

BUILDINGS AND GROUNDS COMMITTEE
Reporting to Public Session, Monday, November 27, 2017

The Buildings and Grounds Committee met on Wednesday, November 15, 2017 at 5:37 pm. In attendance were: Trustees Larry Hayes (Chair), Baljinder Narang and Meiling Chia; DPAC Representative Calvin Taplay, Secretary-Treasurer Russell Horswill, Deputy Secretary-Treasurer Roy Uyeno and Director of Facilities Cory Borg.

1. Capital Projects Update

Mr. Cory Borg, Director of Facilities, presented the November 2017 Capital Project Report. The Committee was updated on the Alpha Secondary School Seismic Project,

EDUCATION COMMITTEE
Reporting to Public Session on Monday, November 27, 2017

The Education Committee met on Monday, November 6, 2017 at 4:30 pm. In attendance were Trustees Harman Pandher (Chair) Meiling Chia and Baljinder Narang, and Assistant Superintendents Heather Hart and Wanda Mitchell.

1. Cariboo Hill Secondary School Proposed Program Options

Garth Errico, Director of Instruction, Andy Chin, Principal Cariboo Hill, Effie Aadland, Vice-Principal Cariboo Hill and Fonda Papathanasiou, Vice-Principal Cariboo Hill, along with Jason Stockley, Manager Youth Programs, SFU, presented proposed program options for Cariboo Hill Secondary School to the committee.

The Cariboo Hill administrative team, in collaboration with district staff have been exploring program options for the school, with a targeted start date of

YOUTH AND COMMUNITY SERVICES COMMITTEE
Reporting to Public Session Monday, November 27, 2017

The Youth and Community Services Committee (YCSC) met on Tuesday, November 7, 2017 at 5:30 pm. In attendance were Trustees Baljinder Narang (chair) and Larry Hayes, Assistant Superintendent Roberto Bombelli, and DPAC Representative Jocelyn Schonekess.

1. Reports from Community Committees

Trustees who represent the Board on community committees updated the YCSC on items that would be of interest to the Board.

Public Safety

Trustee Hayes reported that at the October 3, 2017 meeting the Public Safety Committee presented their working plan for 2017-2019. Highlights include working with RCMP, ICBC, City of Burnaby staff and the Burnaby School District secondary schools for a road safety messaging campaign similar to past years, and recruiting secondary student volunteers for the Community Policing offices.

Recommendation: THAT the Board of Education receive this information.

2. Middle Years Development Instrument (MDI)

The Middle Years Development Instrument (MDI) is a self-reporting questionnaire that asks children how they think and feel about their experiences both inside and outside of school. The survey includes questions related to five areas of development that are strongly linked to well-being, health, and academic achievement. The district is in its 5th year of implementing the MDI and will be administering the survey to grade 7 students.

Recommendation: THAT the Board of Education receive this information.

3. Adoption Awareness Month

In a letter to the Superintendent, the Honourable Katrine Conroy, Minister of Children and Family Development, proclaimed November as *Adoption Awareness Month*. *Adoption Awareness Month* offers the opportunity to celebrate the many families who have opened their hearts and homes through adoption and to raise awareness about working with partner groups to find homes for Britis

Recommendation: THAT the Board of Education receive this information.

