

**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 6:57 pm on Monday, June 11, 2018.

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, Assistant Superintendents Roberto Bombelli, Heather Hart, Wanda Mitchell and Richard Per and **Executive Assistant** Sandra Brunner.

Agenda

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

THAT the agenda be approved, as au1 Tm TmñAt ,

It was moved by Meiling Chia and seconded by Larry Hayes:

Carried unanimously.

Committee Reports

Education Committee

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

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

Carried unanimously.

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 Harman Pandher and seconded by Gary Wong:

tions Administrative Services Report, as presented. *a-*

Carried unanimously.

New Business

School Fees

Roberto Bombelli, Assistant Superintendent, presented the schedule of school fees for the 2018/2019 school year. The proposed fees meet the requirements of the

School Act and the district has a policy in place to assist any student who is not able to afford the fees.

It was moved by Meiling Chia and seconded by Gary Wong:

THAT the