

**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 7:06 p.m. on Tuesday, February 25, 2014.

Present

Trustees Baljinder Narang (Chair), Meiling Chia, Larry Hayes, Harman Pandher and James Wang; Superintendent of Schools Kevin Kaardal, Secretary-Treasurer Greg Frank,

Correspondence

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

THAT the letter from Therese Nielsen, City of Burnaby, regarding the 2014 International Student Exchange with Sister City of Mesa, Arizona be received, as presented.

Carried unanimously.

Committee Reports

Buildings and Grounds Committee Report

It was moved by James Wang and seconded by Larry Hayes:

THAT the Buildings and Grounds Committee Report be received, as presented.

Carried unanimously.

District Operations Administrative Services

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

ations Administrative Services Report, as presented.

Carried unanimously.

District Operations Business Services

Amended Annual Budget Bylaw for the Fiscal year 2013/2014

Secretary-Treasurer Greg Frank made a presentation on the amended annual budget for the fiscal year 2013/2014 and presented the amended annual budget bylaw in the amount of \$254,758,977.

It was moved by Harman Pandher and seconded by Larry Hayes:

THAT Amended Annual Budget Bylaw for the fiscal year 2013/2014

Adjournment

It was moved by Harman Pandher and seconded by James Wang:

THAT the meeting be adjourned at 8:04 p.m.

Carried unanimously.

Original signed:

Baljinder Narang
Chair

D. Greg Frank, CPA, CA
Secretary-Treasurer