

**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 Tuesday, March 10, 2020.

Present

Trustees Gary Wong (Chair), Bill Brassington, Peter Cech, Larry Hayes 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.

Inside Burnaby Schools

Ryan Stewart outlined some recent events in Burnaby schools, as attached.

Minutes

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

THAT the minutes of the Public Session meeting of February 25, 2020 be approved, as presented.

Carried unanimously.

Board Chair Report

Gary Wong reported that the fourth annual Diversity Dance had been a very popular and fun event with students from the New Westminster school district taking part for the second time. Mr. Wong also commented on the difficult decision taken by

the Board to cancel international field trips because of concerns about the possible risk for students and staff of COVID-19.

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

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

Carried unanimously.

Superintendent`s Report

Future Thinking Work Experience and Careers

Paul Arthur, Program Consultant, Career Education and Transition Programs, provided an overview of the Career Education kindergarten through grade 12 curriculum that helps prepare students for their future workplace and post-secondary education. Secondary students have access to career development opportunities in three areas. The Work Experience program is an opportunity for students to explore a full range of career environments. Industry Training programs range from sampler programs to youth training in trades - post-secondary technical training or apprenticeships, and programs in technical arts, information technology and cybersecurity. The new Career Life Education and Career Life Connections program enables students to connect their learning and their passions with their career of choice.

Students Jeralyn Magantino, grade

Correspondence

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

THAT the letter from Jay Chalke, Ombudsperson, enclosing the quarterly report for the district for the period October 1 – December 31, 2019, be received.

Carried unanimously.

Committee Reports

Buildings and Grounds Committee

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

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 Peter Cech and seconded by Larry Hayes:

THAT the Education Committee Report be received, as presented.

Carried unanimously.

Youth and Community Services Committee

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

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

Carried unanimously.

District Operations – Administrative Services

Roberto Bombelli, Assistant Superintendent, made a presentation on field experience trips. Several that involved international travel had been cancelled because of the potential risk of COVID-19. Domestic field experiences were going ahead for

now. Senior staff

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

*THAT Moscrop Secondary School BC Hydro Statutory Right of Way Bylaw,
2020*