

**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 7:10 p.m. on Tuesday, March 24, 2015.

Present

Trustees Ron Burton (Chair), Katrina Chen, Larry Hayes, Harman Pandher and Gary Wong; Superintendent of Schools Gina Niccoli-Moen, Secretary-Treasurer Greg Frank, A and Executive Assistant Sandra Brunner.

Agenda

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

THAT the agenda be approved, as presented.

Carried unanimously.

Delegations

Mr. Jim Irwin, Co-Chair of the Burnaby Teacher-Librarians' Association shared with Trustees a sampling of the work that teacher-librarians have been doing over the past year in Burnaby schools.

Ms Sharon Domaas, Ms Laurie Molstad and Ms Peggy Woodruff made a presentation regarding the Burnaby Association for South East Side (BASES). The organization which was formed in 2010 is a non-profit society and runs a successful thrift store. Profits from the BASES store are directed to support low-income families and students on the southeast side.

Good News

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

AlphaRobotics Club

District Principal Donna Scott and Alpha teacher and AlphaRobotics Club sponsor Russell Evanisky shared information on the club. Alpha Secondary School has the district's only competitive robotics team. Last month the school hosted the

Youth and Community Services

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

ations Administrative Services Report, as presented.

Carried unanimously.

Adjournment

It was moved by Katrina Chen and seconded by Gary Wong:

THAT the meeting be adjourned at 9:08 pm.

Carried unanimously.

Original signed:

Ron Burton
Chair

D. Greg Frank, CPA, CA
Secretary-Treasurer