

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

Tuesday, November 26, 2013 – 7:00 p.m.
Room 1, Administration Office

Confirmation of Agenda

Appointment of Acting Secretary Treasurer

Delegation

No Delegations

Good News

Approval of Minutes

1. Public Session – November 12, 2013

Board Chair Report

District Operations – Superintendent's Report

1. Gary Morrey, Board of Directors, Michael J. Fox Theatre Society Recognition Plaque
2. Burnaby North Secondary School Jazz Quartet

Correspondence

No Correspondence

Committee Reports

1. Buildings and Grounds Committee
2. Policy Committee

District Operations – Administrative Services

1. Field Experiences

District Operations – Business Services

Unfinished Business

New Business

1. BCPSEA AGM: Call for Proposed Resolutions
2. BCSTA Provincial Council: Call for Motions

Question Period (Timed Item)

Adjournment