

**BOARD OF EDUCATION
SCHOOL DISTRICT 41 - BURNABY**

A Public Session meeting of the Board of Education of School District 41 ó Burnaby was held in the District Conference Centre at 7:00 pm on Tuesday, April 23, 2019.

Present

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

Agenda

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

THAT the agenda be approved, as presented.

Carried unanimously.

Delegations

Ingrid Ericson, representative of the New Westminster & District Labour Council, made a presentation on the Day of Mourning for Workers Killed or Injured on the Job.

Inside Burnaby Schools

Peter Cech outlined some recent events in Burnaby schools, as attached.

Minutes

It was moved by Ryan Stewart and seconded by Jen Mezei:

THAT the minutes of the Public Session meeting of March 12, 2019 be approved, as presented.

Carried unanimously.

Board Chair Report

Gary Wong stated that far too many individuals continue to lose their lives in workplace accidents. He was proud that Burnaby schools continue to share initiatives and support students in learning about health and safety for workers. The district valued its work as a caring employer.

At 10:05 am, staff and members of the audience stood and observed a moment of silence in honour and recognition of those injured or killed in the workplace.

Superintendent's Report

The Spoken Word

Peter Dubinsky, Director of Instruction, introduced

New Business

Assistant Superintendent Heather Hart made a presentation on Settlement Workers in Burnaby Schools and the difficulties the district was facing in staffing the program given the increase in requests for service and the lack of increased, predictable, long-term and stable federal funding.

It was moved by Peter Cech and seconded by Larry Hayes:

That the information be received as presented.

Carried unanimously.

Trustees and senior staff responded to questions from Mr. Julian on the Settlement Workers in Schools program.

Committee Reports

Buildings and Grounds Committee

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

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 Jan Mezei and seconded by Ryan Stewart:

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

Carried unanimously.

Finance Committee

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

THAT the Finance Committee Report of the April 9 meeting be received, and the recommendations contained therein be approved, as presented.

Carried unanimously.

It was moved by Peter Cech and seconded by Bill Brassington:

THAT the Finance Committee Report of the April 17 meeting be received, and the recommendations contained therein be approved, as presented.

Carried unanimously.

Policy Committee

It was moved by Jen Mezei and seconded by Ryan Stewart:

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

Carried unanimously.

Youth and Community Services Committee

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

THAT the Youth and Community Services Committee Report be received, and the recommendations contained therein be approved, as presented.

Carried unanimously.

District Operations – Administrative Services

It was moved by Peter Cech and seconded by Bill Brassington:

*THAT the
tions Administrative Services Report, as presented.*

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Carried unanimously.

Business Services Report

Annual Budget Bylaw for the Fiscal year 2019/2020

Russell Horswill, Secretary-Treasurer, made a presentation on the annual budget for the fiscal year 2019/2020.

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

THAT Annual Budget Bylaw for the fiscal year 2019/2020 receive three readings at this Board meeting held April 23, 2019.

Carried unanimously.

It was moved by

It was moved by Peter Cech and seconded by Ryan Stewart:

THAT Capital Bylaw No. 2019/20-CP-SD41-01 be approved a third time.

Carried unanimously.

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

THAT Capital Bylaw No. 2019/20-CP-SD41-01 having been read a first, second and third time, be finally passed and adopted the 23rd day of April, 2019; that the Chair of the Board and the Secretary-Treasurer be authorized to sign the bylaw; and that the bylaw be sealed with the corporate seal of the Board.

Carried unanimously.

BC Hydro Statutory Right of Way Bylaw, Montecito

Mr.

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

THAT BC Hydro Statutory Right of Way Bylaw, Montecito be approved a second time and read a third time.

Carried unanimously.

It was moved by Ryan Stuart and seconded by Peter Cech:

THAT BC Hydro Statutory Right of Way Bylaw, Montecito be approved a third time.

Carried unanimously.

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

THAT BC Hydro Statutory Right of Way Bylaw, Montecito having been read a first, second and third time, be finally passed and adopted the 23rd day of April, 2019; that the Chair of the Board and the Secretary-Treasurer be authorized to sign the bylaw; and that the bylaw be sealed with the corporate seal of the Board.

Carried unanimously.

Adjournment

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

THAT the meeting be adjourned at 8:53 pm.

Carried unanimously.

Original signed

Gary Wong
Chair

Russell Horswill, DBA
Secretary-Treasurer