

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

Tuesday, December 10, 2019, 7:00 pm
Burnaby Central Secondary School – Conference Room

Confirmation of Agenda

Election of Trustees

1. Election of Board Chair and Vice-Chair
2. Election of BCSTA Provincial Councillor and Alternate
3. Election of BCPSEA Representative and Alternate

Delegation

Inside Burnaby Schools

Approval of Minutes

1. Public Session – November 26, 2019

Board Chair Report

District Operations – Superintendent’s Report

1. Choirs from Buckingham Elementary and Burnaby Central Secondary Schools

Correspondence

Committee Reports

1. Youth and Community Services

District Operations – Administrative Services

1. Field Experiences

District Operations – Business Services

1. Budget Process, 2020/2021
2. Schou Education Centre Development Covenants Bylaw 2019

Unfinished Business

New Business

1. I Read Canadian Day

Question Period (Timed Item)

Adjournment