

**MINUTES
BOARD OF EDUCATION
SCHOOL DISTRICT 41 - BURNABY**

A Public Session meeting of the Burnaby Board of Education was held in the Board Room at 7:10 pm on Tuesday, November 27, 2012.

Present

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

Agenda

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

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 Ron Burton and seconded by Gary Wong:

THAT the minutes of the Public Session of November 13, 2012 be approved, as presented.

Carried unanimously.

Board Chair Report

Chair Larry Hayes quoted Oliver Wendell Holmes: "Youth fades; love droops; the leaves of friendship fall; A mother's secret hope outlives them all." He

thanked everyone for their support and kindness following the loss of his mother and encouraged everyone to appreciate their mothers and all they have done for them.

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

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

Carried unanimously.

Superintendent's Report

Advanced Placement (AP) Program

Director of Instruction Wanda Mitchell provided an overview of the district's AP program. Burnaby North Secondary School Principal Kevin Brandt introduced former AP student Peter Lai, now a first year student at UBC's Sauder School of Business, and grade 11 student Teri Miller. Mr. Lai and Ms Miller shared with Trustees their experiences with the program.

Inspiring Learners through Literacy

Director of Instruction Lynn Archer and members of the Staff Development Literacy and Learning Technologies Teams, Ben Pare, Angela Meredith and Janet Chow provided an overview of literacy structures and initiatives in the district. Inman primary teacher Jessica Chan presented examples of literacy work at Inman.

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

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

Carried unanimously.

District Operations – Administrative Services

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

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

Carried unanimously.

Adjournment

It was moved by James Wang and seconded by Harman Pandher:

THAT the meeting be adjourned at 8:02 pm.

Carried unanimously.

Original signed by:

Larry R. Hayes
Chair

D. Greg Frank, C.A.
Secretary-Treasurer