

**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, June 25, 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 Harman Pandher:

THAT the agenda be approved, as presented.

Carried unanimously.

Election of Board Chair

Mr. Russell Horswill, Secretary-Treasurer assumed the Chair.

Mr. Horswill called for nominations for the position of Chair of the Board of Education of School District 41 – Burnaby.

Ron Burton nominated Gary Wong who accepted the nomination.

Mr. Horswill called a second and a third time for nominations for Chair.

There being none, Mr. Horswill announced that Gary Wong- had been elected by acclamation Chair of the Board of Education of School District 41 - Burnaby.

Mr. Wong assumed the Chair. He thanked Mr. Burton for his 31 years of service as a Trustee, and the many years he had spent as Board Chair.

Delegation

Ms. Diane Gillis, President of the Kingsway Imperial Neighbourhood Association, made a presentation on the work of KINA in the Windsor Elementary School area and thanked the Board and staff for their support

Minutes

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

THAT the minutes of the Public Session meeting of June 11, 2018 be approved, as presented.

Carried unanimously.

Good News

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

Superintendent`s Report

Celebrating Student Talent

Daniel Andrade (The Hub Secondary) and Quinn Pickering (Byrne Creek Community School) repeated for Trustees the songs they had performed at their recent graduation ceremonies– Celebrating Success and Honouring our Youth.

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

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

Carried unanimously.

Committee Report

Buildings and Grounds Committee

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

THAT the Buildings and Grounds Committee Report be received, and the recommendations contained therein be approved, as presented.

Carried unanimously.

District Operations – Administrative Services

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

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

Carried unanimously.

Adjournment

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

THAT the meeting be adjourned at 7:32 pm.

Carried unanimously.

Original signed

Gary Wong
Chair

Russell Horswill, DBA
Secretary-Treasurer