

**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 7:05 pm on Tuesday, March 12, 2019.

Present

Trustees Gary Wong (Chair), Bill Brassington, Peter Cech, Christine Cunningham, Larry Hayes, Jen Mezei and Ryan Stewart; Superintendent of Schools Gina Niccoli-Moen, Secretary-Treasurer Russell Horswill, Assistant Superintendents Roberto Bombelli, Heather Hart and Wanda Mitchell and Executive Assistant Sandra Brunner.

Agenda

It was moved by Larry Hayes and seconded by

Board Chair Report

Gary Wong

It was moved by Larry Hayes and seconded by Bill Brassington:

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

Carried unanimously.

Committee Reports

Finance Committee

It was moved by Larry Hayes and seconded by Ryan Stewart:

THAT the Finance Committee Report be received, as presented.

Carried unanimously.

Youth and Community Services Committee

It was moved by Bill Brassington and seconded by Christine Cunningham:

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

Carried unanimously.

District Operations Administrative Services

It was moved by Larry Hayes and seconded by Jen Mezei:

THAT the Board receive and approve the Superintendent's District Operations – Administrative Services Report, as presented.

Carried unanimously.

New Business

Feasibility Study – Before and After School Childcare

Russell Horswill, Secretary-Treasurer, and Wanda Mitchell, Assistant Superintendent, made a presentation on the Feasibility Study.

It was moved by Bill Brassington and seconded by Christine Cunningham:

THAT the Board of Education direct staff to engage in the development of a Project Definition Report to explore options for before and after school childcare programs;

AND THAT the Board of Education direct staff to report back through the Buildings & Grounds Committee on the capital project process which will explore options for before and after school childcare programs.

Carried unanimously.

Question Period

Trustees and senior staff replied to questions from the floor.

Adjournment

It was moved by Christine Cunningham and seconded by Larry Hayes:

THAT the meeting be adjourned at 8:35 pm.

Carried unanimously.

Original signed

Gary Wong
Chair

Russell Horswill, DBA
Secretary-Treasurer