

**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 7:05 pm on Monday, June 13, 2016.

Present

Trustees Ron Burton (Chair), Katrina Chen, Larry Hayes, Baljinder Narang, Harman Pandher and Gary Wong; Superintendent of Schools Gina Niccoli-Moen, Secretary-Treasurer Greg Frank, Assistant Superintendents Roberto Bombelli and Wanda Mitchell, and Executive Assistant Sandra Brunner.

Agenda

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

THAT the agenda be approved, as presented.

Carried unanimously.

Delegation

Ms Jennifer Mezei, Chair of the District Parent Advisory Council, expressed parents' frustration with the level of provincial funding for education and requested clarification on the process for the allocation of the funding that had been returned to school districts by the province. She also thanked the Board for its commitment to public education, collaboration with partner groups and continued financial support for DPAC.

Good News

Larry Hayes presented Good News items from various Burnaby schools, as attached.

Minutes

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

THAT the minutes of the Public Session meeting of May 9, 2016 be approved, as presented.

Carried unanimously.

Superintendent's Report

Float Your Boat

Paul Arthur, Program Consultant, Career & Transition Programs, outlined the participation by elementary schools in the district's inaugural cardboard boat race challenge, hosted at Burnaby North Secondary School and co-sponsored by Skills Canada BC. Mr. Arthur showed a short video of the project produced by a student from Burnaby North. Students Kayla Zivkovic, Kevin Xu, Kayla Mitchell and Khalil Shivji from Aubrey and Natasha Varajic, Thea Ulsamer and Evan Darwin from Brentwood Park shared some of the challenges they faced in building a cardboard boat that could carry a student across a 25 metre pool.

Student Public Service Announcement Videos

Vania Alexieva, teacher at Burnaby South Secondary School, described a project by grade 11 and 12 students to create Public Service Announcements ("PSAs") on cellphone, pedestrian and cycling safety. The PSAs will be used by Burnaby RCMP on their social media sites. Burnaby South students presented two of the videos they had produced.

2016/2017 School Fees

In accordance with the School Act, Roberto Bombelli, Assistant Superintendent, presented for board approval the schedule of school fees for 2016/2017.

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

THAT the Superintendent's Report be received, and the recommendations contained therein be approved, as presented.

Carried unanimously.

Correspondence

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

THAT the letter from Dave Ellenwood, Director, Burnaby Parks, Recreation and Cultural Services, regarding the City of Burnaby's 2016/2017 community school grant, be received and that staff send a letter of appreciation to the City for its continued support of the community school program.

Carried unanimously.

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

THAT the letter from Rennie Maierle, President, Burnaby Retired Teachers' Association, regarding sanctuary schools, be received and referred to the Policy Committee.

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, with a correction that the next committee meeting is scheduled for June 21, 2016.

Carried unanimously.

Education Committee

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

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

Carried unanimously.

District Operations – Administrative Services

It was moved by Larry Hayes and seconded by Katrina Chen:

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

Carried unanimously.

District Operations – Business Services

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

Greg Frank, Secretary-Treasurer, presented the pro-forma Capital Bylaw to approve the district's 2015/16 capital plan. Mr. Frank explained that the district is following a new capital bylaw process initiated by the Ministry of Education.

It was moved by Baljinder Narang and seconded by Gary Wong:

THAT Capital Bylaw No. 2015/16-CP-SD41-01 receive three readings at this Board meeting held June 13, 2015.

Carried unanimously.

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

THAT Capital Bylaw No. 2015/16-CP-SD41-01 be read a first time.

Carried unanimously.

It was moved by Katrina Chen and seconded by Larry Hayes:

THAT Capital Bylaw No. 2015/16-CP-SD41-01 be approved a first time and read a second time.

Carried unanimously.

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

THAT Capital Bylaw No. 2015/16-CP-SD41-01 be approved a second time and read a third time.

Carried unanimously.

It was moved by Baljinder Narang and seconded by Katrina Chen:

THAT Capital Bylaw No. 2015/16-CP-SD41-01 be approved a third time.

Carried unanimously.

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

THAT Capital Bylaw No. 2015/16-CP-SD41-01 having been read a first, second and third time, be finally passed and adopted the 13th day of June, 2016; 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.

Question Period

Staff replied to questions from the floor.

Adjournment

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

THAT the meeting be adjourned at 8:10 pm.

Carried unanimously.

Original signed:

Ron Burton
Chair

D. Greg Frank, CPA, CA
Secretary-Treasurer