

**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 7:09 pm on Monday, June 12, 2017.

Present

Trustees Ron Burton (Chair), Meiling Chia, Larry Hayes, Baljinder Narang, Harman Pandher and Gary Wong; 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 Baljinder Narang:

THAT the agenda be approved, as amended.

Carried unanimously.

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

Superintendent's Report

AP Capstone

Andrea Burbridge, Burnaby South's AP Research teacher, gave a brief outline of the AP Capstone diploma option for Grade 11 and 12 students that allows students to engage in the development of inquiry, research, collaboration and writing skills. Students Carol Zhang and Kiran Brar described their recent trip to Japan to present their research to students at Tokyo Gakuegi University International Secondary School, Burnaby South's sister school.

Odyssey of the Mind

Holly Lloyd, Head Teacher of Montecito Elementary School and district sponsor for Odyssey of the Mind, outlined the Odyssey of the Mind program. It supports core competencies such as critical thinking and working together which promote

communication, personal identity and personal growth. It is based on the philosophy that children can do it for themselves. This year each of the district's participating schools had one team win the opportunity to attend the World Finals at the Michigan State University in East Lansing, Michigan.

Maxwell Hui and Leo Chen, from Buckingham Elementary, described their participation in the event. Kaleena Yen and Sophia Kim, from Parkcrest Elementary, showed some of the pins they had collected from all over the world. Hana Reichel and Vivian Wu, from Montecito Elementary, talked about the teamwork and collaboration involved in building their project. They, too, had traded shirts, pins, towels and even hats with other participants.

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

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

Carried unanimously.

Delegations

Mr. Stuart Ramsey made a presentation on international field experiences and urged Trustees to support international field experiences despite concerns raised by current events.

Ms. Helen Chang made a presentation on protecting children from identity theft.

Good News

Baljinder Narang presented Good News items from various Burnaby schools, as attached.

Correspondence

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

THAT the letter from Jay Chalke, Ombudsperson, outlining upcoming changes to his office's quarterly reporting process and its notification process for concluding investigations, be received.

Carried unanimously.

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

THAT the letter from Trustee Katrina Chen requesting an unpaid leave of absence from June 7, 2017 to January 2, 2018 be received and approved.

Carried unanimously.

Committee Reports

Buildings and Grounds Committee

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

THAT the Buildings and Grounds Committee Report be received, and the recommendations contained therein be approved, as presented.

Carried unanimously.

Minutes

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

THAT the minutes of the Public Session meeting of May 8, 2017 be approved, as presented.

Carried unanimously.

Committee Reports (contd.)

Education Committee

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

THAT the Education Committee Report be received, and the recommendations contained therein be received, as presented.

Carried unanimously.

Policy Committee

It was moved by Gary Wong and seconded by Harman Pandher:

THAT the Policy Committee Report be received, and the recommendations contained therein be approved, as presented.

Carried unanimously.

District Operations – Administrative Services

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

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

Carried unanimously.

New Business

Heather, Hart, Assistant Superintendent, presented the schedule of school fees for the 2017/18 school year. The proposed fees meet the requirements of Section 82 of the *School Act*.

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

THAT the schedule of school fees for the 2017/18 school year be approved, as presented.

Carried unanimously.

Adjournment

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

THAT the meeting be adjourned at 8:35 pm.

Original signed

Ron Burton
Chair

Russell Horswill, DBA
Secretary-Treasurer