

Election of BCSTA Provincial Councillor

Mr. Wong called for nominations for the position of BCSTA Provincial Councillor.

Ryan Stewart nominated Jen Mezei. Ms. Mezei accepted the nomination.

Mr. Wong called a second and a third time for nominations. There being none, he declared Ms. Mezei m0 giJlected b(J)912(y)2(d)-20aunccm(na)4(ti)-8(i m946B)7(C)-2(S)-8TA)6

Mr. Wong called a second and a third time for nominations. There being none, he declared Mr. Hayes elected by acclamation BCPSEA Trustee Representative Alternate for 2019/20.

Agenda

It was moved by Larry Hayes and seconded by Bill Brassington:

THAT the agenda be approved, as presented.

Carried unanimously.

Inside Burnaby Schools

Jen Mezei outlined some recent events in Burnaby schools, as attached.

Minutes

Superintendent`s Report

Buckingham School Choir,
Burnaby Central Chamber A Choir

Bryn A. Williams, Program Consultant, Visual and Performing Arts, introduced

Business Services Report

Budget Process 2020/21

Mr. Horswill outlined the provincial timeline for the 2020/2021 budget process and the proposed schedule of Finance Committee meetings. The district would follow its established budget process, including meetings with partner groups and a public budget meeting to receive input from the community.

Schou Education Centre Development Covenants Bylaw, 2019

Russell Horswill, Secretary-Treasurer, presented the Schou Education Centre Development Covenants Bylaw, 2019. The bylaw is required by the City of Burnab

It was moved by Larry Hayes and seconded by Christine Cunningham: