

**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 Tuesday, December 18, 2018.

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 and Wanda Mitchell 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.

Inside Burnaby Schools

Larry Hayes outlined some recent events in various Burnaby schools, as attached.

Minutes

It was moved by Larry Hayes and seconded by Peter Cech:

THAT the minutes of the Public Session meeting of September 25, 2018 be approved, as presented.

Carried unanimously.

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

THAT the minutes of the Public Session meeting of November 26, 2018 be approved as presented.

Carried unanimously.

Board Chair Report

Gary Wong reported on a number of trustee orientation and planning meetings that had been held in the past few weeks and on trustees' participation in the three-day academy organized by the BC School Trustees Association. Trustees were looking forward to participating in the Ministry of Education's Equity Scan project and continuing to support childcare initiatives.

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.

Superintendent's Report

Holiday Celebrations

Ms. Gina Niccoli-Moen, Superintendent of Schools, introduced Mr. Bryn Williams, Program Consultant for Visual and Performing Arts. Mr. Williams noted that the visual and performing arts capture the spirit of the holiday season. He introduced the two groups who would perform for Trustees: the Maywood Community School Choir, and the Ecole Cariboo Hill Secondary School Brass Quartet.

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

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

Carried unanimously.

Correspondence

It was moved by Larry Hayes and seconded by Peter Cech:

THAT the letter from Rob Fleming, Minister of Education, providing an update on shared goals of student success, the K-12 Funding Model Review and the BC Graduation Program, be received.

Carried unanimously.

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

THAT the letter from Jay Chalke, Ombudsperson, enclosing the quarterly report of files closed for School District 41 for July 1 – September 30, 2018, be received.

Carried unanimously.

Staff Reports

Indigenous Education Equity Scan

Mr. Brandon Curr, District Principal, Indigenous Education, outlined the first stages of the Indigenous Education Equity Scan, the intent of which is to support a more responsive school environment for Indigenous students. The drivers of the scan are the final report of the Truth and Reconciliation Commission and the UN Declaration on the Rights of Indigenous Peoples. The district will be building a team to conduct the Equity Scan, develop a district profile, construct a Theory of Change and create an Equity Action Plan.

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

THAT the above information be received.

Carried unanimously.

Childcare Update

Ms. Sheri Brattston, Coordinator – Community Education Services, gave an update on the childcare programs available in the district. The district's child care program started 35 years ago when it partnered with Capitol Hill Daycare Society and made space available at the Duthie-Union site. Since then the district has developed guidelines and a clear process for the approval of childcare programs and has worked with childcare partners to provide 3-5 year old care, before-and after-school care and pre-school.

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

THAT the Board of Education direct staff to investigate and report on the feasibility of using existing space in schools and/or acquiring portable classrooms to be situated on school sites for not-for-profit before and after school care programs. Further that district staff continue to work with the

City of Burnaby to implement the joint childcare partnership agreement and focus on before and after school care programs, and that district staff also work with the Provincial Government to investigate support of additional before and after school care spaces.

It was moved by Jen Mezei and seconded by Ryan Stewart:

THAT the above motion be amended to request that staff report to the Board before April 1 to allow the report to be considered in the budget process.

Carried unanimously.

Trustees voted on the following amended motion:

THAT the Board of Education direct staff to investigate and report by April 1, 2019 on the feasibility of using existing space in schools and/or acquiring portable classrooms to be situated on school sites for not-for-profit before and after school care programs. Further that district staff continue to work with the City of Burnaby to implement the joint childcare partnership agreement and focus on before and after school care programs, and that district staff also work with the Provincial Government to investigate support of additional before and after school care spaces.

Carried unanimously.

District Operations – Administrative Services

It was moved by Larry Hayes and seconded by Peter Cech:

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

Carried unanimously.

New Business

2019 Trustee Committee Responsibilities

Gary Wong presented the list of Trustee Committee Responsibilities for 2019.

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

THAT the list of Trustee Committee Responsibilities for 2019 be received, as presented.

Carried unanimously.

School/Trustee Liaison Program

Gary Wong presented the School/Trustee Liaison Program assignments for December 2018 to June 2019.

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

THAT the School/Trustee Liaison Program assignments for December 2018 to June 2019 be received, as presented.

Carried unanimously.

Adjournment

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

THAT the meeting be adjourned at 8:08 pm.

Carried unanimously.

Original signed

Gary Wong
Chair

Russell Horswill, DBA
Secretary-Treasurer