

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 Board Room at 7:02 pm on Tuesday, January 12, 2010.

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 Laureen Bruntjen.

Agenda

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

THAT the agenda be approved, as presented.

Carried unanimously.

Good News

Gary Wong presented Good News items from various Burnaby schools, as attached.

Minutes

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

THAT the minutes of the Public Session of December 8, 2009 be approved, as presented.

Carried unanimously.

District Operations – Superintendent’s Report

Cariboo Hill Youth Action Committee

Cariboo Hill teachers Sandra Da Silva and Holly Keon presented a brief overview of the Cariboo Hill Youth Action Committee. Students Allision Graham, Eva

Habib, Shelayne Mulholland and Peggy Wong shared with Trustees some of the community initiatives the Committee undertakes.

Full Day Kindergarten

Assistant Superintendent Gina Niccoli-Moen presented a brief overview of the full day kindergarten program which highlighted the schools that will be offering full day kindergarten commencing in September 2010.

Superintendent's Report on Student Achievement

Superintendent of Schools Claudio Morelli presented a brief overview on student achievement, in accordance with Section 22 of the School Act. Mr. Morelli highlighted some of the achievements accomplished and challenges ahead for the district.

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

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

Carried unanimously.

Correspondence

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

THAT the letter from Maryann Manuel, Executive Assistant to Mayor Derek Corrigan regarding exchange of student art projects with sister city Mesa, Arizona be received and that staff work with Marlborough Elementary School to implement the Art Exchange Program.

Carried unanimously.

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

THAT the letter from Daynta Welch, Policy and Programs Officer, Local Government Program Services regarding the 2005 School Community Connections Final Reporting/Application Deadline be received.

Carried unanimously.

Committee Reports

Buildings and Grounds Committee

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

THAT the Buildings and Grounds Committee Report be received and the recommendations contained therein be approved, as presented.

Carried unanimously.

Education Committee

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

THAT the Education Committee Report be received, as presented.

Carried unanimously.

Finance Committee

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

THAT the Finance Committee Report be received, as presented.

Carried unanimously.

District Operations – Administrative Services

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

THAT the Board receive and approve the Superintendent's District Operations - Administrative Services Report, as presented.

Carried unanimously.

New Business

Call for Motions

a) BCSTA Provincial Council

Trustees were advised of the January 22, 2010 deadline for submission of motions to be presented at the next Provincial Council meeting to be held on February 20, 2010.

b) BCSTA AGM

Trustees were advised of the February 11, 2010 deadline for submission of extraordinary motions and the February 19, 2010 deadline for submission of substantive motions for the BCSTA AGM.

Adjournment

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

THAT the meeting be adjourned at 8:05 pm.

Carried unanimously.

Original signed by:

Diana Mumford
Chair

D. Greg Frank, CA
Secretary-Treasurer