

Burnaby was held in the Admin Office at 7:02 pm on Tuesday, October 15, 2019.

Present

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

Agenda

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

THAT the agenda be approved, as presented.

Carried unanimously.

Inside Burnaby Schools

Larry Hayes outlined some recent events in Burnaby schools, as attached.

Minutes

It was moved by Larry Hayes and seconded by Peter Cech:

THAT the minutes of the Public Session meeting of September 24, 2019 be approved, as presented.

Carried unanimously.

Board Chair Report

Gary Wong commented on the importance of childcare to the community. The district has been a leader in creating space for childcare in its schools and on its properties; it is now building on that legacy, particularly with respect to before and

Creating a Plan for
Childcare Opportunities within the Burnaby School District outlines where and
how expansion might be possible and describes several opportunities to partner
with the City of Burnaby and the Government of BC to fund more childcare spaces.

It was moved by Gary Wong and seconded by Bill Brassington:

*THAT the Board of Education receive and approve the Board Chair Report,
as presented.*

Carried unanimously.

Superintendent`s Report

Teaching Indigenous World Views in Burnaby Schools

Brandon Curr, Director of Instruction, described the work of the district to embed
Indigenous perspectives and worldviews into classroom practice for both Indige-
nous and non-

It was moved by Larry Hayes and seconded by Peter Cech:

District Operations Administrative Services

It was moved by Larry Hayes and seconded by Peter Cech:

T H A T t h e B o a r d r e c e i v e a n d a p p r o v e t h e r e c o m m e n d a t i o n s – A d m i n i s t r a t i v e S e r v i c e s R e p o r t, a s p r e s e n t e d.

Carried unanimously.

Business Services

Childcare Project Definition Report

Russell Horswill, Secretary-Treasurer, and Wanda Mitchell, Assistant Superintendent, presented the findings from the Project Definition Report: Before and After School Childcare Creating a Plan for Childcare Opportunities within the Burnaby School District. The district was not able to bring any financial resources to the initiative and would explore joint opportunities with the City of Burnaby and the provincial government.

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

T H A T t h e B o a r d o f E d u c a t i o n r e c e i v e t h e B u s i n e s s S e r v i c e s R e p o r t a n d a p p r o v e t h e r e c o m m e n d a t i o n s c o n t a i n e d t h e r e i n, a s p r e s e n t e d.

Carried unanimously.

New Business

Larry Hayes commented on the retirement of Sandra Wade, Executive Assistant to the Superintendent of

Adjournment

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

THAT the meeting be adjourned at 8:38 pm.

Carried unanimously.

Original signed

Gary Wong
Chair

Russell Horswill, DBA
Secretary-Treasurer