

**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 7:00 pm on Monday, December 11, 2017.

Present

Trustees Baljinder Narang (Chair), Meiling Chia, Larry Hayes 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.

Elections

Russell Horswill, Secretary-Treasurer, assumed the Chair.

Board Chair

Mr. Horswill called for nominations for the position of Chair of the Burnaby Board of Education for 2018.

Baljinder Narang nominated Ron Burton. Mr. Burton was not present but had provided written confirmation of his acceptance of the nomination.

Mr. Horswill called a second and a third time for nominations. There being none, Mr. Horswill declared Mr. Burton elected by acclamation Chair of the Burnaby Board of Education for 2018.

Vice-Chair

Mr. Horswill called for nominations for the position of Vice-Chair of the Burnaby Board of Education for 2018.

Larry Hayes nominated Baljinder Narang. Ms. Narang accepted the nomination.

Mr. Horswill called a second and a third time for nominations. There being none, Mr. Horswill declared Ms. Narang elected by acclamation Vice-Chair of the Burnaby Board of Education for 2018.

Ms. Narang assumed the Chair.

BCSTA Provincial Councillor

Ms. Narang called for nominations for the position of BCSTA Provincial Councillor for 2018.

Larry Hayes nominated Baljinder Narang. Ms. Narang accepted the nomination.

Ms. Narang called a second and a third time for nominations. There being none, Ms. Narang declared herself elected by acclamation BCSTA Provincial Councillor for 2018.

BCSTA Provincial Councillor Alternate

Ms. Narang called for nominations for the position of BCSTA Provincial Councillor Alternate for 2018.

Meiling Chia nominated Gary Wong. Mr. Wong accepted the nomination.

Ms. Narang called a second and a third time for nominations. There being none, Ms. Narang declared Mr. Wong elected by acclamation BCSTA Provincial Councillor Alternate for 2018.

BCSTA/BCPSEA Bargaining Representative Councillor

Ms. Narang called for nominations for the position of BCSTA/BCPSEA Bargaining Representative Councillor for 2018.

Meiling Chia nominated Ron Burton. Mr. Burton was not present but had provided written confirmation of his acceptance of the nomination.

Ms. Narang called a second and a third time for nominations. There being none, Ms. Narang declared Mr. Burton elected by acclamation BCSTA/BCPSEA Bargaining Representative for 2018.

BCSTA/BCPSEA Bargaining Representative Councillor Alternate

Ms. Narang called for nominations for the position of BCSTA/BCPSEA Bargaining Representative Councillor Alternate for 2018.

Larry Hayes nominated Gary Wong. Mr. Wong accepted the nomination.

Ms. Narang called a second and a third time for nominations. There being none, Ms. Narang declared Mr. Wong elected by acclamation BCSTA/BCPSEA Bargaining Representative Councillor Alternate for 2018.

Good News

Larry Hayes presented Good News items from various Burnaby schools, as attached.

Minutes

It was moved by Larry Hayes and seconded by Meiling Chia:

THAT the minutes of the Public Session meeting of November 27, 2017 be approved, as presented.

Carried unanimously.

Board Chair Report

Baljinder Narang reflected on some of the many highlights of 2017 and looked forward to many new initiatives in Burnaby schools in 2018. Ms. Narang acknowledged the dedication of all staff, students and parents and thanked the many organizations and business that provided support to the district.

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

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

Carried unanimously.

Superintendent`s Report

Taylor Park Elementary School Presents: “Christmas Pirate Musical”

A group of primary and intermediate grade students from Taylor Park Elementary School performed It’s Cool to be Cool, an excerpt from their Christmas Pirate Musical.

Byrne Creek Community School Choir

The Byrne Creek Community School Choir performed a medley of songs, accompanied on the guitar by Mr. Kyle Axford, music teacher.

It was moved by Meiling Chia and seconded by Larry Hayes:

THAT the Superintendent’s Report be received, as presented.

Carried unanimously.

Committee Reports

Education Committee

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

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

Carried unanimously.

Youth and Community Services Committee

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

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 Meiling Chia:

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 February 16-17, 2018 meeting of the BCSTA Provincial Council.

Adjournment

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

THAT the meeting be adjourned at 7:44 pm.

Carried unanimously.

Original signed

Ron Burton
Chair

Russell Horswill, DBA
Secretary-Treasurer