#### **Good News**

Katrina Chen presented Good News items from various Burnaby schools, as attached.

### **Superintendent**

### Secondary School Apprenticeship Program Scholarships

Paul Arthur, Program Consultant, Career and Transition Programs, provided an overview of the Secondary School Apprenticeship Program. Students Robert Bingham, Huron Cheng, Amanda De Guzman, Jouvanni El-Khodr, Naomi Hourston, Keaton Jones, Zachary Jover, Kyle Mardyn, Trevor Oullette, Tatiana Paoli, Duncan Penman, Stefano Pinoni and Richard Robles were presented scholarships by Chair Ron Burton and Vice-Chair Harman Pandher.

#### Burnaby's Got Talent

This year's Burnaby's Got Talent competition, organized by the District Student Advisory Committee, raised over \$6,000 for Kinbrace Community Society, a group that supports refugees. Singer Harrison Park from Byrne Creek and magician Paul Ferronato from Burnaby Mountain showcased their performances from the event.

It was moved by Katrina Chen and seconded by Larry Hayes:

THAT the Superintendent's Report be received, as presented.

Carried unanimously.

## **Approval of Minutes**

It was moved by Meiling Chia and seconded by Katrina Chen:

THAT the minutes of the Public Session meeting of April 14, 2015 be approved, as presented.

Carried unanimously.

#### **District Operations Business Services**

#### Annual Budget Bylaw for the Fiscal Year 2015/2016

It was moved by Baljinder Narang and seconded by Meiling Chia:

THAT Annual Budget Bylaw for the fiscal year 2015/2016 receive three readings at this Board meeting held April 28, 2015.

Carried unanimously.

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

THAT Annual Budget Bylaw for the fiscal year 2015/2016 be read a first time.

Carried unanimously.

It was moved by Baljinder Narang and seconded by Gary Wong:

THAT Annual Budget Bylaw for the fiscal year 2015/2016 be approved a first time and read a second time.

Carried unanimously.

It was moved by Meiling Chia and seconded by Katrina Chen:

THAT Annual Budget Bylaw for the fiscal year 2015/2016 be approved a second time and read a third time.

Carried unanimously.

It was moved by Meiling Chia and seconded by Harman Pandher:

THAT Annual Budget Bylaw for the fiscal year 2015/2016 be approved a third time.

Carried unanimously.

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

THAT Annual Budget Bylaw for the fiscal year 2015/2016 having been read a first, second and third time, be finally passed and adopted the 28<sup>th</sup> day of April, 2015; that the Chair of the Board and the Secretary-Treasurer be authorized to sign the bylaw; and that the bylaw be sealed with the corporate seal of the Board.

Carried unanimously.

#### **New Business**

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

THAT the Burnaby Board of Education send a letter to the Premier, Minister of Education and all Burnaby MLAs expressing our strong opposition to Bill 11 and any legislation that would reduce the autonomy of local, democratically-elected board to make decisions in the best interests of their communities and students.

Carried unanimously.

## **Question Period**

Trustees responded to questions from the floor.

# Adjournment

It was moved by Baljinder Narang and seconded by Larry Hayes