

**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 Administration Office at 7:00 pm on Monday, April 9, 2018.

Present

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

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

Minutes

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

THAT the minutes of the Public Session meeting of March 12 be approved, as presented.

Carried unanimously.

Board Chair Report

Larry Hayes spoke of the tragedy in Humboldt, Saskatchewan, the unimaginable loss to the families and communities and the great sadness felt across Canada. The

meeting participants stood and observed a moment of silence in memory and support of the Humboldt Broncos.

the Byrne
Creek Bulldogs who, after an incredible season and winning the Lower Mainland championships, placed second in the Provincial AAA finals.

Superintendent`s Report

Young Parent Program

Sue Dorey, Managing Director of Safe and Caring Schools, provided some background information on the Young Parent Program that supports pregnant and parenting students while they continue their secondary school education. The pro-

community partners Burnaby Family Life, the Ministry of Children and Family Development (MCFD) and Telus.

Young parents Jordan Delaronde and Clayton Lacerte described how the program has helped them continue their education and raise their son Aiden.

Aaron Scaga, teacher with the program, told Trustees that the program helps students balance being an individual and a student. Mr. Scaga presented Glenn Brooks, a Telus donor, with a plaque of appreciation for the more than \$20,000 he has raised to provide meals and nutritional support to young parents and their children.

Alisa Farina, Youth Engagement Support Worker, described her work with Burnaby Family Life that runs the childcare component of the program. Ms. Farina presented a plaque of recognition to Burnaby Family Life representatives Katalin Camara and Carla Plekan,

Ms. Dorey presented a plaque of recognition to Jennie Ireland, Director of Operations, MCFD Burnaby.

Burnaby Association of the Southeast Side (BASES)

Kathy Richardson, a former community school coordinator, gave an overview of the association and told trustees that the phenomenal success of the BASES family thrift store had surprised the organizers themselves, many of them retired school principals and teachers from Burnaby and New Westminster.

Jennifer Griffin, principal of Stride Avenue, Philippa Mccloughlin, Connect Worker from Stride Avenue and Lana Horton, Connect Worker from Morley, described some of the many out-of-school programs supported by BASES funding.

Ron Burton left the meeting at 7:58 pm and Baljinder Narang assumed the chair.

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

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

Carried unanimously.

Committee Report

Finance Committee

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

THAT the Finance Committee Report be received, as presented.

Carried unanimously.

District Operations Administrative Services

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

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

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

THAT Capital Bylaw No. 2018/19-CP-SD41-01 be approved a first time and read a second time.

Carried unanimously.

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

THAT Capital Bylaw No. 2018/19-CP-SD41-01 be approved a second time and read a third time.

Carried unanimously.

It was moved by Harman Pandher and seconded by Baljinder Narang:

THAT Capital Bylaw No. 2018/19-CP-SD41-01 be approved a third time.

Carried unanimously.

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

THAT Capital Bylaw No. 2018/19-CP-SD41-01 having been read a first, second and third time, be finally passed and adopted the 9th day of April, 2018; that the Chair of the Board and the Secretary-Treasurer be authorized to sign the bylaw; and that the bylaw be sealed with the corporate seal of the Board.

Carried unanimously.

Adjournment

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

THAT the meeting be adjourned at 8:07 pm.

Carried unanimously.

Original signed

Ron Burton
Chair

Russell Horswill, DBA
Secretary-Treasurer