

**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, June 8, 2010.

**Present**

Trustees Diana Mumford (Chair), Ron Burton, Tony Coccia, Larry Hayes, Baljinder Narang, James Wang and Gary Wong; Associate Superintendent Elliott Grieve, Secretary-Treasurer Greg Frank, Assistant Superintendents Kevin Kaardal and Gina Niccoli-Moen and Executive Assistant Sandra Brunner.

**Agenda**

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

*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 Ron Burton and seconded by Larry Hayes:

*THAT the minutes of the Public Session of May 25, 2010 be approved, as presented.*

Carried unanimously.

## **Superintendent's Report**

### 1. Energy Conservation

Director of Instruction Reno Ciolfi introduced three student members of the Energy Ambassadors program, an awareness, action and leadership program designed to promote energy sustainability for students. Burnaby South Secondary School students Tiffany Yang and Zijun Wang and Burnaby Central student Aljhon Lorenzana outlined the goals of the program, some of the energy conservation initiatives that had been introduced in district schools and their recommendations for future initiatives.

District Energy Manager Matt Foley provided an overview of the district's energy consumption and examples of projects undertaken to reduce consumption. Mr. Foley introduced the newest member of the energy conservation team - Luisa Galuppo, Energy Specialist - whose position is being funded by Terasen Gas Ltd.

### 2. French Immersion Program - Highlights

French Immersion teachers Heidi Chabot and Patricia Finlay outlined two initiatives in the district – *Livromanie*, a program that encourages students to read quality francophone literature - and the district's annual French Public Speaking Competition (*Concours d'Art Oratoire*). Students Ingrid Vacha, Keith Wu and Cherine Marks highlighted their experiences with *Livromanie* and Zika Trajkovic gave the speech that had won him first place in the *Concours d'Art Oratoire*.

### 3. Student Safety

Alpha Secondary School students Lianna Wang, Tanya Commisso, Danielle Kyei, Jasmine Dhaliwal and Fahreen Kara described the mock car crash they had organized in April to promote student safety. The crash had been organized with the help of many agencies including Burnaby RCMP, ICBC, Burnaby Fire Department and BC Ambulance Services.

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

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

Carried unanimously

## **Committee Reports**

### Buildings and Grounds Committee Report

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

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

Carried unanimously.

### Youth and Community Services Committee Report

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

*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, with the dates of the field trip by students of Alpha Secondary School to False Creek amended to May 18 and 19, 2011.*

Carried unanimously.

## **New Business**

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

*THAT the information on the BCPSEA Notice of Byelection be received, as presented.*

Carried unanimously.

## **Adjournment**

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

*THAT the meeting be adjourned at 8:09 pm.*

Carried unanimously.

Original signed by:

Diana Mumford  
Chair

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