

**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, February 26, 2019.

Present

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

THAT the agenda be approved, as presented.

Carried unanimously.

Inside Burnaby Schools

Jen Mezei outlined some recent events in 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 January 22, 2019 be approved, as presented.

Carried unanimously.

Board Chair Report

Gary Wong reflected on Burnaby schools' long history of inclusion and acceptance of diversity. The celebration of Pink Shirt Day on February 27 was just one of several opportunities for students to explore kindness and respect for others. The

rainbow crosswalks at some of our secondary schools are powerful symbols of inclusion. Diversity is now simply a part of the fabric of who we are.

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

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

Carried unanimously.

Superintendent`s Report

Pink Shirt Day

Gina Niccoli-Moen, Superintendent of Schools, reported that February 27 is Pink Shirt Day. The strength of student voices can be heard not only across the Lower Mainland, but across the country as well. It was inspiring to experience the lessons of hope and compassion taught by students. This week many Burnaby elementary students were taking their show on the road.

Lisa Hartman, Principal of Stoney Creek Community and Lyndhurst Elementary Schools introduced student Caitlin Craig who told trustees that students from Cameron, Lyndhurst and Stoney Creek would be handing out kindness messages and gift cards at Lougheed Mall on Pink Shirt Day. They would also be performing a surprise flash mob. The students who accompanied her performed their flash mob for trustees.

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

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

Carried unanimously.

Committee Reports

Education Committee

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

THAT the Education Committee Report be received as presented.

Carried unanimously.

Finance Committee

It was moved by Bill Brassington and seconded by Jen Mezei:

THAT the Finance Committee Report of the January 29 meeting be received, as presented.

Carried unanimously.

It was moved by Gary Wong and seconded by Jen Mezei:

THAT the Finance Committee Report of the February 25 meeting be received, as presented.

Carried unanimously.

Policy Committee

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

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 Larry Hayes:

THAT the Youth and Community Services Committee Report be received as amended to show that the date of the next meeting will be March 5.

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.

Business Services Report

Amended Annual Budget Bylaw for the Fiscal year 2018/2019

Russell Horswill, Secretary-Treasurer, made a presentation on the amended annual budget and presented the amended annual budget bylaw in the amount of \$295,206,174.

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

THAT Amended Annual Budget Bylaw for the fiscal year 2018/2019 receive three readings at this Board meeting held February 26, 2019.

Carried unanimously.

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

THAT Amended Annual Budget Bylaw for the fiscal year 2018/2019 be read a first time.

Carried unanimously.

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

THAT Amended Annual Budget Bylaw for the fiscal year 2018/2019 be approved a first time and read a second time.

Carried unanimously.

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

THAT Amended Annual Budget Bylaw for the fiscal year 2018/2019 be approved a second time and read a third time.

Carried unanimously.

It was moved by Bill Brassington and seconded by Jen Mezei:

THAT Amended Annual Budget Bylaw for the fiscal year 2018/2019 be approved a third time.

Carried unanimously.

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

THAT Amended Annual Budget Bylaw for the fiscal year 2018/2019 having been read a first, second and third time, be finally passed and adopted the 26th day of February, 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.

Adjournment

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

THAT the meeting be adjourned at 7:58 pm.

Carried unanimously.

Original signed

Gary Wong
Chair

Russell Horswill, DBA
Secretary-Treasurer