

**BURNABY BOARD OF EDUCATION
SCHOOL DISTRICT 41 - BURNABY**

The Inaugural meeting of the Burnaby Board of Education was held in the Conference Centre at Burnaby Central Secondary School at 7:05 p.m. on Monday, November 26, 2018.

Present

Trustees-Elect Bill Brassington, Peter Cech, Christine Cunningham, Larry Hayes, Jen Mezei, Ryan Stewart and Gary Wong; the Hon. Judge P.L. de Couto; 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.

Call to Order and Confirmation of the Agenda

Secretary-Treasurer Russell Horswill assumed the chair and called the meeting to order. Mr. Horswill confirmed the agenda and asked everyone to stand for the National Anthem.

Ms. Marissa Nahanee from the Squamish Nation provided a Traditional Welcome.

Mr. Horswill introduced Burnaby South music teacher Lauren Carley. Under her direction the *Quintessence* ensemble composed of five students from Burnaby South Secondary School played a selection of music for Trustees.

Proclamation of Election

Mr. Horswill announced that the Chief Election Officer had proclaimed the following to be elected to the office of school trustee for a four-year term:

Bill Brassington	Jen Mezei
Peter Cech	Ryan Stewart
Christine Cunningham	Gary Wong
Larry Hayes	

Declaration of Office

The Honourable Judge P.L. de Couto administered the Oath of Office to each of the Trustees.

Election of Chair

Mr. Horswill called for nominations for the position of Chair of the Burnaby Board of Education.

Christine Cunningham nominated Gary Wong. Mr. Wong accepted the nomination.

Mr. Horswill called a second and a third time for nominations. There being none, Mr. Horswill declared Mr. Wong elected by acclamation Chair of the Burnaby Board of Education.

Mr. Wong assumed the chair.

Election of Vice-Chair

Mr. Wong called for nominations for the position of Vice-Chair of the Burnaby Board of Education.

Ryan Stewart nominated Jen Mezei. Ms. Mezei accepted the nomination.

Mr. Wong called a second and a third time for nominations. There being none, he declared Ms. Mezei elected by acclamation Vice-Chair of the Burnaby Board of Education.

Election of BCSTA Provincial Councillor

Mr. Wong called for nominations for the position of BCSTA Provincial Councillor.

Bill Brassington nominated Jen Mezei. Ms. Mezei accepted the nomination.

Mr. Wong called a second and a third time for nominations. There being none, he declared Ms. Mezei elected by acclamation BCSTA Provincial Councillor.

Election of BCSTA Provincial Councillor Alternate

Mr. Wong called for nominations for the position of BCSTA Provincial Councillor Alternate.

Larry Hayes nominated Peter Cech. Mr. Cech accepted the nomination.

Mr. Wong called a second and a third time for nominations. There being none, he declared Mr. Cech elected by acclamation BCSTA Provincial Councillor Alternate.

Election of BCPSEA Trustee Representative

Mr. Wong called for nominations for the position of BCPSEA Trustee Representative.

Peter Cech nominated Gary Wong. Mr. Wong accepted the nomination.

Mr. Wong called a second and a third time for nominations. There being none, he declared himself elected by acclamation BCPSEA Trustee Representative.

Election of BCPSEA Trustee Representative Alternate

Mr. Wong called for nominations for the position of BCPSEA Trustee Representative Alternate.

Jen Mezei nominated Larry Hayes. Mr. Hayes accepted the nomination.

Mr. Wong called a second and a third time for nominations. There being none, he declared Mr Hayes elected by acclamation BCPSEA Trustee Representative Alternate.

Board Chair Report

Mr. Wong expressed his thanks to the residents of Burnaby for electing the new board. He also thanked the four outgoing board members for their service. He looked forward to working with incumbent Larry Hayes and the five newly-elected trustees. Mr. Wong recognized the leadership of the district's senior management team and thanked them for their hard work and dedication to the success of the district.

It was moved by Larry Hayes and seconded by Ryan Stewart:

THAT the Board receive and approve the Board Chair Report, as presented.

Carried unanimously.

Greetings

Mr. Wong introduced representatives from each of the district's partner groups who brought greetings to the Board:

Jillian Lewis, President, Burnaby Principals' and Vice-Principals' Association
Leanne Sjodin, President, Burnaby Teachers' Association
Paul Simpson, President, CUPE Local 379
Laura Ward, Chair, District Parent Advisory Council
Sameer Ismail, President, District Student Advisory Council

Mr. Wong thanked Judge de Couto and RCMP Constables JP Dupont and Frank Tarape for attending the meeting. He also thanked Ms. Carley and the *Quintessence* ensemble for playing for guests before and during the meeting.

Adjournment

It was moved by Larry Hayes and seconded by Bill Brassington:

THAT the meeting be adjourned at 7:54 p.m.

Carried unanimously.

Original signed

Gary Wong
Chair

Russell Horswill, DBA
Secretary-Treasurer