

EDUCATION COMMITTEE
Reporting to Public Session, Tuesday, April 22, 2014

The Education Committee met on Tuesday, April 8th at 4:30 pm. In attendance were Trustees Harman Pandher (Chair), Ron Burton and James Wang, Assistant Superintendents Roberto Bombelli and Heather Hart and DPAC representative Jennifer Mezei.

The Education Committee met on Monday, March 3rd at 4:15 pm. The Committee did not have quorum. Presentations were heard regarding upcoming Board/Authority Authorized Courses.

The committee was updated about the presentations at the April 8th meeting.

1. Board Authorized Courses

LeeAnne Kristmanson, Principal of Burnaby South Secondary, and Jamie Stewart, Science Department Head of Burnaby South Secondary, presented rationale for the Board/Authority Authorized Course, *Applications of Leadership Environment and Sustainability 11/12*. This is a two-year program that prepares students to work in the field of environmental science and sustainability. It focuses on leadership development, communication, teamwork, professionalism and planning, through the development of environmental awareness and sustainability work at the school and community level.

LeeAnne Kristmanson, Principal of Burnaby South Secondary, and Kent Lui, science teacher at Burnaby South Secondary, presented rationale for a Board/Authority Authorized Course, *Applied Interdisciplinary Design 10-12*. This course is designed to integrate the disciplines of science, technology, business and art. Students will learn a design methodology that will enable them to identify a critical issue, de

This course has been designed to challenge high school vocalists. Students will develop skills in vocal technique, music theory, sight reading, tone matching, phrasing, text expression and group and solo performances. Working in smaller vocal ensembles, students will work on a high level repertoire to develop their musical ear and vocal independence.

Kevin Brandt, Director of Instruction, presented rationale for a Board/Authority Authorized Course, *Greek Language Course 11*, to be offered through Burnaby Online. This course has been developed to encourage students to explore Greek language and culture. Students will learn basic Greek vocabulary, pronunciations and phrases useful for travel, social contacts and daily activities. They will examine various aspects of Greek culture such as Greek history, mythology, cuisine and geography.

Recommendation:

FINANCE COMMITTEE
Reporting to Public Session Tuesday, April 22, 2014

The Finance Committee met on Wednesday, April 16, 2014 at 4:40 pm. In attendance were Trustees Ron Burton (Chair), Meiling Chia, Larry Hayes, Baljinder Narang, Harman Pandher (via teleconference), James Wang (joined meeting at 5:00 pm) 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 Assistant Secretary-Treasurer Roy Uyeno.

1. Meeting with Partner Groups

The committee had previously met at 4:00 p.m. with partner group representatives from oups