

**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 7:03 pm on Monday, December 12, 2016.

Present

Trustees Ron Burton (Chair), Meiling Chia, Katrina Chen, Larry Hayes, Baljinder Narang 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 Sandra Brunner.

Agenda

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

THAT the agenda be approved, as amended to move the Superintendent's

Mr. Burton called a second and a third time for nominations. There being none, Mr. Burton declared Mr. Wong elected by acclamation BCSTA/BCPSEA Bargaining Representative Councillor Alternate for 2017.

Good News

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

Minutes

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

THAT the minutes of the Public Session meeting of November 28, 2016 be approved, as presented.

Carried unanimously.

Board Chair Report

Ron Burton family
and enjoy the festivities. Next year will be a busy one. Trustees will be concentrating on the recent Supreme Court decision on class size and composition which they support. However, he hoped both sides would recognize that education has changed over the past 14 years.

Committee Reports

Youth and Community Services Committee

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

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

Carried unanimously.

District Operations – Administrative Services

It was moved by Larry Hayes and seconded by Gary Wong:

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 motions to the February meeting of the BCSTA Provincial Council.

Adjournment

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

THAT the meeting be adjourned at 7:50 pm.

Carried unanimously.

Original signed:

Ron Burton
Chair

Russell Horswill, DBA
Secretary-Treasurer