

**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 7:00 pm on Tuesday, February 25, 2020.

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 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 Ryan Stewart and seconded by Peter Cech:

THAT the minutes of the Public Session meeting of January 28, 2020 be approved, as presented.

Carried unanimously.

Board Chair Report

Gary Wong shared some recent and upcoming events that supported some of the key elements in the district's strategic plan, with an emphasis on helping students thrive.

It was moved by Gary Wong and seconded by Jen Mezei:

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

Carried unanimously.

Superintendent`s Report

Hearts and Minds – Kindness Matters

Jennifer Carson, Principal of Buckingham Elementary School, introduced intermediary students Ava Bal, Ariel Chung, Heidi Cheung and Olivia Kong, and primary students Levi Brunner and Aliyah Hua. The students told Trustees what Pink Shirt Day meant to them. They also described the other ways in which Buckingham students were spreading kindness throughout the year, including the kindness tree project and the kindness bench.

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

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

Carried unanimously.

Committee Reports

Education Committee

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

THAT the Education Committee Report be received, as presented.

Carried unanimously.

Finance Committee

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

THAT the Finance Committee Report be received, as presented.

Carried unanimously.

Youth and Community Services Committee

It was moved by Bill Brassington and seconded by Peter Cech:

THAT the Youth and Committee Services Report be received, as presented.

Carried unanimously.

District Operations – Administrative Services

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

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

Carried unanimously.

Business Services Report

Amended Annual Budget Bylaw for the Fiscal Year 2019/2020

Russell Horswill, Secretary-Treasurer, made a presentation on the amended annual budget and presented the amended annual budget bylaw in the amount of \$311,712,519.

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

THAT Amended Annual Budget Bylaw for the fiscal year 2019/2020 receive three readings at this Board meeting held February 25, 2020.

Carried unanimously.

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

THAT Amended Annual Budget Bylaw for the fiscal year 2019/2020 be read a first time.

Carried unanimously.

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

THAT Amended Annual Budget Bylaw for the fiscal year 2019/2020 be approved a first time and read a second time.

Carried unanimously.

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

THAT Amended Annual Budget Bylaw for the fiscal year 2019/2020 be approved a second time and read a third time.

Carried unanimously.

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

THAT Amended Annual Budget Bylaw for the fiscal year 2019/2020 be approved a third time.

Carried unanimously.

It was moved by Peter Cech and seconded by Larry Hayes:

THAT Amended Annual Budget Bylaw for the fiscal year 2019/2020 having been read a first, second and third time, be finally passed and adopted the 25th day of February, 2020; that the Chair of the Board and the Secretary-Treasurer be authorized to sign the bylaw; and that the bylaw be sealed with the corporate seal of the Board.

Carried unanimously.

Question Period

Trustees responded to questions from the floor.

Adjournment

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

THAT the meeting be adjourned at 8:04 pm.

Carried unanimously.

Gary Wong
Chair

Russell Horswill, DBA
Secretary-Treasurer