

**MINUTES
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 Boardroom at 7:15 pm on Tuesday, September 8, 2015.

Present

Trustees Ron Burton (Chair), Katrina Chen, Meiling Chia, Larry Hayes, Baljinder Narang, Harman Pandher and Gary Wong; Superintendent of Schools Gina Niccoli-Moen, Secretary-Treasurer Greg Frank, Assistant Superintendents Roberto Bombelli, Heather Hart and Wanda Mitchell; and Executive Assistant Sandra Brunner.

Agenda

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

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

Board Chair Report

Ron Burton welcomed everyone back to what promises to be a great year for learning in Burnaby. He hoped everyone had had a great summer.

Summer Learning

Ernie Kashima, principal of Armstrong Elementary School, outlined the 2015

New Business

Trustees were informed of the deadline for the submission of motions to the

Chair Ron Burton stated that four district staff members had passed away over the summer and would be missed.

District Operations Business Services

Capital Project Bylaws No. 115857 and 126921

Mr. Frank presented the pro-forma Capital Project Bylaws for the structural seismic remediation and partial demolition/replacement of Alpha Secondary School and the structural seismic remediation and four classroom addition of Montecito Elementary School. To access this capital project funding the Board is required to adopt Capital Project Bylaw No. 115857 in the amount of \$23,535,521 (Alpha) and Capital Project Bylaw No. 126921 in the amount of \$2,958,799 (Montecito).

It was moved by Baljinder Narang and seconded by Harman Pandher:

THAT Capital Project Bylaws No. 115857 and 126921 receive three readings at this Board meeting held September 8, 2015.

Carried unanimously.

It was moved by Gary Wong and seconded by Meiling Chia:

THAT Capital Project Bylaws No. 115857 and 126921 be read a first time.

Carried unanimously.

It was moved by Katrina Chen and seconded by Gary Wong:

THAT Capital Project Bylaws No. 115857 and 126921 be approved a first time and read a second time.

Carried unanimously.

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

THAT Capital Project Bylaws No. 115857 and 126921 be approved a second time and read a third time.

Carried unanimously.

It was moved by Katrina Chen and seconded by Gary Wong:

THAT Capital Project Bylaws No. 115857 and 126921 be approved a third time.

Carried unanimously.

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

THAT Capital Project Bylaws No. 115857 and 126921 having been read a first, second and third time, be finally passed and adopted the 8th day of September, 2015; 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.

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

THAT the Business Services Report be received, and the recommendations contained therein be approved, as presented.

Carried unanimously.

Adjournment

It was moved by Baljinder Narang and seconded by Katrina Chen:

THAT the meeting be adjourned at 7:49 pm.

Carried unanimously.

Original signed:

Ron Burton
Chair

D. Greg Frank, CPA, CA
Secretary-Treasurer