

**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 District Conference Centre at 7:02 pm on Monday, September 25, 2017.

Present

Trustees Baljinder Narang (Chair), Meiling Chia, Larry Hayes, Harman Pandher and Gary Wong; Superintendent of Schools Gina Niccoli-Moen, Secretary-Treasurer Russell Horswill, Assistant Superintendents Roberto Bombelli, Heather Hart, Wanda Mitchell and Richard Per, Deputy Secretary-Treasurer Roy Uyeno and Executive Assistant Sandra Brunner.

Agenda

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

THAT the agenda be approved, as presented.

Carried unanimously.

Good News

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

Minutes

It was moved by Meiling Chia and seconded by Harman Pandher:

THAT the minutes of the Public Session meeting of September 11, 2017 be approved, as presented.

Carried unanimously.

Superintendent`s Report

2016 Governor-General`s Academic Medal Recipients

Principals and Vice-Principals from each of the district`s eight secondary schools introduced their respective Governor-General`s Academic Medal recipients for 2016/17 and described a few of their amazing accomplishments. Trustees presented the medals to the following recipients: Jade Yeung from Alpha, A.J. Ligocki from Burnaby Central, Cissy Yan from Burnaby Mountain, Daniel Lu from Burnaby North, Paul Lin from Burnaby South, Gurwinder Sidhu from Byrne Creek, Ashley (Gurkirat Kaur) Chana from Cariboo Hill and Samuel Huang from Moscrop whose parents accepted the award on his behalf.

Orange Shirt Day

Brandon Curr, District Principal – Aboriginal Education, introduced students Riley Simmons from Moscrop and Rachel Groening and Kaydra Williams from Burnaby Central. The students shared their thoughts on the observance of Orange Shirt Day and what it meant to them.

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

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

Carried unanimously.

Committee Reports

Buildings and Grounds Committee

It was moved by Larry Hayes seconded by Harman Pandher:

THAT the Board of Education receive the Buildings and Grounds Committee Report, as presented.

Carried unanimously.

Finance Committee

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

THAT the Board of Education receive the Finance Committee Report and approve the recommendations contained therein, as presented.

Carried unanimously.

District Operations – Administrative Services

It was moved by Larry Hayes 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

School/Trustee Liaison Program

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

THAT the Board of Education approve the School Trustee Liaison Program assignments for the 2017/2018 school year, as presented.

Carried unanimously.

2017 Committee Responsibilities

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

THAT the Board of Education approve the Trustee Committee Responsibilities for the remainder of 2017, as presented.

Carried unanimously.

Adjournment

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

THAT the meeting be adjourned at 8:15 pm.

Carried unanimously.

Original signed

Ron Burton
Chair

Russell Horswill, DBA
Secretary-Treasurer