

**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 7:07 pm on Monday, January 22, 2018.

**Present**

Trustees Ron Burton (Chair), Larry Hayes, Baljinder Narang and Harman Pandher; Superintendent of Schools Gina Niccoli-Moen, Secretary-Treasurer Russell Horswill, Assistant Superintendents Roberto Bombelli, 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 Harman Pandher:

*THAT the agenda be approved, as amended.*

Carried unanimously.

The amendment was the addition of a District Operations - Business Services Report.

**Good News**

Harman Pandher presented Good News items from various Burnaby schools, as attached.

**Minutes**

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

*THAT the minutes of the Public Session meeting of December 11, 2017 be approved, as presented.*

Carried unanimously.

## **Board Chair Report**

Ron Burton congratulated Roy Uyeno on his appointment as Secretary-Treasurer of the Richmond School District. Mr. Burton and Trustees thanked Mr. Uyeno for his contribution to the financial stability of the district and wished him well in his new position.

It was moved by Baljinder Narang and seconded by Harman Pandher:

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

Carried unanimously.

## **Superintendent's Report**

### Real Life Applied Design, Skills and Technologies (ADST) Challenge

Bryan Tesan, grade 6/7 teacher at Kitchener Elementary School, outlined a challenge he had presented to his class to work on design structures that would make their school a more inclusive place.

Students Faith Soroka, Puneet Dhinsa, Lauren Schmidt, Betty Topic, Brooklyn Cheong-McDonald and Sophia Ramos described how the original one-hour challenge had turned into a week-long project once they realized the challenges faced by an exceptional kindergarten student who used a wheelchair and was unable to participate fully in the school community. The students had documented the different physical barriers to inclusivity and set out to redesign the school. Producing sketches and making prototypes out of balsawood they had designed ramps and lifts, invented outdoor elevator and automatic door systems, redesigned the playground and invented a wheelchair-accessible outdoor swing. They described how the project had changed their perspective and helped them realize they can change the world around them.

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

*THAT the students' presentation be referred to the Board's Buildings and Grounds Committee.*

Carried unanimously.

### ADST as the Multidisciplinary Connector

Aja Geddes, Multi-Age Cluster Classroom grade 4/5 teacher at Capitol Hill Elementary School, showed a video of a two-day project in which students worked in groups to design and build Rube Goldberg machines that could be linked together to create a class chain reaction.

Students Peter Dong, Enoch Liang, Eugene Liang, Mabell Matthews and Jocelyn Zhang described what they had learned from the project, including the need for cooperation and communication when working in a team, how different components of a design affect others, such as speed and slope, and accepting that failure is a part of the design process and learning from it to make an even better machine.

It was moved by Baljinder Narang and seconded by Harman Pandher:

*THAT the Superintendent's Report be received, as presented.*

Carried unanimously.

### **Correspondence**

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

*THAT the letter from Trustee Katrina Chen submitting her resignation from the Burnaby Board of Education be received and that the Board Chair write to Ms Chen thanking her for her service to the Board and wishing her well in her new role as a Member of the BC Legislative Assembly.*

Carried unanimously.

### **Committee Reports**

#### Buildings and Grounds Committee

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

*THAT the Board of Education receive the Buildings and Grounds Committee Report, and approve the recommendations contained therein, as amended to include the recommendations of the District Operations – Business Services Report dated January 22, 2018.*

Carried unanimously.

Byrne Creek Secondary School Easements

Larry Hayes outlined two requests from an adjacent land owner to the Byrne Creek Secondary School site requesting that an easement registered on their site in 1999 be released and that the district provide a crane swing easement over part of the Byrne Creek parking lot during their construction period.

(a) Byrne Creek Secondary School Telus Easement Release Bylaw, 2018

It was moved by Baljinder Narang and seconded by Harman Pandher:

*THAT Byrne Creek Secondary School Telus Easement Release Bylaw, 2018 receive three readings at this Board meeting held January 22, 2018.*

Carried unanimously.

It was moved by Ron Burton and seconded by Baljinder Narang:

*THAT Byrne Creek Secondary School Telus Easement Release Bylaw, 2018 be read a first time.*

Carried unanimously.

It was moved by Harman Pandher and seconded by Baljinder Narang:

*THAT Byrne Creek Secondary School Telus Easement Release Bylaw, 2018 be approved a first time and read a second time.*

Carried unanimously.

It was moved by Ron Burton and seconded by Harman Pandher:

*THAT Byrne Creek Secondary School Telus Easement Release Bylaw, 2018 be approved a second time and read a third time.*

Carried unanimously.

It was moved by Baljinder Narang and seconded by Harman Pandher:

*THAT Byrne Creek Secondary School Telus Easement Release Bylaw, 2018 be approved a third time.*

Carried unanimously.

It was moved by Ron Burton and seconded by Baljinder Narang:

*THAT Byrne Creek Secondary School Telus Easement Release Bylaw, 2018 having been read a first, second and third time, be finally passed and adopted the 22<sup>nd</sup> day of January, 2018; that the Chair of the Board and the Secretary-Treasurer be authorized to sign the bylaw; and that the bylaw be sealed with the corporate seal of the Board.*

Carried unanimously.

(b) Byrne Creek Secondary School Crane Swing Easement Bylaw, 2018

It was moved by Baljinder Narang and seconded by Ron Burton:

*THAT Byrne Creek Secondary School Crane Swing Easement Bylaw, 2018 receive three readings at this Board meeting held January 22, 2018.*

Carried unanimously.

It was moved by Harman Pandher and seconded by Baljinder Narang:

*THAT Byrne Creek Secondary School Crane Swing Easement Bylaw, 2018 be read a first time.*

Carried unanimously.

It was moved by Ron Burton and seconded by Baljinder Narang:

*THAT Byrne Creek Secondary School Crane Swing Easement Bylaw, 2018 be approved a first time and read a second time.*

Carried unanimously.

It was moved by Harman Pandher and seconded by Baljinder Narang:

*THAT Byrne Creek Secondary School Crane Swing Easement Bylaw, 2018 be approved a second time and read a third time.*

Carried unanimously.

It was moved by Baljinder Narang and seconded by Harman Pandher:

*THAT Byrne Creek Secondary School Crane Swing Easement Bylaw, 2018 be approved a third time.*

Carried unanimously.

It was moved by Ron Burton and seconded by Baljinder Narang:

*THAT Byrne Creek Secondary School Crane Swing Easement Bylaw, 2018 having been read a first, second and third time, be finally passed and adopted the 22<sup>nd</sup> day of January, 2018; that the Chair of the Board and the Secretary-Treasurer be authorized to sign the bylaw; and that the bylaw be sealed with the corporate seal of the Board.*

Carried unanimously.

### **District Operations – Administrative Services**

It was moved by Harman Pandher 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**

In accordance with the Board's Procedural Bylaw, Ron Burton presented the Trustee Committee Responsibilities for 2018.

The 2018 Trustee Committee Responsibilities for 2018 were approved by consensus.

### **Question Period**

Trustee Larry Hayes responded to questions from the floor.

**Adjournment**

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

*THAT the meeting be adjourned at 8:09 pm.*

Carried unanimously.

Original signed

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Ron Burton  
Chair

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Russell Horswill, DBA  
Secretary-Treasurer