

REGULAR MEETING OF THE BOARD OF EDUCATION

DATE: September 24, 2013 **TIME:** 7:30 p.m.

PLACE: Boardroom
District Administration Building

A G E N D A

1. CALL TO ORDER
2. ADOPTION OF THE AGENDA
3. RECEIVING DELEGATIONS, BRIEFS AND PRESENTATIONS
 - a) Project Pickle
 - b) International Programs
4. APPROVAL OF THE MINUTES
 - a) June 11, 2013
5. UNFINISHED BUSINESS/ROUTINE
No items for presentation
6. BOARD OF EDUCATION REPORT
7. INFORMATION, PROPOSALS AND REPORTS
 - a) 2012/13 Financial Statements and Audit Report
 - b) Capital Project Bylaw No. 115000 Capital Funding Reimbursement for Funds Spent on Seismic Project Identification Projects – Delta Secondary School
 - c) School District #37 Business Company (Delta Global Campus)
 - d) Enrolment Report
8. NEW BUSINESS
No items for presentation
9. QUESTION PERIOD
10. DATE, TIME AND PLACE OF NEXT MEETING
At call of the Chair
Next Scheduled meeting – October 8, 2013
Delta School Board Office
4585 Harvest Drive
Delta, BC
11. ADJOURNMENT



BOARD OF EDUCATION

**MEETING OF
SEPTEMBER 24, 2013**

TOPIC: ADOPTION OF THE AGENDA

AGENDA ITEM NO: 2

NARRATION:

RECOMMENDED ACTION:

THAT the Agenda be adopted as distributed.



BOARD OF EDUCATION

**MEETING OF
SEPTEMBER 24, 2013**

TOPIC: PROJECT PICKLE

AGENDA ITEM NO: 3a

NARRATION:

Mr. Mike Schneider of the Backyard Cooperative will provide an update on Project Pickle.



BOARD OF EDUCATION

**MEETING OF
SEPTEMBER 24, 2013**

TOPIC: INTERNATIONAL PROGRAMS

AGENDA ITEM NO: 3b

NARRATION:

Dr. Deirdre Annett, Director of International Programs, will provide an update on International Programs.



BOARD OF EDUCATION

**MEETING OF
SEPTEMBER 24, 2013**

TOPIC: APPROVAL OF THE MINUTES

AGENDA ITEM NO: 4

NARRATION:

(attachment)

RECOMMENDED ACTION:

THAT the Minutes of the meeting of June 11, 2013 be approved.

DRAFT

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION OF
SCHOOL DISTRICT NO. 37 (DELTA)

DATE, TIME AND PLACE: June 11, 2013 7:30 p.m.
District Administration Building

PRESENT: Trustees: L. Dixon, Chairperson
D. Burke
N. Kanakos
F. Milat
D. Saip
S. Truelove
V. Windsor

D. Turner, Superintendent
G. Ayres, Deputy Superintendent
N. Christ, Director,
Finance & Management Services
F. Geyer, Director, Facilities & Planning
N. Gordon, Director, Learning Services
K. Guild, Director, Special Programs
T. Johnson, District Principal,
Learning Services
D. Michaud, Communications Manager
T. Nelson, Administrative Assistant
D. Sheppard, Assistant Superintendent
J. Strain, Secretary-Treasurer/
Director, Human Resources

CALL TO ORDER

Chairperson Dixon called the meeting to order at 7:40 p.m.

ADOPTION OF AGENDA

M/S Trustees Windsor/Kanakos
THAT the agenda be adopted as distributed.

CARRIED

DRAFT

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION OF
SCHOOL DISTRICT NO. 37 (DELTA)

June 11, 2013

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SEAQUAM SECONDARY SENIOR GIRLS CURLING TEAM – PROVINCIAL CHAMPIONS

The Seaquam Senior Girls Curling Team won the gold at the High School Provincial Championships in Kamloops from February 28-March 3. Other accomplishments this year included:

- Gold at the Juvenile Provincial Championships in Prince George from March 6-10.
- Gold at the Under 18 Optimist International in Surrey/Langley from March 27-31.
- Named Delta Junior Sports Team of the Year.
- Megan and Sarah Daniels were named Junior Athletes of the Year.

