

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

Tuesday, November 26, 2013 – 7:00 p.m.  
Room 1, Administration Office

**Confirmation of Agenda**

**Appointment of Acting Secretary Treasurer**

**Delegation**

No Delegations

**Good News**

**Approval of Minutes**

1. Public Session – November 12, 2013

**Board Chair Report**

**District Operations – Superintendent’s Report**

1. Gary Morrey, Board of Directors, Michael J. Fox Theatre Society Recognition Plaque
2. Burnaby North Secondary School Jazz Quartet

**Correspondence**

No Correspondence

**Committee Reports**

1. Buildings and Grounds Committee
2. Policy Committee

## **District Operations – Administrative Services**

1. Field Experiences

## **District Operations – Business Services**

## **Unfinished Business**

## **New Business**

1. BCPSEA AGM: Call for Proposed Resolutions
2. BCSTA Provincial Council: Call for Motions