

**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 7:03 pm on Monday, February 27, 2017.

Present

Trustees: Baljit Singh (415-588-1313), Kulsna Chen (by phone), Meiling Chia and Larry Hayes; Superintendent of Schools Gina Niccoli-Moen, Secretary-Treasurer Russell Horswill, Assistant Superintendents Roberto Bombelli, Heather Hart (604-291-9200)

feel welcome, supported, respected and safe are more engaged in learning. The district continues to promote diversity and inclusion, kindness and respect for others and Burnaby schools reflect the increasingly global nature of the community.

It was moved by Baljinder Narang and seconded by Larry Hayes:

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

Carried unanimously.

Superintendent's Report

Re-Think at Burnaby North

Burnaby North Principal Dave Rawnsley and BC Hydro Director of School Programs Barry Ferguson gave an overview of the Re-Think program option for students and families at Burnaby North.

Students Davis Li, Danny Huh, Angela Han, Vincente Amoretto and Jamie Whittemore outlined a three-month project they had completed with BC Hydro. The students had developed a marketing campaign and communication strategy to engage youth in the issue of electrical safety.

It was moved by Meiling Chia and seconded by Katrina Chen:

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

Carried unanimously.

Committee Reports

Buildings and Grounds Committee

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

THAT the Buildings and Grounds Committee Report be received, and the recommendations contained therein be approved, as presented.

Carried unanimously.

Education Committee

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

THAT the Education Committee Report be received, and the recommendations contained therein be approved, as presented.

Carried unanimously.

Finance Committee

It was moved by Baljinder Narang and seconded by Larry Hayes:

THAT the Finance Committee Report be received, as amended to change the date of the meeting to January 26, 2017.

Carried unanimously.

It was moved by Baljinder Narang and seconded by Larry Hayes:

THAT the Finance Committee Report be received, as amended to change the date of the meeting to February 16, 2017 and to correct the paragraph numbering, and the recommendations contained therein be approved,.

Carried unanimously.

Adjournment

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

THAT the meeting be adjourned at 8:49 pm.

Carried unanimously.

Original signed

Ron Burton
Chair

Russell Horswill, DBA
Secretary-Treasurer