



## **Minutes**

It was moved by

A. Roots of Empathy

Lisa Pitt, Principal of Morley Elementary School, and Trish Dillabough and Maria Kerekes, Roots of Empathy Coordinators, outlined the Roots of Empathy program. Grade 6/7 students Hadya Arziab, Liezel Baquiran and Angela Dragutinovic described what they had learned from the program.

B. Boys Club

Nick Christofides, Vice-Principal of Byrne Creek Community Secondary School, provided some background on the club. Bal Dhillon, Community Coordinator, and Constable Mathieu Lesquelin, from the Burnaby RCMP, described the impact the rapidly expanding club has had on students. Semir Hasic, and Simon Tewdoros shared what the club has meant for them.

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

Carried unanimously.

**Correspondence**

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

*THAT the letter from Jay Chalke, Ombudsperson, enclosing the quarterly report for the district for the period July 1 – September 30, 2019, be received.*

Carried unanimously.

Finance Committee

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

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

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

*THAT the Board of Education receive this information and approve the adoption of the Three-Year District Calendar, as presented.*

Carried unanimously.

### **Adjournment**

It was moved by Jen Mezei and seconded by Ryan Stewart:

*THAT the meeting be adjourned at 8:50 pm.*

Carried unanimously.

Original signed

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Gary Wong  
Chair

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Russell Horswill, DBA  
Secretary-Treasurer