

**MINUTES
BOARD OF EDUCATION
SCHOOL DISTRICT 41 - BURNABY**

Approval of Minutes

It was moved by Ron Burton and seconded by Harman Pandher:

THAT the minutes of the Public Session of December 10, 2013 be approved, as presented.

Carried unanimously.

District Math Learning Teams

Director of Instruction Ron Hall introduced Program Consultant, Math and Science Ron Colborn. Mr. Colborn described the participation of Burnaby's K-12 teachers in math learning teams led by SFU's Associate Professor of Mathematics Education Dr. Peter Liljedahl. Approximately 135 teachers are now involved from 27 elementary and 7 secondary schools.

Maywood Grade 6-7 teacher Pat Bathurst outlined her participation in the learning teams and her appreciation for the program which has revolutionized the classroom and made math exciting to teach.

It was moved by Ron Burton and seconded by Larry Hayes:

as presented.

Carried unanimously.

Correspondence

It was moved by Larry Hayes and seconded by Ron Burton:

THAT the letter from Minister of Community, Sport and Cultural Development Coralee Oakes on the second phase of campaign finance reform for local elections be received and referred to staff to coordinate trustee input.

Carried unanimously.

District Operations Administrative Services

It was moved by Ron Burton and seconded by Harman Pandher:

District Operations

New Business

It was moved by Larry Hayes and seconded by Gary Wong:

THAT the Burnaby Board of Education support the request to Port Metro Vancouver from the Fraser Health Authority to conduct a comprehensive health impact assessment of the proposed Fraser Surrey Docks direct transfer coal facility prior to making a decision on this project.

Carried unanimously.

Adjournment

It was moved by Ron Burton and seconded by Larry Hayes:

THAT the meeting be adjourned at 8:34 p.m.

Carried unanimously.

Original signed:

Baljinder Narang
Chair

D. Greg Frank, C.A.
Secretary-Treasurer