

**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, April 22, 2014.

Present

Trustees Baljinder Narang (Chair), Meiling Chia, Larry Hayes, Harman Pandher, James Wang and Gary Wong; Superintendent of Schools Kevin Kaardal, 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 Gary Wong:

THAT the agenda be approved, as amended.

Carried unanimously.

The amendment moved the Superintendent's Report to follow Confirmation of the Agenda.

Superintendent's Report

Concours d'art oratoire 2014

Superintendent of Schools Kevin Kaardal outlined the district's French Public Speaking Contest, *Concours d'art oratoire*, a regional, provincial and national contest sponsored and run through Canadian Parents for French. Students in grades 6 to 12 5s08.02 298i

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

THAT the Superintendent's report be received, as presented.

Carried unanimously.

Delegations

Mr. James Sanyshyn, President of the Burnaby Teachers' Association made a presentation on the district's 2014/2015 operating budget.

Mr. Ben Seebaran made a presentation on challenges in the public education system.

Good News

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

Approval of Minutes

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

THAT the minutes of the Public Session of April 8, 2014 be approved, as presented.

Carried unanimously.

Board Chair Report

Chair Baljinder Narang commented on the Board's budget process and the provincial funding shortfall that necessitated difficult decisions that Trustees had to make in order to achieve a balanced budget.

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

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

Carried unanimously.

Committees

Education Committee

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

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

Carried unanimously.

Finance

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

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 Larry Hayes and seconded by Gary Wong:

THAT the Board receive and approve the Superintendent's District Oper-

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

THAT Annual Budget Bylaw for the fiscal year 2014/2015 receive three readings at this Board meeting held April 22, 2014.

Carried unanimously.

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

THAT Annual Budget Bylaw for the fiscal year 2014/2015 be read a first time.

Carried unanimously.

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

THAT Annual Budget Bylaw for the fiscal year 2014/2015 be approved a first time and read a second time.

Carried unanimously.

It was moved by Gary Wong and seconded by James Wang:

THAT Annual Budget Bylaw for the fiscal year 2014/2015 be approved a second time and read a third time.

Carried unanimously.

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

THAT Annual Budget Bylaw for the fiscal year 2014/2014 be approved a third time.

Carried unanimously.

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

THAT Annual Budget Bylaw for the fiscal year 2014/2015 having been read a first, second and third time, be finally passed and adopted the 22 day of April, 2014; 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.

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

THAT Capital Project Bylaw No. 126698 having been read a first, second and third time, be finally passed and adopted the 22 day of April, 2014; that the Chair of the Board and the Secretary-Treasurer be authorized to sign the bylaws; and that the bylaws be sealed with the corporate seal of the Board.

Carried unanimously.

New Business

Larry Hayes and Kevin Kaardal thanked outgoing BTA President James Sanyshyn for his leadership of the BTA and his efforts on behalf of teachers and students.

Question Period

Trustees and senior staff responded to questions from the floor.

Adjournment

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

THAT the meeting be adjourned at 9:03 pm.

Carried unanimously.

Original signed:

Baljinder Narang
Chair

D. Greg Frank, CPA, CA
Secretary-Treasurer