

**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, May 11, 2010.

Present

Trustees Diana Mumford (Chair), Ron Burton, Larry Hayes, 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 Gary Wong:

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 Larry Hayes and seconded by James Wang:

THAT the minutes of the Public Session of April 27, 2010 be approved, as presented.

Carried unanimously.

Superintendent's Report

1. Field Experience Update – “Disney Performing Arts”

Burnaby Mountain Secondary School Principal Kevin Brandt and band instructor Kevin White provided an overview of a field trip to Anaheim in April by students of Byrne Creek and Burnaby Mountain Secondary Schools. Students Carey Yu, Giuliana Morelli, Bhamini Kirupakaran, Shamini Kirupakaran, Tony Hodanic, Patrick Louie, Jessica Chiu and Nicole Louie shared their experiences and highlights of the trip. They had collaborated with professional studio clinicians to set music to a Disney animated clip and the Burnaby Mountain-Byrne Creek Concert Band had performed six selections for the public at the California Adventure Theme Park Backlot Stage.

2. Computer Support Technician Program

District Principal for Career Programs Donna Scott provided an outline of the computer support technician program at Burnaby South Secondary School. This Industry Certification Program delivers the CISCO Networking Academy curriculum and prepares students to write industry certification examines. Students Kevin Surmik and Adam Thompson shared their experiences with the program and outlined their recent participation in the 2010 NetRiders Skills Challenge for students enrolled in the program from across Canada and the United States. Out of a total of 432 teams and 864 students, Kevin and Adam placed second overall.

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

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 Nicola Valentine commenting on the excellent visual arts exposition by Burnaby Secondary Schools at the Burnaby Art Gallery be received.

Carried unanimously.

Committee Reports

Education Committee Reports

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

THAT the Education 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 James Wang:

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

Carried unanimously.

District Operations – Business Services

Capital Project Bylaw No. 126149

The Chair, Diana Mumford, presented the pro-forma Capital Project Bylaw No. 126149 in the amount of \$40,947 for the planning and design work required to place new modular classrooms at Brentwood Park, Lakeview, Montecito and Sperling Elementary Schools to accommodate the implementation of full-day kindergarten.

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

THAT Capital Project Bylaw No. 126149 receive three readings at this Board meeting held May 11, 2009.

Carried unanimously.

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

THAT Capital Project Bylaw No. 126149 be read a first time.

Carried unanimously.

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

THAT Capital Project Bylaw No. 126149 be approved a first time and read a second time.

Carried unanimously.

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

THAT Capital Project Bylaw No. 126149 be approved a second time and read a third time.

Carried unanimously.

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

THAT Capital Project Bylaw No. 126149 be approved a third time.

Carried unanimously.

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

THAT Capital Project Bylaw No. 126149 having been read a first, second and third time, be finally passed and adopted the 11th day of May, 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 Ron Burton and seconded by Larry Hayes:

THAT the meeting be adjourned at 7:35 pm.

Carried unanimously.

Diana Mumford
Chair

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

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