

**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 District Conference Centre at 7:05 pm on Monday, November 27, 2017.

Present

Trustees Ron Burton (Chair), Meiling Chia, Larry Hayes, Baljinder Narang, Harman Pandher and Gary Wong; Superintendent of Schools Gina Niccoli-Moen, Secretary-Treasurer Russell Horswill, Assis

and Executive Assistant Sandra Brunner.

Agenda

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

THAT the agenda be approved, as presented.

Carried unanimously.

Good News

Larry Hayes

space and operational requirements. The existing Schou building will be incorporated into the design of the new office and the heritage Schou Elementary School will be restored. The cost of the project will not affect the district's operating budget. The Board estimates the new building will be ready for occupancy some time in 2021.

It was moved by Ron Burton and seconded by Meiling Chia:

District Operations Administrative Services

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

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

Carried unanimously.

New Business