

**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 7:04 p.m. on Tuesday, October 28, 2014.

Present

Trustees Baljinder Narang (Chair), Ron Burton, Meiling Chia, Larry Hayes, Harman Pandher, James Wang and Gary Wong; Superintendent of Schools Kevin Kaardal, Secretary-Treasurer Greg Frank, Deputy Superintendent of Schools Gina Niccoli-Moen, Assistant Superintendents Roberto Bombelli and Heather Hart and Executive Assistant Sandra Brunner.

Agenda

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

THAT the agenda be approved, as amended.

Carried unanimously.

The amendment moved the New Business item to follow the Board Chair Report.

Delegation

Mr. Peter Cech and his daughter, Nicola, made a presentation on CISV. The organization, originally formed in 1951, brings together young people from different backgrounds and helps them develop leadership skills that will assist them make a positive difference in the world. Mr. Cech requested the Board's permission to promote CISV in the district's elementary schools. Nicola shared with Trustees her experience of the CISV camp she attended last year in Fredericton. ,

Good News

Larry Hayes presented Good News items from various Burnaby schools, as attached.

Approval of Minutes

The Burnaby School District currently has 21 child care centres with a total of 777 spaces located within schools or on school grounds. The proposed development of up to 12 child care facilities in partnership with the City of Burnaby would strengthen and expand child care services in school communities. These new child care facilities would be developed

Burnaby South Secondary Principal Lee Anne Kristmanson introduced Math and Calculus Teacher Amos Lee who had been awarded a Certificate of Achievement for his efforts to make math a fun learning experience. Mr. Lee thanked the Board and the District for its support of teachers.

Aboriginal Education Enhancement Agreement 2014-2019

Director of Instruction Wanda Mitchell and Vice-Principal Aboriginal Education Brandon Curr presented an overview of the two-year consultation process to develop the district's second Aboriginal Education Enhancement Agreement. The agreement will be formally signed on November 6 at Burnaby Central Secondary School.

It was moved by Ron Burton and seconded by Larry Hayes:

Adjournment

It was moved by Larry Hayes and seconded by Ron Burton:

THAT the meeting be adjourned at 8:28 pm.

Carried unanimously.

Original signed:

Baljinder Narang
Chair

D. Greg Frank, CPA, CA
Secretary-Treasurer