Congratulations to Coach Mr. Ernie Daniels and team members Megan Daniels, Sarah Daniels, Megan Bourassa and Heather Sinclair!

Superintendent Turner congratulated the team on a successful season and thanked the parents for all of the driving to and from practices, games, and tournaments. Ms. Morgan Kyle, Principal of Seaquam Secondary, noted the parents have been very supportive, and that she appreciates all of their involvement with the team and the school.

DELTA LITERACY COMMITTEE

The Delta Literacy Committee is a partnership between the Boys and Girls Club, the Fraser Valley Regional Library and the Delta School District. They are funded through Decoda Literacy Solutions, who receive sponsorship from a wide variety of sources. Their mandate is to support literacy for hard to reach adults in the community. Ms. Lynda Brummitt, Delta Community Literacy Outreach Coordinator, presented the Literacy Plan Report.

Chairperson Dixon thanked Ms. Brummitt for all of her hard work, and noted the committee works with a small budget.

ADSA INQUIRY PROJECT

Inquiry as professional learning is taking place throughout the Delta School District. Delta Administrators have also been involved in their own inquiry projects this past year. Mr. Aaron Akune, Vice-Principal at Delta Secondary, and Ms. Linda Klassen, Vice-Principal at Chalmers Elementary, shared what ADSA members have learned through their inquiry projects.

DRAFT

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION OF
SCHOOL DISTRICT NO. 37 (DELTA)

June 11, 2013

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APPROVAL OF THE MINUTES

M/S Trustees Windsor/Kanakos

THAT the Minutes of the meeting of May 21, 2013 be approved.

CARRIED

BOARD OF EDUCATION REPORT

Trustee Burke reported on the following events and committee meetings she recently attended:

- The Corporation of Delta has invited Board members to civic events.
- Theatre production of Beauty and the Beast at South Delta Secondary on May 23rd.
- Annual Ceremonial Review of the 1967 Seaforth Highlanders of Canada Royal Canadian Army Cadet Corps at Seaquam Secondary, also attended by Trustee Windsor and Superintendent Turner who was the Reviewing Officer.
- Aboriginal Recognition Ceremony at Heath Traditional Elementary on June 6th, also attended by Trustee Windsor.
- Aboriginal Transition Ceremony where students are recognized by the school district and their families in their transition to Grades 1 and 8. Trustee Burke noted that 54 students of Aboriginal Ancestry are graduating from Delta schools this year.

Trustee Truelove noted the BCSTA AGM in April was excellent, and that there was much great feedback from Trustees in other districts.

Trustee Kanakos reported on the following events and committee meetings he recently attended:

- Richmond/Delta Heritage Fair on May 4th, also attended by Trustee Burke.
- Ladner Elementary's 75th Birthday, also attended by Trustee Burke and Superintendent Turner.
- Delta Youth Advisory Council (DYAC) meeting on May 22nd, also attended by Chairperson Dixon. Representatives from all of the secondary schools were there, and Trustee Kanakos noted it is a great resource what is going on in our schools.
- Coordinator of Inquiry Celebration earlier in the day.

Trustee Windsor reported on the following events and committee meetings she recently attended:

- ELL Consortium, also attended by Mr. Satnam Chahal, District Vice-Principal of Special Programs. Delta Can was held 3 weeks ago. This is an event for immigrant families, sponsored by SWIS Workers.
- Aboriginal Recognition Ceremonies Ladner Elementary on June 5th, and Heath Traditional Elementary on June 6th.
- The TFN Grad Ceremony is being held on Thursday, and will also be attended by Trustee Kanakos and Superintendent Turner. The Aboriginal Development Curriculum Committee is currently working on how to integrate Aboriginal culture into all subject areas.

