

**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 7:10 pm on Monday, June 27, 2016.

Present

Trustees Ron Burton (Chair), Katrina Chen, Meiling Chia, Larry Hayes, Harman Pandher and Gary Wong; Superintendent of Schools Gina Niccoli-Moen, Secretary-Treasurer Greg Frank, A
and Executive Assistant Sandra Brunner.

Agenda

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

THAT the agenda be approved, as amended.

Carried unanimously.

The amendment moved the Superintendent's Report to follow approval of the previous meeting's minutes.

Good News

Harman Pandher presented Good News items from various Burnaby schools, as attached.

Minutes

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

THAT the minutes of the Public Session meeting of June 13, 2016 be approved, as presented.

Carried unanimously.

to school districts of a portion of the administrative savings, be received and referred to the Finance Committee.

Carried unanimously.

Board Chair Report

District Operations – Administrative Services

It was moved by Harman Pandher and seconded by Meiling Chia:

ations Administrative Services Report, as presented.

Carried unanimously.

New Business

School Trustee Liaison Program

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

THAT the Board of Education approve the School Trustee Liaison assignments for the 2016/2017 school year, as presented.

Carried unanimously.

BCSTA Provincial Council: Call for Motions

Trustees were informed of the deadline for the submission of motions to the Provincial Council that will be held October 28-29, 2016.

Carried unanimously.

Adjournment

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

THAT the meeting be adjourned at 8:28 pm.

Carried unanimously.

Original signed:

Ron Burton
Chair

Roy Uyeno, CPA, CGA
Assistant Secretary-Treasurer