

**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 7:05 pm on Tuesday, March 12, 2019.

**Present**

Trustees Gary Wong (Chair), Bill Brassington, Peter Cech, Christine Cunningham, Larry Hayes, Jen Mezei and Ryan Stewart; Superintendent of Schools Gina Niccoli-Moen, Secretary-Treasurer Russell Horswill, Assistant Superintendents Roberto Bombelli, Heather Hart and Wanda Mitchell and Executive Assistant Sandra Brunner.

**Agenda**

It was moved by Larry Hayes and seconded by

## **Board Chair Report**

Gary Wong

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

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

Carried unanimously.

### **Committee Reports**

#### **Finance Committee**

It was moved by Larry Hayes and seconded by Ryan Stewart:

*THAT the Finance Committee Report be received, as presented.*

Carried unanimously.

#### **Youth and Community Services Committee**

It was moved by Bill Brassington and seconded by Christine Cunningham:

*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 Jen Mezei:

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

Carried unanimously.

### **New Business**

#### **Feasibility Study – Before and After School Childcare**

Russell Horswill, Secretary-Treasurer, and Wanda Mitchell, Assistant Superintendent, made a presentation on the Feasibility Study.

It was moved by Bill Brassington and seconded by Christine Cunningham:

*THAT the Board of Education direct staff to engage in the development of a Project Definition Report to explore options for before and after school childcare programs;*

*AND THAT the Board of Education direct staff to report back through the Buildings & Grounds Committee on the capital project process which will explore options for before and after school childcare programs.*

Carried unanimously.

### **Question Period**

Trustees and senior staff replied to questions from the floor.

### **Adjournment**

It was moved by Christine Cunningham and seconded by Larry Hayes:

*THAT the meeting be adjourned at 8:35 pm.*

Carried unanimously.

Original signed

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Gary Wong  
Chair

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Russell Horswill, DBA  
Secretary-Treasurer