

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

Tuesday, January 28, 2020, 7:00 pm
Burnaby Central Secondary School – Conference Room

Confirmation of Agenda

Delegation

1. Mr. Clint Morrison, Special Olympics

Inside Burnaby Schools

Approval of Minutes

1. Public Session – December 10, 2019
2. Special Public Session – January 22, 2020

Board Chair Report

District Operations – Superintendent’s Report

1. Social Emotional Learning
 - a. Roots of Empathy
 - b. Boys Club

Correspondence

1. J. Chalke, Ombudsperson – Quarterly Report: July 1 – September 30, 2019

Committee Reports

1. Education Committee
2. Finance Committee
3. Policy Committee

District Operations – Administrative Services

1. Field Experiences

District Operations – Business Services

Unfinished Business

New Business

1. Three-Year District Calendar

Question Period (Timed Item)

Adjournment