

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

Tuesday, September 24, 2019, 7:00 pm
Burnaby Central Secondary School – Conference Room

Confirmation of Agenda

Delegation

Inside Burnaby Schools

Approval of Minutes

1. Public Session – June 25, 2019

Board Chair Report

District Operations – Superintendent’s Report

1. 2018-2019 Governor General’s Academic Medal Recipients

Correspondence

1. Jay Chalke, Ombudsperson, Province of British Columbia

Committee Reports

1. Building and Grounds Committee
2. Finance Committee
3. Policy Committee

District Operations – Administrative Services

1. Field Experiences

District Operations – Business Services

1. Audited Financial Statements 2018/2019

Unfinished Business

New Business

Question Period (Timed Item)

Adjournment