MINUTES
BOARD OF EDUCATION
SCHOOL DISTRICT 41 - BURNABY

A Public Session meeting of the Burnaby Board of Education was held in the Board Room at 7:04 pm on Tuesday, November 12, 2013.

Present

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

Agenda

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

THAT the agenda be approved, as amended.

Carried unanimously.

The amendment was the addition of an item on the Appointment of an Acting Secretary-Treasurer for the meeting.

Appointment of Acting Secretary-Treasurer

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

THAT Deputy Superintendent Gina Niccoli-Moen be appointed Acting Secretary-Treasurer for the November 12 Public Session Board meeting.

Carried unanimously.

Good News

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

presented with a commemorative plaque marking the centennial celebrations of their respective schools.

Me to We Volunteer Trip to India

Burnaby North Principal Gordon Li introduced teacher Sabrina Versteeg and Students Jadine Lin, Grace Lu, Winnie Sun, Brooke MacDonald and Alison Gu. Jaydene described how she had won a volunteer trip to India for herself and four

Youth and Community Services Report

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

THAT the Youth and Community Services Committee Report be received, as presented.

Carried unanimously.

District Operations   Administrative Services

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

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ations   Administrative Services Report, as presented.

Carried unanimously.

Adjournment

It was moved by Harman Pandher and seconded by James Wang:

THAT the meeting be adjourned at 8:05 pm.

Carried unanimously.

Original signed:

Baljinder Narang   D. Greg Frank, C.A.
Chair   Secretary-Treasurer