

**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 7:05 pm on Tuesday, September 24, 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, Heather Hart, Richard Per 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 Burnaby schools, as attached.

Minutes

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

THAT the minutes of the Public Session meeting of June 25, 2019 be approved, as presented.

Carried unanimously.

Board Chair Report

Gary Wong welcomed everyone to the Board's first meeting of the new school year. Burnaby schools had been busy places during the summer with record registration for Summer Session courses and Facilities staff had worked hard to get schools and

grounds ready for the September opening of regular classes. Mr., Wong also mentioned the two pride events attended by trustees, staff and families during the summer and the installation of rainbow crosswalks at Burnaby Central and Cariboo Hill secondary schools. He noted the importance of Orange Shirt Day that would be celebrated September 30 and the district's recently-completed strategic plan to support student success.

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

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

Carried unanimously.

Superintendent's Report

2018/2019 Governor-General's Academic Medal Recipients

Gina Niccoli-Moen, Superintendent of Schools, was happy to share the accomplishments of eight deserving students who were the recipients of one of Canada's most prestigious student awards – the Governor-General's Academic Medal.

Principals and Vice-Principals from each of the district's eight secondary schools introduced their respective Academic Medal recipients, described some of their amazing accomplishments and presented medals to this year's winners: Georgia Cheung (Alpha), Alice Ko (Burnaby Central), Carolyn Chen (Burnaby Mountain) whose medal was received by her mother, Charley Cai (Burnaby North), Melanie Chen (Burnaby South) whose medal was received by a family friend, Umamah Mokarram (Byrne Creek), Nataly Musleh (Cariboo Hill) and Jerry Zheng (Moscrop).

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

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

Carried unanimously.

Correspondence

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

THAT the letter from Jay Chalke, Ombudsperson, enclosing the quarterly report for the district for the period April 1 – June 30, 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.

Finance Committee

It was moved by Ryan Stewart and seconded by Peter Cech:

THAT the Finance Committee Report be received, as presented.

Carried unanimously.

Policy Committee

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

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

Carried unanimously.

District Operations – Administrative Services

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

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

Carried unanimously.

Business Services

Audited Financial Statements, 2018/2019

Russell Horswill, Secretary-Treasurer presented the audited financial statements for the fiscal year ending June 30, 2019.

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

THAT the Board of Education receive and approve the audited financial statements of the Board of Education of School District No. 41 Burnaby for the year ended June 30, 2019, as presented.

Carried unanimously.

Adjournment

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

THAT the meeting be adjourned at 8:18 pm.

Carried unanimously.

Original signed

Gary Wong
Chair

Russell Horswill, DBA
Secretary-Treasurer