

**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, September 25, 2018.

Present

Trustees Gary Wong (Chair), Ron Burton, Meiling Chia, Larry Hayes, Baljinder Narang and Harman Pandher; Superintendent of Schools Gina Niccoli-Moen, Secretary-Treasurer Russell Horswill, Assistant Superintendents Heather Hart, Wanda Mitchell and Richard Per and Executive Assistant Sandra Brunner.

Agenda

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

THAT the agenda be approved, as presented.

Carried unanimously.

Delegation

Dr. Elmer Froese, retired Burnaby Superintendent of Schools, made a presentation public education and school board trustees. He paid tribute to a few trustees who illustrated the power and impact of trusteeship: Eileen Dailly, Gary Begin, Barry Burton who had served the board since his election in 1987. Dr. Froese also cited some examples of lasting accomplishments: taking responsibility for the Provincial School for the Deaf, approving numerous programs and procedures to redress the major gender inequity in leadership positions, refusing to sell school sites following school closures and developing community schools.

Ron for
his wisdom and leadership and said he would be sorely missed.

Good News

Harman Pandher presented Good News items from various Burnaby schools, as attached.

It was moved by Baljinder Narang and seconded by Ron Burton:

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

Carried unanimously.

District Operations – Administrative Services

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

*THAT the Board receive
Administrative Services Report, as presented.* a-

Carried unanimously.

Business Services Report

SFU Stormwater Management Covenant Bylaw, 2018

Russell Horswill, Secretary-Treasurer, presented the SFU Stormwater Management Covenant Bylaw, 2018/2019 that had been requested by the City of Burnaby to ensure the provision, utilization, maintenance and three-year monitoring of the Ground Water Management System on land occupied by University Highlands Elementary School.

It was moved by Baljinder Narang and seconded by Ron Burton:

THAT SFU Stormwater Management Covenant Bylaw, 2018 receive three readings at this Board meeting held September 25, 2018.

Carried unanimously.

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

THAT SFU Stormwater Management Covenant Bylaw, 2018 be read a first time.

Carried unanimously.

It was moved by Harman Pandher and seconded by Ron Burton:

THAT SFU Stormwater Management Covenant Bylaw, 2018 be approved a first time and read a second time.

Carried unanimously.

It was moved by Baljinder Narang and seconded Meiling Chia:

THAT SFU Stormwater Management Covenant Bylaw, 2018 be approved a second time and read a third time.

Carried unanimously.

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

THAT SFU Stormwater Management Covenant Bylaw, 2018 be approved a third time.

Carried unanimously.

It was moved by Ron Burton and seconded by Baljinder Narang:

THAT SFU Stormwater Management Covenant Bylaw, 2018 having been read a first, second and third time, be finally passed and adopted the 25th day of September, 2018; 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.

New Business

Larry Hayes recognized his Trustee colleagues who were not standing for reelection. He thanked them for their dedication to public education in Burnaby, for all the work they had done behind the scenes - in school board, district and City of Burnaby

Adjournment

It was moved by Ron Burton and seconded by Baljinder Narang:

THAT the meeting be adjourned at 8:16 pm.

Carried unanimously.

Original signed

Gary Wong
Chair

Russell Horswill, DBA
Secretary-Treasurer