

**NEW BUSINESS**  
**Public Session, Tuesday, December 18, 2018**

**1. 2019 Trustee Committee Responsibilities**

In accordance with the Board's Procedural Bylaw the Chair and member Trustees of each standing committee are appointed annually on the recommendation of the Board Chair after consultation with Trustees.

The Board Chair has presented the attached list of Trustee Committee Responsibilities for 2019 for approval at this meeting.

Recommendation: THAT the Board of Education approve the Trustee Committee Responsibilities, as presented.

**2. School/Trustee Liaison Program**

In accordance with Board practice, the School/Trustee Liaison Program assignments are recommended by the Board Chair at the start of each school year. At the June 25, 2018 meeting, acting on a recommendation from the Board Chair, Trustees agreed to extend the School/Trustee Liaison Program assignments for the 2017/2018 school year from July 1, 2018 to November 25, 2018 because of the municipal elections scheduled for October 20.

The Board Chair has presented the attached School/Trustee Liaison Program assignments for the remainder of the 2018/2019 school year for approval at this meeting

Recommendation: THAT the Board of Education approve the School/Trustee Liaison Program assignments for the remainder of the 2018/2019 school year, as presented.

Attachments - 2

## 2019 TRUSTEE COMMITTEE RESPONSIBILITIES

<b>COMMITTEE</b>	<b>REPORTING PROCESS TO BOARD</b>	<b>TRUSTEE REPRESENTATIVES</b>	<b>DISTRICT STAFF LIAISON</b>
<b>Standing Board Committees</b> (first name designates Chair)			
Buildings & Grounds	Board	Hayes, Brassington, Cunningham	Horswill, Borg
Community Relations	Board	All Trustees	Niccoli-Moen
Education	Board	Wong, Cech, Mezei	Mitchell
Finance	Board	Wong and all Trustees	Horswill, Niccoli-Moen
Management	Board	Hayes, Stewart, Wong	Horswill, Niccoli-Moen
Policy	Board	Mezei, Cech, Stewart	Niccoli-Moen, Horswill
Youth & Community Services	Board	Brassington, Cunningham, Hayes	Bombelli, Dorey
<b>District Committees</b>			
BPVPA Liaison	Management	Wong, Stewart	Niccoli-Moen, Horswill
BTA Liaison	Management	Wong, Stewart	Niccoli-Moen, Horswill, Per
CUPE Liaison	Management	Wong, Stewart	Horswill, Niccoli-Moen
District Parent Advisory Liaison	Board	All Trustees	Niccoli-Moen, Hart
District Student Advisory Liaison	Board	Cunningham	Laursoo
SOGI	Board	Cech, Mezei	Bombelli
<b>Burnaby Community Committees</b>			
Burnaby Healthier Community Partnership	Youth & Community Services	Stewart	Dubinsky
District Community School Advisory	Youth & Community Services	Brassington	Mitchell
Michael J Fox Theatre Society	Board	Mezei	Hart, Niccoli-Moen
Parks, Recreation and Culture Commission	Youth & Community Services	Brassington	Horswill, Bombelli
Public Safety	Youth & Community Services	Hayes	Bombelli, Dorey
Sustainable City Advisory	Youth & Community Services	Cech	Bombelli
Task Force on Sexually Exploited and At-Risk Youth	Youth & Community Services	Cunningham	Vardy
<b>Provincial/Lower Mainland Committees</b>			
BCSTA Prov. Council Member & Alternate	Board/Management	Mezei, Cech	Horswill, Niccoli-Moen
ELL Consortium	Board/Education	Mezei, Brassington	Hart
BCPSEA Trustee Rep. and Alternate	Management	Wong, Hayes	Horswill, Niccoli-Moen
BCSTA Metro Branch Representative	Board	Mezei, Cech	Horswill, Niccoli-Moen

## School Trustee Liaison Program, December, 2018 – June, 2019

<b><i>Brentwood North Zone</i></b> <i>Assistant Superintendent – Wanda Mitchell</i> <i>Director of Instruction – Jeannette Laursoo</i>		<b><i>Kingsway South Zone</i></b> <i>Assistant Superintendent – Heather Hart</i> <i>Director of Instruction – Peter Dubinsky</i>	
<b>Alpha</b> Trustee Peter Cech Tel 604-433-4642	<b>Burnaby North</b> Trustee Jen Mezei Tel: 604-726-3987	<b>Burnaby South</b> Trustee Bill Brassington Tel:778-951-2455	<b>Byrne Creek</b> Trustee Jen Mezei Tel: 604-726-3987
<ul style="list-style-type: none"> <li>○ Aubrey</li> <li>○ Brentwood Park</li> <li>○ Capitol Hill</li> <li>○ Confederation Park</li> <li>○ Gilmore Community</li> <li>○ Kitchener</li> <li>○ Parkcrest</li> <li>○ Rosser</li> </ul>	<ul style="list-style-type: none"> <li>○ Lochdale Community</li> <li>○ Montecito</li> <li>○ Sperling</li> <li>○ Westridge</li> </ul>	<ul style="list-style-type: none"> <li>○ Clinton</li> <li>○ Glenwood</li> <li>○ Maywood Community</li> <li>○ Nelson</li> <li>○ South Slope</li> <li>○ Suncrest</li> <li>○ Windsor</li> <li>○ BC Provincial School for the Deaf</li> </ul>	<ul style="list-style-type: none"> <li>○ Edmonds Community</li> <li>○ Stride Avenue Community</li> <li>○ Taylor Park</li> </ul>
<b><i>Central West Zone</i></b> <i>Assistant Superintendent – Roberto Bombelli</i> <i>Director of Instruction – Garth Errico</i>		<b><i>Cariboo Lougheed Zone</i></b> <i>Assistant Superintendent – Richard Per</i> <i>Director of Instruction – Janice Nakatsu</i>	
<b>Burnaby Central</b> Trustee Gary Wong Tel: 604-420-1310	<b>Moscrop</b> Trustee Christine Cunningham Tel: 778-317-9296	<b>Burnaby Mountain</b> Trustee Ryan Stewart Tel: 604-379-2769	<b>Cariboo Hill</b> Trustee Larry Hayes Tel: 604-341-0197
<ul style="list-style-type: none"> <li>○ Brantford</li> <li>○ Buckingham</li> <li>○ Douglas Road</li> <li>○ Gilpin</li> <li>○ Lakeview</li> <li>○ Morley</li> </ul>	<ul style="list-style-type: none"> <li>○ Cascade Heights</li> <li>○ Chaffey-Burke</li> <li>○ Inman</li> <li>○ Marlborough</li> <li>○ Community &amp; Continuing Ed. Centres &amp; Programs</li> </ul>	<ul style="list-style-type: none"> <li>○ Cameron</li> <li>○ Forest Grove</li> <li>○ Lyndhurst</li> <li>○ Seaforth</li> <li>○ Stoney Creek Community</li> <li>○ University Highlands</li> </ul>	<ul style="list-style-type: none"> <li>○ Armstrong</li> <li>○ Second Street Community</li> <li>○ Twelfth Avenue</li> <li>○ Provincial Resource Programs</li> </ul>