

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

A Public Session meeting of the Burnaby Board of Education was held in the Board Room at 7:00 pm on Tuesday, May 13, 2014.

Present

Trustees Baljinder Narang (Chair), Ron Burton, Meiling Chia, Larry Hayes, Harman Pandher, James Wang and Gary Wong; Secretary-Treasurer Greg Frank, Deputy Superintendent of Schools Gina Niccoli-Moen, A
and Executive Assistant Sandra Brunner.

Agenda

It was moved by Larry Hayes and seconded by Meiling Chia:

Board Chair Report

Chair Baljinder Narang commented on Mental Health Awareness Week. Students cannot learn when they are emotionally distressed; therefore addressing the mental well-being of our students is critical and staff are trained to identify and provide supports to students in emotional distress.

Ms Narang recognized Larry Hayes who has served on the Board for 12 years, and James Wang and Gary Wong who have joined her in achieving six years of service.

It was moved by Baljinder Narang and seconded by Larry Hayes:

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

Carried unanimously.

Committees

Buildings and Grounds Committee

It was moved by James Wang and seconded by Larry Hayes:

THAT the Buildings and Grounds Committee Report be received, as presented.

Carried unanimously.

Education Committee

It was moved by Harman Pandher and seconded by Meiling Chia:

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

Carried unanimously.

Youth and Community Services Committee

It was moved by Larry Hayes and seconded by Ron Burton:

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

Carried unanimously.

District Operations Administrative Services

It was moved by Ron Burton and seconded by Larry Hayes:

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

Carried unanimously.

Adjournment

It was moved by Larry Hayes and seconded by Ron Burton:

THAT the meeting be adjourned at 8:20 pm.

Carried unanimously.

Original signed:

Baljinder Narang
Chair

D. Greg Frank, CPA, CA
Secretary-Treasurer