

**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, March 10, 2020.

Present

Trustees Gary Wong (Chair), Bill Brassington, Peter Cech, Larry Hayes and Ryan Stewart; Superintendent of Schools Gina Niccoli-Moen, Secretary-Treasurer Russell Horswill, Assistant Superintendents Roberto Bombelli, Heather Hart and Richard Per 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

Ryan Stewart outlined some recent events in Burnaby schools, as attached.

Minutes

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

THAT the minutes of the Public Session meeting of February 25, 2020 be approved, as presented.

Carried unanimously.

Board Chair Report

Gary Wong reported that the fourth annual Diversity Dance had been a very popular and fun event with students from the New Westminster school district taking part for the second time. Mr. Wong also commented on the difficult decision taken by

the Board to cancel international field trips because of concerns about the possible risk for students and staff of COVID-19.

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

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

Carried unanimously.

Superintendent's Report

Future Thinking – Work Experience and Careers

Paul Arthur, Program Consultant, Career Education and Transition Programs, provided an overview of the Career Education kindergarten through grade 12 curriculum that helps prepare students for their future workplace and post-secondary education. Secondary students have access to career development opportunities in three areas. The Work Experience program is an opportunity for students to explore a full range of career environments. Industry Training programs range from sampler programs to youth training in trades - post-secondary technical training or apprenticeships, and programs in technical arts, information technology and cybersecurity. The new Career Life Education and Career Life Connections program enables students to connect their learning and their passions with their career of choice.

Students Jeralyn Magantino, grade 12, Burnaby South, O’Ryan Brown-Angus, grade 9, Alpha, Kayla Wenzek a recent graduate of Burnaby North and Kimia Sardari, grade 12, Byrne Creek, spoke about their experiences and career decisions. Jeralyn, whose first interest was science but whose passion was art, had recently been accepted into a graphic arts program at KPU. O’Ryan was following in the footsteps of his older sister and father and aimed to make welding a family tradition. Kayla, who had followed her passion for baking through the ACE-IT program, was now a pastry chef at the Fairmont Chateau Whistler. Kimia described her Capstone Career Life Connections project “How Deadly Animals Can Cure Diseases”.

It was moved by Bill Brassington 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 October 1 – December 31, 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.

Education Committee

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

THAT the Education Committee Report be received, as presented.

Carried unanimously.

Youth and Community Services Committee

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

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

Carried unanimously.

District Operations – Administrative Services

Roberto Bombelli, Assistant Superintendent, made a presentation on field experience trips. Several that involved international travel had been cancelled because of the potential risk of COVID-19. Domestic field experiences were going ahead for

now. Senior staff would continue to monitor the trips that had already been approved and were also discussing the potential risks of social gatherings throughout the district.

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

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

Carried unanimously.

Business Services Report

Moscrop Secondary School BC Hydro Statutory Right of Way Bylaw, 2020

Russell Horswill, Secretary-Treasurer, presented the Moscrop Secondary School BC Hydro Statutory Right of Way Bylaw, 2020. As outlined in the Buildings and Grounds Committee Report, BC Hydro is upgrading the electrical service at Moscrop Secondary School. Prior to completing the work, BC Hydro requires a Statutory Right of Way that will include their standard agreement form. The granting of the right of way will not interfere with the Board's use of the property for educational purposes.

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

THAT Moscrop Secondary School BC Hydro Statutory Right of Way Bylaw, 2020 receive three readings at this Board meeting held March 10, 2020.

Carried unanimously.

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

THAT Moscrop Secondary School BC Hydro Statutory Right of Way Bylaw, 2020 be read a first time.

Carried unanimously.

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

THAT Moscrop Secondary School BC Hydro Statutory Right of Way Bylaw, 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 Moscrop Secondary School BC Hydro Statutory Right of Way Bylaw, 2020 be approved a second time and read a third time.

Carried unanimously.

It was moved by Ryan Stewart and seconded by Bill Brassington:

THAT Moscrop Secondary School BC Hydro Statutory Right of Way Bylaw, 2020 be approved a third time.

Carried unanimously.

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

THAT Moscrop Secondary School BC Hydro Statutory Right of Way Bylaw, 2020 having been read a first, second and third time, be finally passed and adopted the 10th day of March, 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.

Adjournment

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

THAT the meeting be adjourned at 8:08 pm.

Carried unanimously.

Original signed

Gary Wong
Chair

Russell Horswill, DBA
Secretary-Treasurer