

**MINUTES
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 Board Room at 7:00 p.m. on Tuesday, September 23, 2014.

Present

Trustees Baljinder Narang (Chair), Ron Burton, Meiling Chia, Larry Hayes, Harman Pandher, James Wang and Gary Wong; Superintendent of Schools Kevin Kaardal, Secretary-Treasurer Greg Frank, Deputy Superintendent of Schools Gina Niccoli-Moen, Assistant Superintendents Roberto Bombelli and Heather Hart and Executive Assistant Sandra Brunner.

Agenda

It was moved by Larry Hayes and seconded by Ron Burton:

THAT the agenda be approved, as presented.

Carried unanimously.

Good News

Harman Pandher presented Good News items from various Burnaby schools, as attached.

Approval of Minutes

It was moved by Larry Hayes and seconded by Ron Burton:

THAT the minutes of the Public Session of June 10, 2014 be approved, as presented.

Carried unanimously.

Board Chair Report

Chair Baljinder Narang welcomed students, parents, teachers and support staff back to school and thanked everyone for their patience during the labour negotiations. Ms Narang highlighted a number of new programs that are being implemented in the district this year.

It was moved by Baljinder Narang and seconded by Ron Burton:

THAT the Board receive and approve the Board Chair Report, as presented.

Carried unanimously.

Superintendent's Report

Back to School

Deputy Superintendent Gina Niccoli-Moen introduced Felicia Lau-Edwards and her son Jayden. Ms Lau-Edwards, a former ESL student, described how she had learned English in elementary school and had gone on to successfully complete secondary school. Jayden, now in Grade 4, shared his thoughts and impressions of his school experience.

District Achievement Contract

Assistant Superintendents Roberto Bombelli and Heather Hart made a presentation on the district's 2014 Achievement Contract.

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

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

Carried unanimously.

Correspondence

It was moved by Larry Hayes and seconded by Gary Wong:

THAT the letter from Ombudsperson Kim Carter forwarding a copy of the Office of the Ombudsperson's 2013-2014 Annual Report be received.

Carried unanimously.

Committees

Finance Committee

Ron Burton presented the Finance Committee Report. Assistant Secretary-Treasurer Roy Uyeno made a presentation on the district's Audited Financial Statements for the fiscal year ended June 30, 2014.

It was moved by Ron Burton and seconded by Larry Hayes:

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

Carried unanimously.

District Operations – Administrative Services

It was moved by Ron Burton and seconded by Larry Hayes:

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

Carried unanimously.

New Business

School/Trustee Liaison Program

It was moved by Larry Hayes and seconded by Ron Burton:

THAT the Board of Education approve the extension of the School/Trustee Liaison Program assignments to December 31, 2014, as presented.

Carried unanimously.

Adjournment

It was moved by Ron Burton and seconded by Harman Pandher:

THAT the meeting be adjourned at 8:00 pm.

Carried unanimously.

Original signed:

Baljinder Narang
Chair

D. Greg Frank, CPA, CA
Secretary-Treasurer