

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

Tuesday, April 23, 2019, 7:00 pm
Burnaby Central Secondary School – Conference Room

Confirmation of Agenda

Delegation

1. Ingrid Ericson, New Westminster & District Labour Council

Inside Burnaby Schools

Approval of Minutes

1. March 12, 2019

Board Chair Report

District Operations – Superintendent’s Report

1. The Spoken Word

Correspondence

Committee Reports

1. Buildings and Grounds Committee
2. Education Committee
3. Finance Committee
4. Policy Committee
5. Youth and Community Services Committee

District Operations – Administrative Services

1. Field Experiences

District Operations – Business Services

1. Annual Budget Bylaw for the Fiscal Year 2019/2020
2. Capital Plan Bylaw 2019/2020-CPSD41-01
3. B.C. Hydro Statutory Right of Way Bylaw – Montecito

Unfinished Business

New Business

1. Federal Funding – Settlement Workers in Burnaby Schools

Question Period (Timed Item)

Adjournment