

**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 7:05 pm on Monday, November 27, 2017.

Present

Trustees Ron Burton (Chair), Meiling Chia, Larry Hayes, Baljinder Narang, 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 Baljinder Narang:

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 Larry Hayes and seconded by Baljinder Narang:

THAT the minutes of the Public Session meeting of October 23, 2017 be approved, as presented.

Carried unanimously.

Board Chair Report

Ron Burton outlined the plans to build a new Administration Office on the site of the Schou Education Centre, using proceeds from sale of the Kincaid Street site. The new building will be environmentally sustainable and will meet the district's

space and operational requirements. The existing Schou building will be incorporated into the design of the new office and the heritage Schou Elementary School will be restored. The cost of the project will not affect the district's operating budget. The Board estimates the new building will be ready for occupancy some time in 2021.

It was moved by Ron Burton and seconded by Meiling Chia:

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

Carried unanimously.

Superintendent's Report

Connecting Children to Community

Sheri Brattston, Coordinator of Community Education Services, introduced Ernie Kashima, Board Chair of Burnaby Neighbourhood House, and Antonia Beck, Executive Director. Ms. Beck described the evolution of BNH. Starting with one day camp at Maywood Community School the organization and now runs before- and after-school childcare programs at nine district elementary school sites, serving twelve schools. Mr. Kashima commented on some of the other ways in which BNH is ensuring families get the support they need: Leadership students from Alpha are creating events at Lochdale and Leadership students from Burnaby North are helping seniors in the community to organize their stories into albums.

Ron Hall, Director of Instruction, introduced Andy Price, Executive Director of the Fortius Foundation. Mr. Price outlined a new collaboration with the Burnaby Board of Education. Starting in January, over 300 students aged 9-12, from six elementary schools, will participate once a week for ten weeks in KidsMove – a free, two-hour, expert-run activity and learning session at Fortius Sport & Health. The program is designed for students who might not otherwise have the opportunity to participate in organized sports.

Sean Gaster, Principal of Edmonds Community School, introduced teachers Hayley Van Poole and Erin Franklin. Ms. Poole and Ms. Franklin spoke of the lack of access to organized sports for many students and the benefits they derived from participating in programs such as KidsMove.

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

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

Carried unanimously.

Education Committee

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

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

Carried unanimously.

Policy Committee

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

THAT the Board of Education receive the Policy Committee Report, as presented.

Carried unanimously.

Youth and Community Services Committee

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

THAT the Board of Education receive the Youth and Community Services Committee Report, as presented.

Carried unanimously.

District Operations – Administrative Services

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

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

Carried unanimously.

New Business

Trustees were informed of the deadline for submitting motions to the January 25-26, 2018 Annual General Meeting of the BC Public School Employers' Association.

Adjournment

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

THAT the meeting be adjourned at 8:02 pm.

Carried unanimously.

Original signed

Ron Burton
Chair

Russell Horswill, DBA
Secretary-Treasurer