

**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 Administration Office at 7:00 pm on Monday, April 9, 2018.

**Present**

Trustees Ron Burton (Chair), Larry Hayes, Baljinder Narang, Harman Pandher and Gary Wong; Superintendent of Schools Gina Niccoli-Moen, Secretary-Treasurer Russell Horswill, Assistant Superintendents Heather Hart and Wanda Mitchell 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.

**Good News**

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

**Minutes**

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

*THAT the minutes of the Public Session meeting of March 12 be approved, as presented.*

Carried unanimously.

**Board Chair Report**

Larry Hayes spoke of the tragedy in Humboldt, Saskatchewan, the unimaginable loss to the families and communities and the great sadness felt across Canada. The

meeting participants stood and observed a moment of silence in memory and support of the Humboldt Broncos.

Ron Burton introduced the Byrne Creek senior boys' basketball team – the Byrne Creek Bulldogs who, after an incredible season and winning the Lower Mainland championships, placed second in the Provincial AAA finals.

## **Superintendent's Report**

### Young Parent Program

Sue Dorey, Managing Director of Safe and Caring Schools, provided some background information on the Young Parent Program that supports pregnant and parenting students while they continue their secondary school education. The program's success is in many ways due to generous contributions from the district's community partners – Burnaby Family Life, the Ministry of Children and Family Development (MCFD) and Telus.

Young parents Jordan Delaronde and Clayton Lacerte described how the program has helped them continue their education and raise their son Aiden.

Aaron Scaga, teacher with the program, told Trustees that the program helps students balance being an individual and a student. Mr. Scaga presented Glenn Brooks, a Telus donor, with a plaque of appreciation for the more than \$20,000 he has raised to provide meals and nutritional support to young parents and their children.

Alisa Farina, Youth Engagement Support Worker, described her work with Burnaby Family Life that runs the childcare component of the program. Ms. Farina presented a plaque of recognition to Burnaby Family Life representatives Katalin Camara and Carla Plekan,

Ms. Dorey presented a plaque of recognition to Jennie Ireland, Director of Operations, MCFD Burnaby.

### Burnaby Association of the Southeast Side (BASES)

Kathy Richardson, a former community school coordinator, gave an overview of the association and told trustees that the phenomenal success of the BASES family thrift store had surprised the organizers themselves, many of them retired school principals and teachers from Burnaby and New Westminster.

Jennifer Griffin, principal of Stride Avenue, Philippa McLoughlin, Connect Worker from Stride Avenue and Lana Horton, Connect Worker from Morley, described some of the many out-of-school programs supported by BASES funding.

Ron Burton left the meeting at 7:58 pm and Baljinder Narang assumed the chair.

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

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

Carried unanimously.

### **Correspondence**

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

*THAT the letter from Janet Andrews, Secretary-Treasurer, New Westminster & District Labour Council, regarding the April 28 National Day of Mourning for Workers Killed or Injured on the Job, be received and referred to staff*

Carried unanimously.

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

*THAT the letter from Reg Bawa and Greg Frank, Co-Chairs of the Ministry of Education's Service Delivery Initiative, forwarding a copy of the 2016/17 annual report, be received.*

Carried unanimously.

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

*THAT the letter from Dave Ellenwood, Director of Parks, Recreation and Cultural Services, forwarding a list of the members of the Burnaby Parks, Recreation and Culture Commission for 2018 be received.*

Carried unanimously.

## **Committee Report**

### Finance Committee

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

*THAT the Finance Committee Report be received, as presented.*

Carried unanimously.

## **District Operations – Administrative Services**

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

*THAT the Board receive and approve the Superintendent's District Operations – Administrative Services Report, as presented.*

Carried unanimously.

Ron Burton returned to the meeting at 8:04 pm and assumed the chair.

## **Business Services Report**

### Capital Bylaw No. 2018/19-CP-SD41-01

Mr. Russell Horswill, Secretary-Treasurer, gave an overview of the district's annual five-year capital plan for 2018/19. The Ministry of Education approved the district's submission on March 26. In order to proceed with the approved projects, the Board is now required to approve Capital Bylaw No. 2018/19-CP-SD41-01.

It was moved by Gary Wong and seconded by Baljinder Narang:

*THAT Capital Bylaw No. 2018/19-CP-SD41-01 receive three readings at this Board meeting held February 26, 2018.*

Carried unanimously.

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

*THAT Capital Bylaw No. 2018/19-CP-SD41-01 be read a first time.*

Carried unanimously.

It was moved by Baljinder Narang and seconded by Gary Wong:

*THAT Capital Bylaw No. 2018/19-CP-SD41-01 be approved a first time and read a second time.*

Carried unanimously.

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

*THAT Capital Bylaw No. 2018/19-CP-SD41-01 be approved a second time and read a third time.*

Carried unanimously.

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

*THAT Capital Bylaw No. 2018/19-CP-SD41-01 be approved a third time.*

Carried unanimously.

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

*THAT Capital Bylaw No. 2018/19-CP-SD41-01 having been read a first, second and third time, be finally passed and adopted the 9<sup>th</sup> day of April, 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.

## **Adjournment**

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

*THAT the meeting be adjourned at 8:07 pm.*

Carried unanimously.

Original signed

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Ron Burton  
Chair

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Russell Horswill, DBA  
Secretary-Treasurer