

**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 District Conference Centre at 7:04 pm on Monday, April 25, 2016.

Present

Trustees Ron Burton (Chair), Katrina Chen, Meiling Chia, Baljinder Narang, 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 Baljinder Narang and seconded by Katrina Chen:

THAT the agenda be approved, as presented.

Carried unanimously.

Good News

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

Approval of Minutes

It was moved by Baljinder Narang and seconded by Meiling Chia:

THAT the minutes of the Public Session meeting of April 11, 2016 be approved, as presented.

Carried unanimously.

Board Chair Report

Ron Burton presented the Board's condolences to Baljinder Narang and her family on the death of her father at the age of 91. Dr. Ranjit Singh was born in

Pakistan, lived in India, Uganda and the United Kingdom

transparent budget process. Roy Uyeno, Assistant Secretary-Treasurer, made a presentation on the annual budget. THAAnnual BudgeB61(y)46aw the fiscal y

~~It was moved by William P. (Bill) Pappas, President, 04/25/2016, by a vote of 9-0-0. The motion was seconded by William P. (Bill) Pappas, President, 04/25/2016, by a vote of 9-0-0. The motion was carried.~~

THAT Annual Budget Bylaw for the fiscal year 2016/2017 receive three readings at this Board meeting held April 25, 201

It was moved by Baljinder Narang and seconded by Katrina Chen:

THAT Annual Budget Bylaw for the fiscal year 2016/2017 having been read a first, second and third time, be finally passed and adopted the 25th day of April, 2016; 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.

Adjournment

It was moved by