

**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 District Conference Centre at 7:07 pm on Monday, January 22, 2018.

Present

Trustees Ron Burton (Chair), Larry Hayes, Baljinder Narang and Harman Pandher;
Superintendent of Schools Gina Niccoli-Moen, Secretary-Treasurer Russell
Horswill, Assis

and Executive Assistant

Sandra Brunner.

Agenda

It was moved by Larry Hayes

Board Chair Report

It was moved by Ron Burton and seconded by Baljinder Narang:

THAT Byrne Creek Secondary School Telus Easement Release Bylaw, 2018 having been read a first, second and third time, be finally passed and adopted the 22nd day of January, 2018; 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.

(b) Byrne Creek Secondary School Crane Swing Easement Bylaw, 2018

It was moved by Baljinder Narang and seconded by Ron Burton:

THAT Byrne Creek Secondary School Crane Swing Easement Bylaw, 2018 receive three readings at this Board meeting held January 22, 2018.

Carried unanimously.

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

THAT Byrne Creek Secondary School Crane Swing Easement Bylaw, 2018 be read a first time.

Carried unanimously.

It was moved by Ron Burton and seconded by Baljinder Narang:

THAT Byrne Creek Secondary School Crane Swing Easement Bylaw, 2018 be approved a first time and read a second time.

Carried unanimously.

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

THAT Byrne Creek Secondary School Crane Swing Easement Bylaw, 2018 be approved a second time and read a third time.

Carried unanimously.

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

THAT Byrne Creek Secondary School Crane Swing Easement Bylaw, 2018 be approved a third time.

Carried unanimously.

It was moved by Ron Burton and seconded by Baljinder Narang:

THAT Byrne Creek Secondary School Crane Swing Easement Bylaw, 2018 having been read a first, second and third time, be finally passed and adopted the 22nd day of January, 2018; 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.

District Operations – Administrative Services

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

tions Administrative Services Report, as presented.

a-

Carried unanimously.

New Business

In accordance with the Board's Procedural Bylaw, Ron Burton presented the Trustee Committee Responsibilities for 2018.

The 2018 Trustee Committee Responsibilities for 2018 were approved by consensus.

Question Period

Trustee Larry Hayes responded to questions from the floor.

Adjournment

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

THAT the meeting be adjourned at 8:09 pm.

Carried unanimously.

Original signed

Ron Burton
Chair

Russell Horswill, DBA
Secretary-Treasurer