

**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 Boardroom at 7:06 pm on Tuesday, October 13, 2015.

Present

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

Agenda

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

THAT the agenda be approved, as presented.

Carried unanimously.

Delegation

Mr. Keighobad Esmailpour made a presentation on his experiences travelling the world as an engineer.

Good News

Gary Wong presented Good News items from various Burnaby schools, as attached.

Approval of Minutes

It was moved by Baljinder Narang and seconded by Meiling Chia:

THAT the minutes of the Public Session meeting of September 22, 2015 be approved, as presented.

Carried unanimously.

Board Chair Report

Trustee Katrina Chen reported on the annual two-day retreat of the District Student Advisory Committee that had been held at the Cheakamus Centre in Brackendale. Ms Chen had joined the group for a morning discussion on leadership. She was impressed by these young leaders and thanked both the students and the staff that support them.

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

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

Carried unanimously.

Superintendent's Report

District Vision Learning Support Group and space Camp

Lori Bousfield, district vision teacher, and Billy Xuan, student, made a presentation on their visit to the US Space and Rocket Centre in Huntsville, Alabama for a six-day Space Camp for Interested Visually Impaired Students. Billy presented a slide show and short video he had made and described his experience at the camp – the activities he had participated in and the missions he had undertaken.

District Language Enhancement Program and Behaviour Profiles

The Language Enhancement Program (“LEP”), based at Cascade Heights Elementary School, supports elementary-aged students with Autism Spectrum Disorders who have complex behavioural challenges. Brigid Gaster, teacher in the LEP program, and Nadine Trottier, District Behavioural Analyst, outlined an online data collection system called *Behaviour Profiles* they are piloting in five schools. Designed by the district in collaboration with SFU, this system will increase daily accessibility to data and provide more efficient progress monitoring when modifying behavioural interventions, thereby providing intensive behaviour support to LEP students.

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 and seconded by Baljinder Narang:

THAT the Buildings and Grounds Committee Report be received, as presented.

Carried unanimously.

Education Committee

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

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

Carried unanimously.

Policy Committee

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

THAT the Policy Committee Report be received, as presented.

Carried unanimously.

Youth and Community Services Committee

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

THAT the Youth and Community Services Committee Report be received, and the recommendations contained therein be approved, as presented.

Carried unanimously.

District Operations – Administrative Services

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

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

Carried unanimously.

Business Services Report

Capital Project Bylaw No. 116174

Mr. Burton presented the pro-forma Capital Project Bylaw for a minor capital Building Envelope Program upgrade project at Seaforth Elementary School. To access the capital grant funding the Board is required to adopt Capital Project Bylaw No. 116174 in the amount of \$385,000.

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

THAT Capital Project Bylaw No. 116174 receive three readings at this Board meeting held October 13, 2015.

Carried unanimously.

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

THAT Capital Project Bylaw No. 116174 be read a first time.

Carried unanimously.

It was moved by Katrina Chen and seconded by Gary Wong:

THAT Capital Project Bylaw No. 116174 be approved a first time and read a second time.

Carried unanimously.

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

THAT Capital Project Bylaw No. 116174 be approved a second time and read a third time.

Carried unanimously.

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

THAT Capital Project Bylaw No. 116174 be approved a third time.

Carried unanimously.

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

THAT Capital Project Bylaw No. 116174 having been read a first, second and third time, be finally passed and adopted the 13th day of October, 2015; that the Chair of the Board and the Secretary-Treasurer be authorized to sign the bylaws; and that the bylaws be sealed with the corporate seal of the Board.

Carried unanimously.

New Business

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

THAT the presentation by Keighobad Esmaeilpour be referred to the Board's Education Committee.

Carried unanimously.

Adjournment

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

THAT the meeting be adjourned at 8:25 pm.

Carried unanimously.

Original signed:

Ron Burton
Chair

D. Greg Frank, CPA, CA
Secretary-Treasurer