

**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 Boardroom at 7:05 pm on Monday, June 13, 2016.

Present

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

Agenda

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

THAT the agenda be approved, as presented.

Carried unanimously.

Delegation

Ms Jennifer Mezei, Chair of the District Parent Advisory Council, expressed parents' frustration with the level of provincial funding for education and requested clarification on the process for the allocation of the funding that had been returned to school districts by the province. She also thanked the Board for its commitment to public education, collaboration with partner groups and continued financial support for DPAC.

Good News

Larry Hayes presented Good News items from various Burnaby schools, as attached.

Minutes

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

THAT the minutes of the Public Session meeting of May 9, 2016 be approved, as presented.

Carried unanimously.

Float Your Boat

Paul Arthur, Program Consultant, Career & Transition Programs, outlined the participation by elementary schools in the district's inaugural cardboard boat race challenge, hosted at Burnaby North Secondary School and co-sponsored by Skills Canada BC. Mr. Arthur showed a short video of the project produced by a student from Burnaby North. Students Kayla Zivkovic, Kevin Xu, Kayla Mitchell and Khalil Shivji from Aubrey and Natasha Varajic, Thea Ulsamer and Evan Darwin from Brentwood Park shared some of the challenges they faced in building a cardboard boat that could carry a student across a 25 metre pool.

Student Public Service Announcement Videos

Vania Alexieva, teacher at Burnaby South Secondary School, described a project by grade 11 and 12 students to create Public Service Announcements ("PSAs") on cellphone, pedestrian and cycling safety. The PSAs will be used by Burnaby RCMP on their social media sites. Burnaby South students presented two

Correspondence

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

THAT the letter from Dave Ellenwood, Director, Burnaby Parks, Recreation and Cultural Services, regarding the community school grant, be received and that staff send a letter of

District Operations Administrative Services

It was moved by Larry Hayes and seconded by Katrina Chen:

ations Administrative Services Report, as presented.

Carried unanimously.

District Operations Business Services

Capital

