

**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, May 28, 2018.

**Present**

Trustees Ron Burton (Chair), Meiling Chia, Baljinder Narang 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 Baljinder Narang and seconded by Gary Wong:

*THAT the agenda be approved, as presented.*

Carried unanimously.

**Good News**

Baljinder Narang presented Good News items from various Burnaby schools, as attached.

**Minutes**

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

*THAT the minutes of the Public Session meeting of May 14, 2018 be approved, as presented.*

Carried unanimously.

## **Superintendent`s Report**

### ArtStart Refugee Project: Art Connection

Bryn Williams, Program Consultant, Visual and Performing Arts, and Krista Cameron from ArtStarts, described the most recent collaboration in the district's longstanding partnership with ArtStarts that offered workshops to newly-arrived immigrant families from Syria and Iraq. Five Burnaby families had participated in the program that ran over six Saturdays and ended with a pop-up exhibition.

With the assistance of Rita Koujian, Burnaby Settlement Worker, Mr. Alissa told Trustees how much he had enjoyed the program with his family. Alaa (grade 7), Israa (grade 5) and Abed (grade 2) shared their experience of the program and the fun they had had as a family.

### Byrne Creek Community Dance Ensemble

Students Avneet Grewal (grade 11) and Eric Ong (grade 12) performed a dance they had created entitled "Time" that explored the impact that time makes on our daily lives.

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

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

Carried unanimously.

## **Correspondence**

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

*THAT the letter from Dave Ellenwood, Director, Parks, Recreation and Cultural Services, regarding the City of Burnaby's 2018/2019 grant of \$484,328 to the district's eight community schools, be received and a letter of thanks sent to the City.*

Carried unanimously.

## **Committee Report**

### Policy Committee

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

*THAT the Policy 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 Meiling Chia and seconded by Baljinder Narang:

*THAT the meeting be adjourned at 7:27 pm.*

Carried unanimously.

Original signed

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Ron Burton  
Chair

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Russell Horswill, DBA  
Secretary-Treasurer