MINUTES
BOARD OF EDUCATION
SCHOOL DISTRICT 41 - BURNABY

A Public Session meeting of the Burnaby Board of Education was held in the Board Room at 7:09 p.m. on Tuesday, January 28, 2014.

Present

Trustees Baljinder Narang (Chair), Ron Burton, Meiling Chia, Larry Hayes, Harman Pandher, James Wang and Gary Wong; Superintendent of Schools Kevin Kaardal, Secretary-Treasurer Greg Frank, Deputy Superintendent Gina Niccoli-Moen, A   Executive Assistant Sandra Brunner.

Agenda

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

THAT the agenda be approved, as presented.

Carried unanimously.

Good News

Harman Pandher presented Good News items from various Burnaby schools, as attached.

Approval of Minutes

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

THAT the minutes of the Public Session of January 14, 2014 be approved, as presented.

Carried unanimously.

It was moved by Ron Burton and seconded by Gary Wong:

as presented.

Carried unanimously.

Committee Reports

Finance Committee Report

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

THAT the Finance Committee Report be received, as presented.

Carried unanimously.

Policy Committee Report

It was moved by Gary Wong and seconded by Ron Burton:

THAT the Policy Committee Report be received, and the recommendations contained therein be approved, as presented.

Carried unanimously.

District Operations   Administrative Services

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

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ations   Administrative Services Report, as presented.

Carried unanimously.

New Business

2014 Trustee Committee Responsibilities

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sented the Trustee Committee Responsibilities for 2014.

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

> *THAT the Board approve the Trustee Committee Responsibilities for 2014, as presented.*

Carried unanimously.

Adjournment

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

> *THAT the meeting be adjourned at 7:55 p.m.*

Carried unanimously.

Original signed:

Baljinder Narang   D. Greg Frank, CPA,CA
Chair   Secretary-Treasurer