

**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 7:08 p.m. on Tuesday, April 14, 2015.

Present

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

Agenda

It was moved by Harman Pandher and seconded by Baljinder Narang:

THAT the agenda be approved, as presented.

Carried unanimously.

Delegations

Mr. Sam Thiara, Chief Motivating Officer, outlined the GradusOne program.

Mr. Rana Vig, publisher of Mehfil Magazine, gave an overview of the magazine and the 100 Year Journey Project. Mr. Vig presented copies of the book to the district for use in secondary schools.

Approval of Minutes

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

THAT the minutes of the Public Session meeting of March 24, 2015 be approved, as presented.

Carried unanimously.

Board Chair Report

Trustee Baljinder Narang presented the Board Chair Report. The report focused

Me to We Voluntour

During spring break students from Burnaby North Secondary School took part in a *Me to We Voluntour* trip to the Masai Mara region of Kenya. In addition to volunteering with local community members, taking part in interactive workshops and visiting local schools, the students spent some time helping to build a vocational training centre for women. Amaara Dhanji, Lily Xiong, Nasseem Vazinkhoo and Megan Chan shared with Trustees some of their experiences and their fundraising activities to finance the trip.

It was moved by

Youth and Community Services

It was moved by Baljinder Narang and seconded by Meiling Chia:

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

Carried unanimously.

District Operations Administrative Services

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

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

Carried unanimously.

New Business

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

THAT the presentation by GradusOne be referred to the Education Committee.

Carried unanimously.

Adjournment

It was moved by Baljinder Narang and seconded by Katrina Chen:

THAT the meeting be adjourned at 8:32 pm.

Carried unanimously.

Original signed:

Ron Burton
Chair

D. Greg Frank, CPA, CA
Secretary-Treasurer