

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 7:00 pm on Tuesday, February 9, 2010.

**Present**

Trustees Diana Mumford (Chair), Ron Burton, 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 Lauren Bruntjen.

**Agenda**

It was moved by Ron Burton and seconded by Larry Hayes:

*THAT the agenda be approved, as presented.*

Carried unanimously.

**Good News**

Baljinder Narang 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 26, 2010 be approved, as presented.*

Carried unanimously.

## **District Operations – Superintendent’s Report**

### “Vancouver 2010 Education” Olympic Update

Assistant Superintendent Kevin Kaardal gave an overview of some of the Olympic initiatives taking place in our schools and Marlborough School Choir, under the direction of Geraldine Lazaruk, sang *O Canada* and *This is My Home*. Mr. Kaardal recognized Shaniya Haines from BCSD who communicated in American Sign Language in a CTV video promoting the games while Burnaby North students Jasmine Yeh and Daniel Chen shared highlights of how students are supporting the Olympic ideals within their school. Torch bearers Robert Couzens from Burnaby North and Mark Stoklosa from Moscrop shared their expectations on carrying the torch while Alex Owen from Burnaby North shared his experience as a torch bearer in Whistler. Burnaby North student Michelle Wesley described how students in the Aboriginal Circle program are learning about Aboriginal Olympians.

### Haiti in their Hearts

Rosser Elementary Principal Dave MacLean introduced grade 5 students Jacob Lam and Hamza Hijazi who shared their experiences in participating in a fund raising project of collecting shoes for victims of the Haiti earthquake. Burnaby South Secondary students Alisha Hall, Elsie Piao, Jane Tan, Olivia Wong and Aja Townsend shared their experiences with a school fundraiser which raised \$13,796.00.

### SFU Elementary School Update

Assistant Superintendent Kevin Kaardal and Principal designate Lori Driussi provided an update on the progress of the new elementary school at UniverCity

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

*THAT the Superintendent’s Report be received, as presented.*

Carried unanimously.

## **Committee Reports**

### Education Committee

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

*THAT the Education Committee Report be received and the recommendations contained therein be approved, as presented.*

Carried unanimously.

#### Finance Committee

It was moved by Ron Burton and seconded by Larry Hayes:

*THAT the Finance Committee Report be received, as presented.*

Carried unanimously.

#### Youth and Community Services Committee

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

*THAT the Youth and Community Services Committee Report be received and the recommendations contained therein be approved, as presented.*

Carried unanimously.

### **District Operations – Administrative Services**

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

*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) - Third Reading

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. The Procedural Bylaw 1978 (revised 2010) received two readings at the Public Session meeting held on January 26, 2010.

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

*THAT the Procedural Bylaw 1978 (revised 2010) be read a third time.*

Carried unanimously.

It was moved by James Wang and seconded by Gary Wong:

*THAT the Procedural Bylaw 1978 (revised 2010) be approved a third time.*

Carried unanimously.

It was moved by Larry Hayes and seconded by Ron Burton:

*THAT Procedural Bylaw 1978 (revised 2010) having been read a first, second and third time, be finally passed and adopted the 9<sup>th</sup> day of February 2010; 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.

## **Unfinished Business**

### Call for Motion BCSTA AGM

It was moved by Diana Mumford and seconded by Baljinder Narang:

*THAT the following substantive motion be submitted to the 2010 BCSTA AGM:*

*THAT BCSTA develop and implement a public awareness campaign on the value of public education.*

Carried unanimously.

## **Adjournment**

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

*THAT the meeting be adjourned at 8:25 pm.*

Carried unanimously.

Original signed by:

Diana Mumford  
Chair

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