

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

A Public Session meeting of the Burnaby Board of Education was held in the Board Room at 7:00 pm on Tuesday, January 26, 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 Sandra Brunner.

Agenda

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

THAT the agenda be approved, as presented.

Carried unanimously.

Good News

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

Minutes

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

THAT the minutes of the Public Session of January 12, 2010 be approved, as presented.

Carried unanimously.

Superintendent's Report

1. Student Leadership – Stoney Creek Community School

Stoney Creek Community School Principal Peter Dubinsky provided an overview of the student leadership program that was initiated in September 2009. The program was designed to improve student achievement by developing students' social and emotional learning through leadership using an approach called "The 7 Habits of Highly Effective People". Community School Coordinator Lawrence Ryan presented a video segment of the program in action. Students Jerry Wang and Samantha Manalac described for Trustees what they had learned through this program. Mr. Dubinsky also read a statement by student Daphne Patterson, who was unable to attend the meeting.

2. Safe and Caring Schools Partnership Agreement

Superintendent Rick Taylor, the officer in charge of the Burnaby detachment of the RCMP, joined Board Chair Diana Mumford and Superintendent of Schools Claudio Morelli in a formal signing of a new partnership agreement. Superintendent Taylor expressed his thanks to Trustees and district staff for the unique relationship that had developed with the RCMP. He also thanked Burnaby City Council for its support. He introduced several members of the Burnaby Detachment who had accompanied him.

3. Advanced Placement (AP) Program

The Advanced Placement Program is a program of college-level courses and exams that offers secondary students the opportunity to earn college or university-level course credits while still enrolled in school. AP courses are offered at all Burnaby secondary schools. Director of Instruction Dave Eberwein, Moscrop Secondary AP Coordinator Jocelyn Beaton and Alpha AP Coordinator James Morton gave an overview of the program. Current AP students Aldora Chong and Josh Cayanan from Moscrop and former AP student Michael Jew spoke of their experience with the program.

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

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

Carried unanimously

Correspondence

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

THAT the letter from Danyta Welch, Policy & Programs Officer, Local Government Program Services, acknowledging receipt of the final report and financial summary for Maywood Community School's Strengthening the Connection project be received.

Carried unanimously.

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

THAT the letter from Burnaby MLAs Kathy Corrigan and Raj Chouhan forwarding a copy of the letter they had written to Minister of Education Margaret MacDiarmid expressing concern at the Burnaby Board of Education's financial situation be received.

Carried unanimously.

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

THAT the Board respond to the letter from MLAs Kathy Corrigan and Raj Chouhan thanking them for their support for the school district and that the Board extend a formal invitation to the Minister of Education to visit the school district.

Carried unanimously.

Committee Reports

Finance Committee Report

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

THAT the Finance Committee Report be received, as presented.

Carried unanimously.

Policy Committee Report

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

THAT the Policy Committee Report be received, as presented.

Carried unanimously.

District Operations – Administrative Services

It was moved by Baljinder Narang and seconded by James Wang:

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

Carried unanimously.

District Operations - Business Services

Procedural Bylaw 1978 (revised 2010)

The Board's Procedural Bylaw regulates the proceedings of the Board and outlines procedures governing the conduct of its meetings. The Procedural Bylaw was established in 1978. It has been updated by the Policy Committee to reflect current operational requirements and the requirements of *the School Act*. It is recommended that the bylaw receive two readings at this board meeting and be brought back to the next Public Session meeting for third and final reading and adoption.

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

THAT The District Operations – Business Services Report be received and the recommendations contained therein be approved, as presented.

Carried unanimously.

It was moved by Baljinder Narang and seconded by James Wang:

THAT Procedural Bylaw 1978 (revised 2010) receive two readings at this Board meeting held January 26, 2010.

Carried unanimously.

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

THAT Procedural Bylaw 1978 (revised 2010) be read a first time.

Carried unanimously.

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

THAT Procedural Bylaw 1978 (revised 2010) be approved a first time and read a second time.

Carried unanimously.

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

THAT Procedural Bylaw 1978 (revised 2010) be approved a second time.

Carried unanimously.

New Business

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

THAT the 2010 Trustee Committee Responsibilities be approved as presented.

Carried unanimously.

The school/trustee liaison program assignments will continue unchanged until the end of the 2009/2010 school year.

Adjournment

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

THAT the meeting be adjourned at 8:20 pm.

Original signed by:

Diana Mumford
Chair

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