Board Chair Report

Gary Wong reported on a number of trustee orientation and planning meetings that had been held -day academy organized by the BC School Trustees A

It was moved by Larry Hayes and seconded by Bill Brassington:

THAT the letter from Jay Chalke, Ombudsperson, enclosing the quarterly report of files closed for School District 41 for July 1 – September 30, 2018, be received.

Carried unanimously.

Staff Reports

Indigenous Education Equity Scan

Mr. Brandon Curr, District Principal, Indigenous Education, outlined the first stages of the Indigenous Education Equity Scan, the intent of which is to support a more responsive school environment for Indigenous students. The drivers of the scan are the final report of the Truth and Reconciliation Commission and the UN

City of Burnaby to implement the joint childcare partnership agreement and focus on before and after school

It was moved by Larry Hayes and seconded by Jen Mezei:

THAT the list of Trustee Committee Responsibilities for 2019 be received, as presented.

Carried unanimously.

School/Trustee Liaison Program

Gary Wong presented the School/Trustee Liaison Program assignments for December 2018 to June 2019.

It was moved by Larry Hayes and seconded by Jen Mezei:

THAT the School/Trustee Liaison Program assignments for December 2018 to June 2019 be received, as presented.

Carried unanimously.

Adjournment

It was moved by Larry Hayes and seconded by Jen Mezei:

THAT the meeting be adjourned at 8:08 pm.

Carried unanimously.

Original signed		