

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 7:05 pm on Tuesday, October 22, 2013.

Present

Trustees Baljinder Narang (Chair), Larry Hayes, Harman Pandher and Gary Wong; Superintendent of Schools Kevin Kaardal, Secretary-Treasurer Greg Frank, Deputy Superintendent Gina Niccoli-Moen, Assistant Superintendents Roberto Bombelli and Heather Hart and Executive Assistant Sandra Brunner.

Agenda

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

THAT the agenda be approved, as presented.

Carried unanimously.

Delegation

Approval of Minutes

School Organization for the 2013/2014 School Year

Assistant Superintendent Roberto Bombelli presented the Superintendent's report on the organization of classes for the 2013/2-14 school year. The report demonstrated that classes in the district have been reviewed, appropriate processes have occurred, that school organizations are appropriate for student learning and the district is in compliance with the class size provisions of the School Act.

Learning Improvement Fund

The Learning Improvement Fund (LIF) and its regulations came into effect on April 14, 2012. The purpose of the LIF is to identify which classes, if any, require additional resources to address learning improvements. To qualify for funds the district must comply with the consultation requirements and submit a spending plan in October. Mr. Bombelli reviewed this year's process for the distribution and allocation of funds.

It was moved by Larry Hayes and seconded by Gary Wong:

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Carried unanimously.

Committee Reports

Education Committee Report

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

THAT the Education Committee Report be received, as presented.

Carried unanimously.

District Operations Administrative Services

It was moved by Gary Wong and seconded by Harman Pandher:

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ations ó Administrative Services Report, as presented.*

Carried unanimously.

Adjournment

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

THAT the meeting be adjourned at 7:56 pm.

Carried unanimously.

Original signed:

Baljinder Narang
Chair

D. Greg Frank, C.A.
Secretary-Treasurer