

**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 7:00 pm on Monday, November 14, 2016.

**Present**

Trustees Ron Burton (Chair), Katrina Chen, Meiling Chia, Larry Hayes, Baljinder Narang and Gary Wong;

Board Chair Ron Burton commented that there had been big events occurring around the world including the US presidential election and the Supreme Court ruling on class size and composition; but personal tragedy supersedes everything. He informed the meeting that Alexa Moen, the daughter of the district's Superintendent, recently passed away. The tragedy has hit the entire Board and staff and he thanked the senior admin staff for their support.

It was moved by Baljinder Narang and seconded by Gary Wong:

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

Carried unanimously.

### **Superintendent's Report**

Heather Hart, Assistant Superintendent, presented the Superintendent's Report that focussed on the dedication and passion of district students.

Youth Summit 2016

year's Executive will be examining DSAC's role and how its voice is represented in the district, starting with a student government/DSAC retreat on November 25.

It was moved by Baljinder Narang and seconded by Meiling Chia:

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

Carried unanimously.

## **Committee Reports**

### Education Committee

It was moved by Meiling Chia and seconded by Baljinder Narang:

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

Carried unanimously.

### Youth and Community Services Committee

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

*THAT the Youth and Community Services Committee Report be received, as presented.*

Carried unanimously.

## **District Operations – Administrative Services**

It was moved by Baljinder Narang and seconded by Gary Wong:

*THAT the Board receive ‡ port be-*

