

**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 7:12 p.m. on Tuesday, March 11, 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, Assistant Superintendents Roberto Bombelli and Heather Hart and 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.

Delegation

Dr. Brenda Horner and Dr. Lloyd Mah of the BC Association of Optometrists

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

*THAT the Board participate in a pilot project with the BC Association of
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Burnaby School District, that district participation be coordinated by
Deputy Superintendent Gina Niccoli-Moen, and that information on the
initiative be brought back to the Board through the Youth and Community
Services Committee.*

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

Class Size and Composition

In accordance with Section 72 of the *School Act*, Superintendent of Schools Kevin Kaardal presented his report on changes to date to class size and composition for the 2013/2014 school year.

Calendar Proposal

Mr. Kaardal presented an overview of the consultations that had taken place to achieve a three-year metro school district common school calendar, including consultations with community and partner groups and community and employee surveys.

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

and that the Board of Education approve the adoption of a three-year metro school district common calendar for the 2014/2015, 2015/2016 and 2016/2017 school years.

Carried unanimously.

Correspondence

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

THAT the letter from Dave Ellenwood, Director, Parks, Recreation and Cultural Services, listing the members of the Burnaby Parks, Recreation and Culture Commission for 2014, be received, as presented.

Carried unanimously.

Youth and Community Services Committee Report

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

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

Carried unanimously.

District Operations Administrative Services

It was moved by Ron Burton and seconded by Meiling Chia:

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