

Superintendent's Report

Gina Niccoli-Moen, Superintendent of Schools, reported that the past few weeks had been a very busy and exciting time for both staff and students. Staff had worked round the clock to get schools up and running for September and many had participated in professional development activities during the summer.

Vancouver Summer Swap

Sonya Kung, Chair of the Burnaby Youth Sustainability Network, accompanied

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

THAT the Superintendent's Report be received, as presented.

Carried unanimously.

Correspondence

It was moved by Larry Hayes and seconded by Baljinder Narang:

THAT the letter from Jay Chalke, Ombudsperson, reporting on files closed from April 1 to June 30, 2016 be received

Carried unanimously.

It was moved by Larry Hayes and seconded by Baljinder Narang:

THAT the letter from Robert Taverner, President, BC Retired Teachers' Association, regarding the preservation of artifacts and materials from schools in BC be received and referred to the Policy Committee.

Carried unanimously.

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

Adjournment

It was moved by Baljinder Narang and seconded by Larry Hayes:

THAT the meeting be adjourned at 7:52 pm.

Carried unanimously.

Original signed:

Ron Burton
Chair

Roy Uyeno, CPA, CGA
Assistant