DRAFT

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION OF
SCHOOL DISTRICT NO. 37 (DELTA)

June 11, 2013

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- Delta South Asian Student Support Initiative (DSASSI) Meeting. The committee will be meeting again in the Fall to discuss the mandate of the committee.
- Delta Police Department's Flag Dedication Ceremony to celebrate their 125th Anniversary on June 7th, also attended Chairperson Dixon and Ms. Turner.
- National Skills Canada Competition at BC Place on June 6th, also attended by some Principals and Senior Management Staff. One Delta student participated in the competition. Trustee Windsor noted it was a great opportunity for students to showcase their projects.

Chairperson Dixon reported on the following events and committee meetings she recently attended:

- Playground Opening at Cougar Canyon Elementary, also attended by Trustee Kanakos and Ms. Turner. The playground was completed through a Matching Grants Program through the Corporation of Delta.
- Music Night at South Delta Secondary, also attended by Trustee Burke.
- Trustees and Mayor Jackson attended a presentation at Burnsvew Secondary. Tables were handmade by the Communications 12 class with wood that was donated by Interfor.
- Delta Secondary's Leadership Class.

Chairperson Dixon noted there are a number of Awards and Grad Ceremonies coming up, and thanked Trustee Windsor for her contribution towards the BCSTA Motion.

DISTRICT ACHIEVEMENT CONTRACT

M/S Trustees Saip/Kanakos

THAT the Board of Education approve the updated District Achievement Contract.

CARRIED

IB FEES

M/S Trustees Milat/Windsor

THAT the Board of Education approve the proposed IB fee schedule.

CARRIED

DRAFT

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION OF
SCHOOL DISTRICT NO. 37 (DELTA)

June 11, 2013

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2013/2014 ADULT SCHOOL CROSSING GUARD PROGRAM

M/S Trustees Saip/Windsor

THAT the Delta Board of Education approve the 2013/2014 Adult School Crossing Guard Program as presented.

CARRIED

POLICIES & PROCEDURES

M/S Trustees Saip/Windsor

THAT the Delta Board of Education rescind the current Delta School District Policy Handbook;

and

THAT the Delta Board of Education approve the new *Delta Board of Education Policy Handbook*;

and

THAT the Delta Board of Education receive for information the new *Administrative Procedures Manual*;

and

THAT the Delta Board of Education approve the placement of the Delta Board of Education Policy Handbook and the Administrative Procedures Manual on the Delta School District website.

CARRIED

2013/2014 BOARD MEETING SCHEDULE

Mr. Joe Strain, Secretary-Treasurer and Director of Human Resources, presented the Board with the 2013/2014 Board Meeting schedule.

September 24, 2013

October 8, 2013

November 5, 2013

December 10, 2013 – Inaugural meeting

January 14, 2014

February 11, 2014

March 11, 2014

April 8, 2014

April 15, 2014

April 22, 2014

May 13, 2014

June 10, 2014

DRAFT

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION OF
SCHOOL DISTRICT NO. 37 (DELTA)

June 11, 2013

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FIELD TRIP

In accordance with Policy 1253, the Board was advised of the following multiple-day field trip:

- o South Delta Secondary – Field trip to Las Vegas, Nevada from September 18-22, 2013.

DATE, TIME AND PLACE OF NEXT MEETING

September 24, 2013 at 7:30 p.m. Delta School Board Office
4585 Harvest Drive
Delta, BC

ADJOURNMENT

M/S Trustees Windsor/Saip

THAT the Delta School Board meeting of June 11, 2013 be adjourned.

CARRIED

ADJOURNMENT: 9:10 p.m.

Chairperson

Secretary-Treasurer



BOARD OF EDUCATION

**MEETING OF
SEPTEMBER 24, 2013**

TOPIC: UNFINISHED BUSINESS/ROUTINE

AGENDA ITEM NO: 5

NARRATION:

No items for presentation



BOARD OF EDUCATION

**MEETING OF
SEPTEMBER 24, 2013**

TOPIC: BOARD OF EDUCATION REPORT

AGENDA ITEM NO: 6

NARRATION:

At this point on the Agenda, the Trustees will report on recent significant activities.



