

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

Tuesday, December 8, 2015, 7:00 pm
Burnaby Central Secondary School – Conference Room

Confirmation of Agenda

Election of Trustees

1. Election of Board Chair and Vice Chair
2. Election of BCSTA Provincial Councillor and Alternate
3. Election of BCSTA/BCPSEA Bargaining Representative Councillor and Alternate

Delegation

Good News

Approval of Minutes

1. Public Session – November 24, 2015

Board Chair Report

District Operations – Superintendent’s Report

1. Opera at Confederation Park Elementary School
2. Charles Dickens comes to Lakeview Elementary School

Correspondence

Committee Reports

District Operations – Administrative Services

1. Field Experiences

District Operations – Business Services

Unfinished Business

New Business

Question Period (Timed Item)

Adjournment