

**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 7:04 pm on Tuesday, January 22, 2019.

Present

Trustees Gary Wong (Chair), Bill Brassington, Peter Cech, Christine Cunningham, Larry Hayes, Jen Mezei and Ryan Stewart; 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 Ryan Stewart:

THAT the agenda be approved, as presented.

Carried unanimously.

Board Chair Report

Gary Wong shared some information with regard to changes made within the Fraser Health Authority that impacted youth outreach services in Burnaby. The district had not been made aware of or consulted with regard to the changes. Fraser Health has since assured the district that there will be no disruption in service for their clients.

It was moved by Jen Mezei and seconded by Larry Hayes:

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

Carried unanimously.

Inside Burnaby Schools

Ryan Stewart outlined some recent events in various Burnaby schools, as attached.

Minutes

It was moved by Bill Brassington and seconded by Peter Cech:

THAT the minutes of the Public Session meeting of December 18, 2018 be approved, as presented.

Carried unanimously.

Superintendent's Report

Programs of Choice

Secondary school students have access to a wide variety of specialized and interdisciplinary programs, some of which are hosted in specific schools and others are programs within a school or schools. The following students outlined for Trustees their participation in a number of these programs:

- Kaleb Borg (grade 9): Lacrosse Academy, and Acacia Philcox (grade 10), Digipen Gaming Academy, Cariboo Hill.
- Emilija Veljkovic (grade 11), French Immersion, Moscrop, and Naili Salami (grade 12) studying at Burnaby Central and attending the Health Sciences Program at Moscrop and BCIT.
- Tia Kinkar (grade 8), Science Technology Engineering Art & Mathematics, and Roland Carpio Martinez (grade 11), Graphics & Media Arts, Byrne Creek.
- Kevin Tong (grade 12), AP Capstone and Zuzanna Liewski (grade 11), Film & Broadcast, Burnaby North.

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

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

Carried unanimously.

Committee Reports

Buildings and Grounds Committee

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

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

Carried unanimously.

Policy Committee

It was moved by Jen Mezei and seconded by Larry Hayes:

THAT the Policy Committee Report be received, as presented.

Carried unanimously.

Youth and Community Services Committee

It was moved by Bill Brassington and seconded by Christine Cunningham:

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 Larry Hayes and seconded by Bill Brassington:

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

Carried unanimously.

Business Services Report

Burnaby North Secondary School BC Hydro Statutory Right of Way Bylaw, 2019

Russell Horswill, Secretary-Treasurer, presented the Burnaby North Secondary School BC Hydro Statutory Right of Way Bylaw, 2019. The bylaw had been requested by BC Hydro to allow them access to their equipment that was situated on the Burnaby North school site.

It was moved by Jen Mezei and seconded by Larry Hayes:

THAT Burnaby North Secondary School BC Hydro Statutory Right of Way Bylaw, 2019 receive three readings at this Board meeting held January 22, 2019.

Carried unanimously.

It was moved by Peter Cech and seconded by Jen Mezei:

THAT Burnaby North Secondary School BC Hydro Statutory Right of Way Bylaw, 2019 be read a first time.

Carried unanimously.

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

THAT Burnaby North Secondary School BC Hydro Statutory Right of Way Bylaw, 2019 be approved a first time and read a second time.

Carried unanimously.

It was moved by Christine Cunningham and seconded by Peter Cech:

THAT Burnaby North Secondary School BC Hydro Statutory Right of Way Bylaw, 2019 be approved a second time and read a third time.

Carried unanimously.

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

THAT Burnaby North Secondary School BC Hydro Statutory Right of Way Bylaw, 2019 be approved a third time.

Carried unanimously.

It was moved by Christine Cunningham and seconded by Ryan Stewart:

THAT Burnaby North Secondary School BC Hydro Statutory Right of Way Bylaw, 2019 having been read a first, second and third time, be finally passed and adopted the 22nd day of January, 2019; that the Chair of the Board and the Secretary-Treasurer be authorized to sign the bylaw; and that the bylaw be sealed with the corporate seal of the Board.

Carried unanimously.

Question Period

Trustees responded to questions from the floor.

Adjournment

It was moved by Larry Hayes and seconded by Christine Cunningham

THAT the meeting be adjourned at 8:06 pm.

Carried unanimously.

Original signed

Gary Wong
Chair

Russell Horswill, DBA
Secretary-Treasurer