

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

Monday, June 13, 2016, 7:00 pm
District Administration Office – Room 1

Confirmation of Agenda

Delegation

1. Jen Mezei, DPAC President

Good News

Approval of Minutes

1. Public Session – May 9, 2016

Board Chair Report

District Operations – Superintendent’s Report

1. Float Your Boat
2. Student Public Service Announcement Videos
3. 2016-2017 School Fees

Correspondence

1. Dave Ellenwood, Director Parks, Recreation and Cultural Services
2. Rennie Maierle, President Burnaby Retired Teachers Association

Committee Reports

1. Buildings and Grounds Committee
2. Education Committee

District Operations – Administrative Services

1. Field Experiences

District Operations – Business Services

1. Capital Bylaw No. 2015/16-CP-SD41-01

Unfinished Business

New Business

1. School Trustee Liaison Program

Question Period (Timed Item)

Adjournment