

**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 7:00 pm on Monday, November 28, 2016.

Present

Trustees Ron Burton (Chair), Katrina Chen, Larry Hayes, Baljinder Narang, Harman Pandher and Gary Wong; Superintendent of Schools Gina Niccoli-Moen, Secretary-Treasurer Russell Horswill, Assistant Superintendents Roberto Bombelli, Heather Hart and Wanda Mitchell, Deputy Secretary-Treasurer Roy Uyeno and Executive Assistant

Board Chair Report

Ron Burton announced that the evening's board meeting was dedicated to a friend of the district – and an unsung hero – Ken Ryan. Ken has dedicated his life to supporting kids and he and his wife Lou have spent countless hours volunteering in the community, including collecting winter coats, organizing camps and putting together holiday hampers. They have spent countless hours volunteering at Lochdale Community School and Ken has played the role of Santa at the school's pancake breakfast for the past 20 years. Trustees wished to thank them both from the bottom of their hearts. As a small token of the Board's appreciation, Trustees presented a certificate of recognition to Ken and Lou, care of Dino Klarich, Principal of Lochdale Community School.

It was moved by Ron Burton and seconded by Baljinder Narang;

THAT the Board of Education receive and approve the Board Chair Report, as presented.

Carried unanimously.

to leading workshops on these issues and some of the more difficult topics will be presented by the students under the guidance of Mr. Dhillon.

District Operations – Administrative Services

It was moved by Baljinder Narang and seconded by Gary Wong:

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

Carried unanimously.

Adjournment

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

THAT the meeting be adjourned at 7:54 pm.

Carried unanimously.

Original signed:

Ron Burton
Chair

Russell Horswill, DBA
Secretary-