

**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 Boardroom at 7:06 pm on Tuesday, October 13, 2015.

Present

Trustees Ron Burton (Chair), Katrina Chen, Meiling Chia, Larry Hayes, Baljinder Narang, Harman Pandher and Gary Wong; Superintendent of Schools Gina Niccoli-Moen, Secretary-Treasurer Greg Frank, Assistant Superintendents Roberto Bombelli, Heather Hart

Board Chair Report

Trustee Katrina Chen reported

Committee Reports

Buildings and Grounds Committee

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

THAT the Buildings and Grounds Committee Report be received, as presented.

Carried unanimously.

Education Committee

It was moved by Harman Pandher and seconded by Baljinder Narang:

THAT the Education Committee Report be received, and the recommendations contained therein be approved, as presented.

Carried unanimously.

Policy Committee

It was moved by Gary Wong and seconded by Meiling Chia:

THAT the Policy Committee Report be received, as presented.

Carried unanimously.

Youth and Community Services Committee

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

THAT the Youth and Community Services Committee Report be received, and the recommendations contained therein be approved, as presented.

Carried unanimously.

District Operations Administrative Services

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

ations Administrative Services Report, as presented.

Carried unanimously.

Business Services Report

Capital Project Bylaw No. 116174

Mr. Burton presented the pro-forma Capital Project Bylaw for a minor capital Building Envelope Program upgrade project at Seaforth Elementary School. To access the capital grant funding the Board is required to adopt Capital Project Bylaw No. 116174 in the amount of \$385,000.

It was moved by Baljinder Narang and seconded by Harman Pandher:

THAT Capital Project Bylaw No. 116174 receive three readings at this Board meeting held October 13, 2015.

Carried unanimously.

It was moved by Gary Wong and seconded by Meiling Chia:

THAT Capital Project Bylaw No. 116174 be read a first time.

Carried unanimously.

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

THAT Capital Project Bylaw No. 116174 be approved a first time and read a second time.

It was moved by Gary Wong and seconded by Meiling Chia:

THAT Capital Project Bylaw No. 116174 be approved a third time.

Carried unanimously.

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

THAT Capital Project Bylaw No. 116174 having been read a first, second and third time, be finally passed and adopted the 13th day of October, 2015; that the Chair of the Board and the Secretary-Treasurer be authorized to sign the bylaws; and that the bylaws be sealed with the corporate seal of the Board.

Carried unanimously.

New Business

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

THAT the presentation by Keighobad Esmaeilpour be referred to the cation Committee.

Carried unanimously.

Adjournment

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

THAT the meeting be adjourned at 8:25 pm.

Carried unanimously.

Original signed:

Ron Burton
Chair

D. Greg Frank, CPA, CA
Secretary-Treasurer