

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 7:06 pm on Tuesday, April 27, 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 Larry Hayes and seconded by Baljinder Narang:

THAT the agenda be approved, as presented.

Carried unanimously.

Good News

Ron Burton presented Good News items from various Burnaby schools, as attached.

Minutes

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

THAT the minutes of the Public Session of April 13, 2010 be approved, as presented.

Carried unanimously.

District Operations – Superintendent’s Report

Reading Recovery

Windsor Elementary Principal Kathryn Yamamoto provided a brief overview of the Reading Recovery Program in her school. Primary teachers Jodi Hill and Megan Fraser shared their experiences with the program noting how it has impacted their school community. Parent Jennie Sawatsky described the positive experience the program has provided her son as well as assisting her in offering ways in which she can help him with his reading at home.

Student Involvement in Environmental Sustainability

Director of Instruction Reno Ciolfi provided information regarding the Environmental Sustainability Forum recently held at Byrne Creek Secondary School. Burnaby South students Tiffany Yang and Ziun Wang and Burnaby Mountain students Kiera Bowyer, Marie Pudlas and Savannah Saldanha shared information regarding their experiences at the forum as well as outlining events taking place in their schools. Stoney Creek Community School students Kenny Cheng and Niko Nikov read letters explaining why a garden is important and students Ana-Sophia Romero and Lilian Lu distributed worm juice and plants grown in the school garden. Stoney Creek’s wining entry in the BC Green Games Competition was also shown.

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

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

Carried unanimously.

Correspondence

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

THAT the letter from Daynta Welch, Policy & Programs Officer, Local Government Program Services, regarding 2008 School Community Connections - Morley Hub Playground, be received.

Carried unanimously.

Committee Reports

Finance Committee

Secretary-Treasurer Greg Frank made a presentation on the 2010-2011 annual operating budget in the amount of \$210,161,984 including details on budget adjustments and a three year status quo budget projection.

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

THAT the Finance 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

Annual Budget Bylaw for the Fiscal Year 2010-2011

The Board is required by the School Act to adopt an operating budget bylaw for the 2010/2011 school year. The pro-forma Annual Budget Bylaw is for \$210,161,984 and incorporates the budget adjustments as recommended by the Finance Committee of the Board.

It was moved by James Wang and seconded by Ron Burton:

THAT Annual Budget Bylaw for the fiscal year 2010/2011 receive three readings at this Board meeting held April 27, 2010.

Carried unanimously.

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

THAT Annual Budget Bylaw for the fiscal year 2010/2011 be read a first time.

Carried unanimously.

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

THAT Annual Budget Bylaw for the fiscal year 2010/2011 be approved a first time and read a second time.

Carried unanimously.

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

THAT Annual Budget Bylaw for the fiscal year 2010/2011 be approved a second time and read a third time.

Carried unanimously.

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

THAT Annual Budget Bylaw for the fiscal year 2010/2011 be approved a third time.

Carried unanimously.

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

THAT Annual Budget Bylaw for the fiscal year 2010/2011 having been read a first, second and third time, be finally passed and adopted the 27th day of April, 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.

Adjournment

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

THAT the meeting be adjourned at 8:25 pm.

Carried unanimously

Original signed by:

Diana Mumford
Chair

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