

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

A Public Session meeting of the Burnaby Board of Education was held in the Board Room at 7:20 pm on Tuesday, October 13, 2009.

Present

Trustees Diana Mumford (Chair), Tony Coccia, Larry Hayes, Baljinder Narang, James Wang and Gary Wong; Superintendent of Schools Claudio Morelli, Secretary-Treasurer Greg Frank, Assistant Superintendents Kevin Kaardal and Gina Niccoli-Moen, Associate Superintendent Elliott Grieve and Executive Assistant Sandra Brunner.

Agenda

It was moved by Larry Hayes and seconded by Tony Coccia:

THAT the agenda be approved, as presented.

Carried unanimously.

Good News

James Wang presented Good News items from various Burnaby schools, as attached.

Superintendent's Report

2008-2009 Governor General's Academic Medal Recipients

The Governor-General's academic medals recognize the outstanding scholastic achievements of students in Canada. They are awarded to the student graduating with the highest grade point average from a high school and from approved college or university programs. The medals are presented on behalf of the Governor-General by each of the district's secondary schools. The recipients for the 2008-2009 school year are Michael Jew (Alpha), Ying Guo (Burnaby Central), Lillian Han (Burnaby Mountain), Kevin Lee (Burnaby North), Harleen Khangura (Burnaby South), Trudy Wong (Byrne Creek), Timothy Teoh (Cariboo Hill) and Wen Jia Li (Moscrop). Principals Ron Hall, Roberto Bombelli, Kevin Brandt, Gordon Li, Dave Rawnsley, Brian Jackson, Victoria Lee and Vice-

Principal Garth Errico introduced their respective students, many of whom were accompanied by their parents and siblings.

Organization of Classes for the 2009-2010 School Year

Assistant Superintendent Kevin Kaardal presented a report on the organization of classes in the district for the 2009-2010 school year. Classes in the district have been reviewed, appropriate processes have occurred, consents have been provided, appropriate rationale has been summarized for classes that exceed thirty students and school organizations are appropriate for student learning.

School Enrolment 2008-2009

Superintendent Claudio Morelli provided a summary of the September 30 preliminary enrolment counts.

It was moved by Larry Hayes and seconded by Gary Wong:

THAT the Superintendent's Report be received, and the recommendations contained therein be approved, as presented.

Carried unanimously.

Approval of Minutes

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

THAT the minutes of the Public Session of September 22, 2009 be approved, as presented.

Carried unanimously.

Correspondence

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

THAT the letter from Kelly DeVita, PAC President, Brentwood Park Elementary School, regarding traffic safety be received and referred to the Buildings and Grounds Committee.

Carried unanimously.

Committee Reports

Buildings and Grounds Committee Report

It was moved by Larry Hayes and seconded by James Wang:

THAT the Buildings and Grounds Committee Report be received, as presented.

Carried unanimously.

It was moved by Gary Wong and seconded by Larry Hayes:

THAT staff bring back a report on the new SMARTTool initiative for the reporting of carbon emissions to address a number of concerns expressed regarding the financial implications for the district.

Carried unanimously.

Education Committee Report

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

THAT the Education Committee Report be received, as presented.

Carried unanimously.

Policy Committee Report

It was moved by Tony Coccia and seconded by Baljinder Narang:

THAT the Policy Committee Report be received, as presented.

Carried unanimously.

District Operations – Administrative Services

It was moved by Gary Wong and seconded by Tony Coccia:

THAT the Board receive and approve the report presented in the Superintendent's District Operations – Administrative Services Report dated October 13, 2009, as presented.

Carried unanimously.

Adjournment

It was moved by Larry Hayes and seconded by Gary Wong:

THAT the meeting be adjourned at 8:25 pm.

Original signed by:

Diana Mumford
Chair

D. Greg Frank, C.A.
Secretary-Treasurer