

**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 7:12 p.m. on Tuesday, March 11, 2014.

**Present**

Trustees Baljinder Narang (Chair), Ron Burton, Meiling Chia, Larry Hayes, Harman Pandher, James Wang and Gary Wong; Superintendent of Schools Kevin Kaardal, Secretary-Treasurer Greg Frank, Deputy Superintendent Gina Niccoli-Moen, Assistant Superintendents Roberto Bombelli and Heather Hart and Executive Assistant Sandra Brunner.

**Agenda**

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

*THAT the agenda be approved, as presented.*

Carried unanimously.

**Delegation**

Dr. Brenda Horner and Dr. Lloyd Mah of the BC Association of Optometrists

It was moved by Meiling Chia and seconded by Larry Hayes:

*THAT the Board participate in a pilot project with the BC Association of  
O  
Burnaby School District, that district participation be coordinated by  
Deputy Superintendent Gina Niccoli-Moen, and that information on the  
initiative be brought back to the Board through the Youth and Community  
Services Committee.*

Carried unanimously.

**Good News**

Harman Pandher presented Good News items from various Burnaby schools, as attached.

**Approval of Minutes**

It was moved by Larry Hayes and seconded by

### Class Size and Composition

In accordance with Section 72 of the *School Act*, Superintendent of Schools Kevin Kaardal presented his report on changes to date to class size and composition for the 2013/2014 school year.

### Calendar Proposal

Mr. Kaardal presented an overview of the consultations that had taken place to achieve a three-year metro school district common school calendar, including consultations with community and partner groups and community and employee surveys.

It was moved by Larry Hayes and seconded by Harman Pandher:

*and that the Board of Education approve the adoption of a three-year metro school district common calendar for the 2014/2015, 2015/2016 and 2016/2017 school years.*

Carried unanimously.

### **Correspondence**

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

*THAT the letter from Dave Ellenwood, Director, Parks, Recreation and Cultural Services, listing the members of the Burnaby Parks, Recreation and Culture Commission for 2014, be received, as presented.*

Carried unanimously.

Youth and Community Services Committee Report

It was moved by Larry Hayes and seconded by Harman Pandher:

*THAT the Youth and Community Services Committee Report be received,  
as presented.*

Carried unanimously.

**District Operations    Administrative Services**

It was moved by Ron Burton and seconded by Meiling Chia:

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