

Mr. Burton called a second and a third time for nominations. There being none, Mr. Burton declared Ms Narang elected by acclamation BCSTA Provincial Councillor for 2016.

BCSTA Provincial Councillor Alternate

Mr. Burton called for nominations for the position of BCSTA Provincial Councillor Alternate for 2016.

Baljinder Narang nominated Gary Wong. Mr. Wong accepted the nomination.

Mr. Burton called a second and a third time for nominations. There being none, Mr. Burton declared Mr. Wong elected by acclamation BCSTA Provincial Councillor Alternate for 2016.

BCSTA/BCPSEA Bargaining Representative Councillor

Mr. Burton called for nominations for the position of BCSTA/BCPSEA Bargaining Representative Councillor for 2016.

Baljinder Narang nominated Ron Burton. Mr. Burton accepted the nomination.

Mr. Burton called a second and a third time for nominations. There being none, Mr. Burton declared himself elected by acclamation BCSTA/BCPSEA Bargaining Representative for 2016.

BCSTA/BCPSEA Bargaining Representative Councillor Alternate

Mr. Burton called for nominations for the position of BCSTA/BCPSEA Bargaining Representative Councillor Alternate for 2016.

Meiling Chia nominated Gary Wong. Mr. Wong accepted the nomination.

Mr. Burton called a second and a third time for nominations. There being none, Mr. Burton declared Mr. Wong elected by acclamation BCSTA/BCPSEA Bargaining Representative Councillor Alternate for 2016.

Good News

Baljinder Narang presented Good News items from various Burnaby schools, as attached.

Minutes

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

THAT the minutes of the Public Session meeting of November 24, 2015 be approved, as presented.

Carried unanimously.

Board Chair Report

Ron Burton commented on the passing of former City of Burnaby Councillor Celeste Redman. Ms Redman was a dedicated citizen and very well-known in the community. She was an animal rights advocate, an early environmentalist and well-known in the north Burnaby community. She had fought to change and modernize land use in the Hastings area, formed the Hastings Street Advisory Committee in 1989 and was a long-time participant in the annual Hats Off Day. She will be missed.

It was moved by Ron Burton and seconded by Baljinder Narang:

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

Carried unanimously.

District Operations – Administrative Services

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

ations Administrative Services Report, as presented.

Carried unanimously.

Adjournment

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

THAT the meeting be adjourned at 7:57 pm.

Carried unanimously.

Original signed:

Ron Burton
Chair

D. Greg Frank, CPA, CA
Secretary-Treasurer