

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

Tuesday, December 11, 2012, 7:00 p.m.
Room 1, Administration Office

Student Performance

Alpha Secondary School Chamber Choir

Confirmation of Agenda

Elections

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

Delegation

No delegations

Good News

Approval of Minutes

1. Public Session – November 27, 2012

District Operations – Superintendent’s Report

1. Class Size and Composition

Board Chair Report

Correspondence

No correspondence

Committee Reports

1. Buildings and Grounds Committee
2. Education Committee
3. Policy Committee

District Operations – Administrative Services

1. Field Experiences

District Operations – Business Services

No items

Unfinished Business

No items

New Business

Adjournment