

**BOARD OF EDUCATION
SCHOOL DISTRICT 41 - BURNABY
BOARD MEETING
AGENDA**

Tuesday, December 8, 2015, 7:00 pm
Burnaby Central Secondary School Conference Room

Confirmation of Agenda

Election of Trustees

1. Election of Board Chair and Vice Chair
2. Election of BCSTA Provincial Councillor and Alternate
3. Election of BCSTA/BCPSEA Bargaining Representative Councillor and Alternate

Delegation

Good News

Approval of Minutes

1. Public Session November 24, 2015

Board Chair Report

District Operations

1. Confederation Park Education Through the Arts Elementary School Presents Sadako
2. Charles Dickens comes to Lakeview Elementary School

Correspondence

Committee Reports

District Operations Administrative Services

1. Field Experiences

District Operations Business Services

Unfinished Business

New Business

Question Period (Timed Item)

Adjournment