

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

Tuesday, November 13, 2012, 7:00 p.m.  
Room 1, Administration Office

**Confirmation of Agenda**

**Delegation**

1. Councillor Paul McDonnell, City Councillor, Darlene Gering, President  
Burnaby 2012 BC Seniors Games – BC 2012 Seniors Games
2. Matthew Buie, Board Director Seva Canada – Seva Canada

**Good News**

**Approval of Minutes**

1. Public Session – October 23, 2012

**Board Chair Report**

**District Operations – Superintendent’s Report**

1. Youth Summit

**Correspondence**

1. Joann Cain, Chair – Teachers’ Pension Board of Trustees – Teachers’  
Pension Plan 2011 Actuarial Valuation Report

## **Committee Reports**

1. Education Committee Report
2. Youth and Community Services Committee Report

## **District Operations – Administrative Services**

1. Field Experiences

## **District Operations – Business Services**

No items

## **Unfinished Business**

No items

## **New Business**

1. BCPSEA AGM – Call for Proposed Resolutions and Nominations to the Board of Directors

## **Adjournment**