

**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 7:06 pm on Monday, May 14, 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 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.

**Delegations**

Mr. Jim Irwin, Co-Chair of the Burnaby Teacher-Librarians' Association, showed a video entitled Burnaby Schools Libraries from A-Z. He presented Trustees with a copy of the video in picture book format.

**Good News**

Larry Hayes 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 April 23 be approved, as presented.*

Carried unanimously.

## **Superintendent`s Report**

### Burnaby Festival of Learning – Simon Fraser University Exploration Day

As part of the Burnaby Festival of Learning, May 6-12, SFU hosted an Explorations Day on May 8 at its Burnaby campus to give Burnaby students an opportunity to explore the campus and investigate post-secondary possibilities. Heather Watson, Moscrop Vice-Principal told Trustees that over 280 students had registered and 48 had opted to explore career options at BCIT. Sandra DaSilver, Cariboo Hill teacher, remarked that the event gave students who weren't originally focused on post-secondary education an opportunity to discover new avenues; conversely, some students who had been focused on post-secondary education found they were more interested in opportunities available at BCIT.

Moscrop students Burak Ozcan (grade 10) and Cary Choo, (grade 11) and Cariboo Hill students Shyla Chandra (grade 12) and Saara Rajan (grade 12), outlined some of the courses they had taken. All agreed that the event had been worthwhile and rewarding, even though many found the size of the campus overwhelming.

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

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

Carried unanimously.

## **Committee Report**

### Education Committee

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

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

Carried unanimously.

### Youth and Community Services Committee Report

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

*THAT the Youth and Community Services Committee Report be received, and the recommendations contained therein be approved, as presented.*

Carried unanimously.

**District Operations – Administrative Services**

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

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

Carried unanimously.

**Adjournment**

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

*THAT the meeting be adjourned at 7:51 pm.*

Carried unanimously.

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Ron Burton  
Chair

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Russell Horswill, DBA  
Secretary-Treasurer