

**BOARD OF EDUCATION
SCHOOL DISTRICT 41 - BURNABY
BOARD MEETING
AGENDA**

Tuesday, December 18, 2018, 7:00 pm
Burnaby Central Secondary School – Conference Room

Confirmation of Agenda

Delegation

Inside Burnaby Schools

Approval of Minutes

1. Public Session – September 25, 2018
2. Public Session – November 26, 2018

Board Chair Report

District Operations – Superintendent’s Report

1. Holiday Celebrations
 - a. Maywood Community School Choir
 - b. École Cariboo Hill Secondary School Brass Quartet

Correspondence

1. Rob Fleming, Minister of Education
2. Jay Chalke, Ombudsperson, Province of British Columbia

Committee Reports

1. Staff Reports
 - a. Indigenous Education – Equity Scan
 - b. Childcare Update

District Operations – Administrative Services

1. Field Experiences

District Operations – Business Services

Unfinished Business

New Business

1. Trustee Committee Responsibilities
2. School/Trustee Liaison Program

Question Period (Timed Item)

Adjournment