

**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, April 23, 2018.

Present

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

Board Chair Report

Ron Burton commented that the district would be acknowledging an important day on April 28 – the National Day of Mourning for Workers Killed or Injured on the Job.

Delegation

Ingrid Ericson, representative of the New Westminster & District Labour Council, made a presentation on the Day of Mourning for Workers Killed or Injured on the Job.

At Mr. Burton's request Trustees and staff stood and observed a moment of silence in honour and recognition of those killed or injured in the workplace.

Good News

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

Minutes

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

THAT the minutes of the Public Session meeting of April 9, 2018 be approved, as presented.

Carried unanimously.

Superintendent's Report

Burnaby's Got Talent

The District Student Advisory Committee's annual fundraiser and talent competition has become a district tradition. Saara Rajan, Vice-President, and Jory Luz, Head of Media Production, outlined this year's event that raised over \$3,000 for BC Mental Health & Substance Services. Over 500 attendees had enjoyed the sixteen acts, two from each of the district's secondary schools. A panel of judges had picked four finalists and audience members had then voted to choose the winner.

Three of the four finalists performed their winning acts for Trustees: Isabelle Troche and Moria Jacaruso (Burnaby Central), Annika Guy, Paniz Najjar, Mina Garlick and Mahon Yousefi (Alpha), and Heleluya Hailu (Burnaby North), the overall winner.

It was moved by Baljinder Narang and seconded by Meiling Chia:

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

Carried unanimously.

Committee Reports

Buildings and Grounds Committee

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

THAT the Buildings and Grounds Committee Report be received, as presented.

Carried unanimously.

Finance Committee

It was moved by Ron Burton and seconded by Larry Hayes:

THAT the Finance Committee Report be received, as presented.

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.

Business Services Report

Annual Budget Bylaw for the Fiscal year 2018/2019

Russell Horswill, Secretary-Treasurer, made a presentation on the annual budget for the fiscal year 2018/2019.

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

THAT Annual Budget Bylaw for the fiscal year 2018/2019 receive three readings at this Board meeting held April 23, 2018.

Carried unanimously.

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

THAT Annual Budget Bylaw for the fiscal year 2018/2019 be read a first time.

Carried unanimously.

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

THAT Annual Budget Bylaw for the fiscal year 2018/2019 be approved a first time and read a second time.

Carried unanimously.

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

THAT Annual Budget Bylaw for the fiscal year 2018/2019 be approved a second time and read a third time.

Carried unanimously.

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

THAT Annual Budget Bylaw for the fiscal year 2018/2019 be approved a third time.

Carried unanimously.

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

THAT Annual Budget Bylaw for the fiscal year 2018/2019 having been read a first, second and third time, be finally passed and adopted the 23rd 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 Harman Pandher:

THAT the meeting be adjourned at 7:50 pm.

Carried unanimously.

Original signed

Ron Burton
Chair

Russell Horswill, DBA
Secretary-Treasurer