsey, International Field Experiences
2. Helen Hee Soon Chang, Identity Theft

Good News

Approval of Minutes

1. Public Session – May 8, 2017

Board Chair Report

District Operations – Superintendent’s Report

1. AP Capstone, Trip to Japan
2. Odyssey of the Mind

Correspondence

1. Jay Chalke, Ombudsperson
2. Katrina Chen

Committee Reports

1. Education Committee
2. Buildings and Grounds Committee
3. Policy Committee

District Operations – Administrative Services

1. Field Experiences

District Operations – Business Services

Unfinished Business

New Business

1. School Fees 2017-2018

Question Period (Timed Item)

Adjournment