BOARD OF EDUCATION

MEETING OF
SEPTEMBER 24, 2013

TOPIC: 2012/2013 FINANCIAL STATEMENTS AND
AUDIT REPORT

AGENDA ITEM NO: 7a

NARRATION:

Mr. Joe Strain, Secretary-Treasurer and Director of Human Resources, will submit the 2012/13 Audited Financial Statements. The Financial Statements, audited by the firm of PricewaterhouseCoopers LLP, Chartered Accountants, have been prepared consistent with the format prescribed by the Ministry of Education. The auditor's report accompanies the Financial Statements.

The Financial Statements must be forwarded to the Minister of Education by September 30, 2013.



BOARD OF EDUCATION

MEETING OF
SEPTEMBER 24, 2013

TOPIC: CAPITAL PROJECT BYLAW NO. 115000 **AGENDA ITEM NO:** **7b**
CAPITAL FUNDING REIMBURSEMENT FOR
FUNDS SPENT ON SEISMIC PROJECT
IDENTIFICATION PROJECTS - DELTA
SECONDARY SCHOOL

NARRATION:

The Ministry of Education engaged engineers and geoscientists to complete a comprehensive re-assessment of seismic safety at more than 500 B.C. schools previously identified for potential funding under the School Seismic Mitigation Program. Based on the latest scientific research, improved technology and study of recent major earthquakes around the world, the new assessment, released in May 2012, identified 152 schools with at least one “high risk” building section that need to be addressed with structural upgrades under the School Seismic Mitigation Program.

On April 8, 2013, the Province announced a new three-year plan to address structural upgrades at 45 high-priority schools, including Delta Secondary, and requested affected school districts to engage consultants for the preparation of Seismic Project Identification Reports (SPIRs) and Project Definition Report which would be used to determine project scope and costs for project implementation in mid- to late 2014.

In accordance with Ministry instructions received August 23, 2013, in order for the Province to reimburse the Board for the costs incurred to prepare the SPIRs and associated additional geotechnical work (\$200,000), a Capital Bylaw must be first adopted by the Board of Education.



BOARD OF EDUCATION

MEETING OF
SEPTEMBER 24, 2013

TOPIC: SCHOOL DISTRICT #37 BUSINESS
COMPANY (DELTA GLOBAL CAMPUS)

AGENDA ITEM NO: **7c**

NARRATION:

In accordance with Section 95.4 of the School Act, the Board of Education must approve the Board of Directors of the School District #37 Business Company for the 2013-2014 year. The following persons are proposed as the members of this Board:

- a. Joe Strain
- b. Kelly Guichon
- c. Simon Truelove
- d. Ray Holme
- e. Ted Johnson



BOARD OF EDUCATION

**MEETING OF
SEPTEMBER 24, 2013**

TOPIC: ENROLMENT REPORT

AGENDA ITEM NO: 7d

NARRATION:

Mr. Garnet Ayres, Deputy Superintendent, will provide an update on the current 2013/2014 enrolment figures.



BOARD OF EDUCATION

**MEETING OF
SEPTEMBER 24, 2013**

TOPIC: NEW BUSINESS

AGENDA ITEM NO: 8

NARRATION:

No items for presentation



BOARD OF EDUCATION

MEETING OF
SEPTEMBER 24, 2013

TOPIC: QUESTION PERIOD

AGENDA ITEM NO: 9

NARRATION:

At this point the Chairperson will provide an opportunity for questions from the public concerning items on the Agenda.

- 30 minute question period – open to the public and limited to 5 minutes per issue



BOARD OF EDUCATION

**MEETING OF
SEPTEMBER 24, 2013**

TOPIC: DATE, TIME AND PLACE OF NEXT MEETING **AGENDA ITEM NO: 10**

NARRATION:

Next scheduled meeting: October 8, 2013

Delta School Board Office
4585 Harvest Drive
Delta, BC



BOARD OF EDUCATION

**MEETING OF
SEPTEMBER 24, 2013**

TOPIC: ADJOURNMENT

AGENDA ITEM NO: 11