

**MINUTES
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 Board Room at 7:00 p.m. on Tuesday, February 10, 2015.

Present

Trustees Ron Burton (Chair), Katrina Chen, Meiling Chia, Larry Hayes, Baljinder Narang, Harman Pandher and Gary Wong; Superintendent of Schools Gina Niccoli-Moen, Acting Secretary-Treasurer Roy Uyeno, A
and Executive Assistant Sandra Brunner.

Agenda

It was moved by Larry Hayes and seconded by Baljinder Narang:

THAT the agenda be approved, as presented.

Carried unanimously.

Good News

Gary Wong presented Good News items from various Burnaby schools, as attached.

Approval of Minutes

It was moved by Katrina Chen and seconded by Harman Pandher:

THAT the minutes of the Public Session meeting of January 27, 2015 be approved, as presented.

Carried unanimously.

Committee Reports

Education Committee

It was moved by Harman Pandher and seconded by Baljinder Narang:

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

Carried unanimously.

Ad Hoc International Education Committee

It was moved by Meiling Chia and seconded by Larry Hayes:

THAT the Ad Hoc International Education Committee Report be received, as presented.

Carried unanimously.

Youth and Community Services Committee

It was moved by Baljinder Narang and seconded by Larry Hayes:

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

Carried unanimously.

District Operations Administrative Services

It was moved by Larry Hayes and seconded by Baljinder Narang:

ations Administrative Services Report, as presented.

Carried unanimously.

