

BUILDINGS AND GROUNDS COMMITTEE  
Reporting to Public Session, Tuesday, November 26 2019

The Buildings and Grounds Committee met Wednesday, November 20, 2019 at 5:33 pm. In attendance were Trustees Larry Hayes (Chair) Bill Brassington and Christine Cunningham, DPAC Representative Calvin Taplay Secretary Treasurer Russell Horswill and Assistant Secretary Treasurer Ishver Khunguray

1. Capital Projects Update

Mr. Russell Horswill, Secretary Treasurer, presented the November Capital Project update, which included information on the University Heights Elementary School / Childcare Expansion project, a final report on the Armstrong Elementary seismic mitigation project, and an update on the Parkcrest Elementary and Seaforth Elementary School seismic mitigation project plans. The Schematic Design Report for the Parkcrest Elementary School project was shared with Trustees

Recommendation: THAT the Board of Education receive this information.

2. Burnaby North Secondary School Seismic Project Update

Mr. Horswill advised the committee that the design development phase for the Burnaby North Secondary School replacement project is now 95% complete. The Quantity Surveyor (cost consultant) has been engaged to establish an updated project budget to be submitted to the Ministry of Education. Pre-qualification of contractors is underway and it is anticipated the tender award will occur in the first quarter of 2020.

Recommendation: That the Board of Education receive this information.

4. School Project: Rainbow Crosswalk, Royal Oak Program

Mr. Horswill presented a request from the Royal Oak Secondary program located at Canada Way Education Centre to install a rainbow crosswalk at the program entrance.

Recommendation: THAT the Board of Education approve the requested rainbow crosswalk at Royal Oak Secondary located at Canada Way Education Centre

5. Adjournment

The meeting was adjourned at 10pm.

6. Next Meeting

The next Buildings and Grounds Committee meeting will be Wednesday, December 4, 2019 at 5:30 pm.

**EDUCATION COMMITTEE**  
**Reporting to Public Session, Tuesday, November 26, 2019**

The Education Committee met on Monday, November 4, 2019 at 4:00 pm. In attendance were Trustees Gary Wong (Chair), Peter Cech and Jen Mezei, Assistant Superintendent Wanda Mitchell, BTA President Leanne Sjodin and DPAC Representative Maria Gunner.

**1. District Literacy Framework**

Brandon Curr, Director of Instruction and Tanis Anderson, District Literacy Consultant provided the committee with an update on the new District Literacy Framework. The Literacy Framework builds upon a previous document which assisted in guiding literacy professional learning across the district and enhanced literacy practices in classrooms.

The updated framework was created by a team of Burnaby teachers with feedback on its development provided by Elementary Head Teachers, Secondary English Department Heads and Elementary Principals and Vice-Principals.

The updated Literacy Framework provides educators with a foundation of rich literacy programming in K-12 classrooms, with an emphasis on reading, writing and oral language. With a focus on these three components, the framework provides educators with research-based best practices and strategies to support literacy development. The framework will be used to support classroom practice, as well as guide the development of professional learning both at a district and school level. The implementation of the District Literacy Framework is an objective in the Burnaby Board of Education's Strategic Plan.

Recommendation: THAT the Board of Education receive this information.

**2. Competency Based Individual Education Plan (CBIEP)**

Murray Genge, District Principal, Learning Support Services, provided background and information on the implementation of the Competency Based Individual Education Plan (CBIEP) and how it aligns with the redesigned curriculum. Kathleen Eddy and Nicole Macpherson, District Learning Support Teachers provided an overview of the new planning system for students with designations using the CBIEP and described the historical trajectory from the IEP to the new CBIEP.

The team presented research from teacher and parent groups that contributed to the shift to this new document which aims to better support students. This CBIEP focuses on student voice, student strengths and connecting all students to the curriculum. Within the presentation they reviewed the philosophy of the document and the important role that students and parents play in the creation of the CBIEP. School-based teachers and other groups within the district are being supported in their learning around the CBIEP by the

District Learning Support Team through a variety of professional development opportunities.

Recommendation: THAT the Board of Education receive this information.

### **3. Adjournment**

The meeting was adjourned at 5:10 pm.

### **4. Next Meeting**

The next Education Committee meeting will be Monday, January 13, 2020 at 4:00 pm.

**POLICY COMMITTEE**  
**Reporting to Public Session, Tuesday, November 26, 2019**





Recommendation: THAT the Board of Education receive this information.

#### **4. Policy No. 5.14.00 Physical Restraint and Seclusion**

The committee received an updated draft of Policy No. 5.14.00 Physical Restraint and Seclusion and attached Regulations. Staff presented a draft Administrative Procedure. The committee provided feedback to staff on the draft policy, who will prepare a revised copy



**YOUTH AND COMMUNITY SERVICES COMMITTEE**  
**Reporting to Public Session, Tuesday, November 26, 2019**

### **3. Adjournment**

The meeting was adjourned at 7:12 pm.

### **4. Next Meeting**

The next Youth and Community Services Committee meeting will be Tuesday, December 3, 2019 at 5:30 pm.