

Good News

Larry Hayes presented Good News items from various Burnaby schools, as attached.

Approval of Minutes

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

THAT the minutes of the Public Session meeting of February 10, 2015 be approved, as presented.

Carried unanimously.

Board Chair Report

Vice-Chair Harman Pandher presented the Board Chair Report. His report focused on leadership, not from the top down, but from the bottom up - from students. He highlighted three student-led initiatives that would be featured in more detail in the minutes: Pink Shirt Day, the Burnaby Youth Sustainability Network, the *Do it Green Conference* and the District Student Advisory Council fundraiser. Student leadership i

Committee Reports

Policy

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

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 Meiling Chia and seconded by Baljinder Narang:

ations Administrative Services Report, as presented.

Carried unanimously.

Business Services Report

Amended Annual Budget Bylaw for the Fiscal year 2014/2015

Secretary-Treasurer Greg Frank made a presentation on the amended annual budget for the fiscal year 2014/2015 and presented the amended annual budget bylaw in the amount of \$252,614,662.

It was moved by Baljinder Narang and seconded by Gary Wong:

THAT Amended Annual Budget Bylaw for the fiscal year 2014/2015 receive three readings at this Board meeting held February 24, 2015.

Carried unanimously.

It was moved by Harman Pandher and seconded by Meiling Chia:

THAT Amended Annual Budget Bylaw for the fiscal year 2014/2015 be read a first time.

Carried unanimously.

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

THAT Amended Annual Budget Bylaw for the fiscal year 2014/2015 be approved a first time and read a second time.

Carried unanimously.

It was moved by Baljinder Narang and seconded by Gary Wong:

THAT Amended Annual Budget Bylaw for the fiscal year 2014/2015 be approved a second time and read a third time.

Carried unanimously.

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

THAT Amended Annual Budget Bylaw for the fiscal year 2014/2015 be approved a third time.

Carried unanimously.

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

THAT Amended Annual Budget Bylaw for the fiscal year 2014/2015 having been read a first, second and third time, be finally passed and adopted the 24th day of February, 2015; 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.

New Business

Baljinder Narang reported on her attendance at the BCSTA Provincial Council meeting that had taken place in Vancouver from February 20 to 21. The Council had passed three motions with regard to education funding, areas of concern regarding the recent provincial budget and the impact on districts and students of the cuts they had been directed to make to their operating budgets.

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

THAT the Board develop a rationale for an immediate increase in funding for support for educational programs in the district; that the Board request a meeting with Burnaby MLAs prior to the end of March; and that

during this meeting