

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

Monday, December 12, 2016, 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 28, 2016

Board Chair Report

District Operations – Superintendent’s Report

1. Gilmore Community School Presents “The Lights of Jingle Bell Hill”
2. Burnaby Mountain Chamber Choir

Correspondence

Committee Reports

1. Youth and Community Services

District Operations – Administrative Services

1. Field Experiences

District Operations – Business Services

Unfinished Business

New Business

1. BCSTA Provincial Council: Call for Motions

Question Period (Timed Item)

Adjournment