

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

Monday, December 12, 2016, 7:00 pm  
Burnaby Central Secondary School – Conference Room

**Confirmation of Agenda**

**Election of Trustees**

1. Election of Board Chair and Vice-Chair
2. Election of BCSTA Provincial Councillor and Alternate
3. Election of BCSTA/BCPSEA Bargaining Representative Councillor and Alternate

**Delegation**

**Good News**

**Approval of Minutes**

1. Public Session – November 28, 2016

**Board Chair Report**

**District Operations**

1. Gilmore Community School Presents “The Lights of Jingle Bell Hill”
2. Burnaby Mountain Chamber Choir

**Correspondence**

**Committee Reports**

1. Youth and Community Services

**District Operations    Administrative Services**

1. Field Experiences

**District Operations    Business Services**

**Unfinished Business**

**New Business**

1. BCSTA Provincial Council: Call for Motions

**Question Period (Timed Item)**

**Adjournment**