

**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 7:08 pm on Tuesday, November 26, 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, A

Executive Assistant Sandra Brunner.

Agenda

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

THAT the agenda be approved, as presented.

Carried unanimously.

Appointment of Acting Secretary-Treasurer

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

THAT Assistant Secretary-Treasurer Roy Uyeno be appointed Acting Secretary-Treasurer for the November 26 Public Session Board meeting.

Carried unanimously.

Good News

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

Approval of Minutes

It was moved by Ron Burton

It was moved by Ron Burton and seconded by Gary Wong:

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

Carried unanimously.

Committee Reports

Buildings and Grounds Committee Report

It was moved by James Wang and seconded by Ron Burton:

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

Carried unanimously.

Policy Committee Report

It was moved by Gary Wong and seconded by Harman Pandher:

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

Carried unanimously.

District Operations Administrative Services

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

THAT the Board receive and approve the Superintendent's District Operations – Administrative Services Report, as presented.

Carried unanimously.

New Business

Trustees were informed of the deadline for the submission of proposed resolutions for consideration at the BCPSEA AGM and the deadline for the submission of motions to be presented to the next BCSTA Provincial Council meeting.

Question Period

Mr. Kaardal and Deputy Superintendent Gina Niccoli-Moen responded to questions from the floor.

Adjournment

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

THAT the meeting be adjourned at 7:55 pm.

Carried unanimously.

Original signed:

Baljinder Narang
Chair

D. Greg Frank, C.A.
Secretary-Treasurer