

**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 7:02 pm on Tuesday, June 25, 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 and Wanda Mitchell and Executive Assistant Sandra Brunner.

Agenda

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

THAT the agenda be approved, as presented.

Carried unanimously.

Inside Burnaby Schools

Peter Cech outlined some recent events in Burnaby schools, as attached.

Minutes

It was moved by Larry Hayes and seconded by Christine Cunningham:

THAT the minutes of the Public Session meeting of May 28, 2019 be approved, as presented.

Carried unanimously.

Board Chair Report

Gary Wong welcomed everyone to the final board meeting of the 2018/19 school year. It had been a very productive year and the Board was proud of its schools and the successes of its students. He thanked district staff for creating learning environments that fostered so much success and thanked the district's community partners

for the incredible opportunities they provided for students. Although school was out the district's schools were very vibrant and active places to be because of the vast array of classes offered by the district's summer session program. Mr. Wong wished everyone a wonderful summer.

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

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

Carried unanimously.

Superintendent's Report

Celebrating Staff – A Culture of Excellence

Gina Niccoli-Moen, Superintendent of Schools, stated that the district had celebrated its students at the last meeting and now it was celebrating its staff.

Principals from six of the district's schools spoke of the many achievements of their respective staff members who had been recognized by the City of Burnaby and UBC, four teachers who were finalists for the Premier's Awards for Excellence.

Laida Falsetto, Science and Leadership teacher, Byrne Creek, awarded the Kushiro Cup as Burnaby's Citizen of the Year;

John Nanson, Edmonds Community School Coordinator, recipient of the UBC Faculty of Education Alumni Teacher Award;

Sabha Ghani, teacher, Burnaby South, recipient of the Premier's Award for Excellence in Education for Extra Curricular Leadership;

Scott Stefanek, teacher, Brantford, recipient of the Premier's Award for Excellence in Education for supporting, mentoring and going above and beyond in supporting students to participate and do their best both on the playing field and in the classroom;

Bryan Gidinski, teacher, Chaffey-Burke, and now district SOGI lead, recipient of the Premier's Award for Excellence in Education for the Social Equity and Diversity Award;

Wendell Williams, Safe Schools Specialist, Alpha Secondary, recipient of the Premier's Award for Excellence in Education for Outstanding Support within the School Community;

Helena Readman, principal of Confederation Park Elementary, described the designation as an Exemplary School for 2019-2024 the school has received from the Arts Schools Network.

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

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

Carried unanimously.

Correspondence

It was moved by Larry Hayes and seconded by Christine Cunningham:

THAT the letter from Jay Chalke, Ombudsperson, enclosing the quarterly report for School District 41 for January 1 – March 31, 2019, be received.

Carried unanimously.

Committee Reports

Buildings and Grounds Committee

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

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

Carried unanimously.

Education Committee

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

THAT the Education Committee Report be received, as presented.

Carried unanimously.

Policy Committee

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

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

Opposed Christine Cunningham.
Carried.

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 presented.

Carried unanimously.

District Operations – Administrative Services

It was moved by Larry Hayes and seconded by Christine Cunningham:

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

Carried unanimously.

New Business

2019/20 Student Fees

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

THAT the schedule of student fees for the 2019/20 school year be approved, as presented.

Carried unanimously.

School Trustee Liaison Program

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

THAT the Board of Education approve the School Trustee Liaison assignments for the 2019/20 school year, as presented.

Carried unanimously.

Question Period

Senior staff replied to questions from the floor.

Adjournment

It was moved by Jan Mezei and seconded by Christine Cunningham:

THAT the meeting be adjourned at 8:36 pm.

Carried unanimously.

Original signed

Gary Wong
Chair

Russell Horswill, DBA
Secretary-Treasurer