

**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 7:09 p.m. on Tuesday, January 28, 2014.

**Present**

Trustees Baljinder Narang (Chair), Ron Burton, Meiling Chia, Larry Hayes, Harman Pandher, James Wang and Gary Wong; Superintendent of Schools Kevin Kaardal, Secretary-Treasurer Greg Frank, Deputy Superintendent Gina Niccoli-Moen, A Executive Assistant  
Sandra Brunner.

**Agenda**

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

*THAT the agenda be approved, as presented.*

Carried unanimously.

**Good News**

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

**Approval of Minutes**

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

*THAT the minutes of the Public Session of January 14, 2014 be approved, as presented.*

Carried unanimously.



It was moved by Ron Burton and seconded by Gary Wong:

*as presented.*

Carried unanimously.

## **Committee Reports**

### Finance Committee Report

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

*THAT the Finance Committee Report be received, as presented.*

Carried unanimously.

### Policy Committee Report

It was moved by Gary Wong and seconded by Ron Burton:

*THAT the Policy 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:

*ations Administrative Services Report, as presented.*

Carried unanimously.

## **New Business**

### 2014 Trustee Committee Responsibilities

sent the Trustee Committee Responsibilities for 2014.

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

*THAT the Board approve the Trustee Committee Responsibilities for 2014, as presented.*

Carried unanimously.

### **Adjournment**

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

*THAT the meeting be adjourned at 7:55 p.m.*

Carried unanimously.

Original signed:

Baljinder Narang  
Chair

D. Greg Frank, CPA,CA  
Secretary-Treasurer