

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

DATE, TIME AND PLACE: September 24, 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
D. Annett, Director, International Programs
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
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 7:35 p.m.

ADOPTION OF AGENDA

M/S Trustees Windsor/Kanakos

THAT the agenda be adopted as distributed with the amendment to add item 7e – Field Trip.

CARRIED

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PROJECT PICKLE

Mr. Mike Schneider of the Backyard Cooperative provided an update on Project Pickle. For videos and more information on the program please visit the website (www.bycoop.ca).

Chairperson Dixon thanked Mr. Schneider for all of his work on Project Pickle, and noted how students have thrived with this program, especially those that have difficulty in the classroom. Chairperson Dixon also thanked Ms. Turner for her work on this project. Chairperson Dixon noted we are seeing great things, and are looking forward to seeing more in the future.

INTERNATIONAL PROGRAMS

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

Chairperson Dixon thanked Ms. Annett for all of her energy, diversity and the continued growth of the program.

Chairperson Dixon introduced the following Education Partner Group representatives in the audience:

- Mr. Keith Punshon – Chair of the Delta Parent Advisory Council
- Mr. Paul Steer – President of the Delta Teachers' Association
- Mr. Colin Pawson – President of CUPE Local 1091

APPROVAL OF THE MINUTES

M/S Trustees Windsor/Kanakos

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

CARRIED

BOARD OF EDUCATION REPORT

Trustee Windsor attended the Truth and Reconciliation Education Day along with thirty Delta students on September 19th, noting it was an incredible experience. It raised awareness, and there was a lot of hope. Stories about the hardships that some people have gone through were shared. Included on the panel was Minister of Education, Peter Fassbender, Honourable Chief Justice Murray Sinclair, and a representative from Children & Youth BC, Mary Ellen Turpel-Lafond.

Trustee Truelove attended the BCSTA Metro Meeting on September 18th.

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

- Involved in conference calls with respect to BCPSEA negotiations.
- DPAC Meeting on September 16th. Mr. Neil Stephenson, District Principal of Innovation & Inquiry, provided a great presentation to the parents on how the District is making a conscious decision about what software is being purchased and used in schools. Mr. Doug Sheppard, Assistant Superintendent, spoke about digital citizenship and bringing technology to our students.

Trustee Kanakos showed a short video on bike education (see Hawaii Bicycling League www.hbl.org/bikeed). The program provides children with bike safety, proper fitting of bike helmets, sizing of bikes, and a road safety test.

Trustee Saip attended and spoke at a Truth and Reconciliation Event in Ottawa, and presented a Bentwood Box.

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

- Canadian School Boards Association (CSBA) Congress from July 4-6, also attended by Trustees Windsor and Truelove.
- 2013 Summer Institute – Promoting Mental Health in BC Schools on August 22 & 23 at UBC, also attended by Trustees Windsor and Burke.
- BCSTA Metro and Branch work around bargaining.
- BCSTA has appointed a Task Force, and Trustees will look forward to a motion from Provincial Council.

Chairperson Dixon noted it has been a successful start to the school year. Please visit the 180 days of learning blog (<https://deltalearns.ca/180daysoflearning/>) for District news stories.

2012/13 FINANCIAL STATEMENTS AND AUDIT REPORT

M/S Trustees Windsor/Milat

THAT the 2012/13 Auditor's Report of Delta School District be accepted.

AND

THAT the consolidated Financial Statements as at June 30, 2013, June 30, 2012, and July 1, 2011, and the related notes to the Financial Statements, as audited by the firm of Pricewaterhouse Coopers LLP, be approved.

CARRIED

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Mr. Strain advised that Mr. Andrew Clark, Associate Partner, Audit and Assurance Group, with PricewaterhouseCoopers LLP, reported that Pricewaterhouse Coopers has once again provided an unqualified audit report and was very complimentary on the level of preparation by Ms. Nicola Christ, Director of Finance & Management Services, and the Financial Services team with regard to the transition to Public Sector Accounting Board Standards. Chairperson Dixon and Mr. Strain thanked Ms. Christ, Ms. Hives and their team for all of their hard work. Mr. Strain noted that once approved by the Ministry of Education, the Financial Statements will be placed on the website.

CAPITAL PROJECT BYLAW NO. 115000 CAPITAL FUNDING REIMBURSEMENT FOR
FUNDS SPENT ON SEISMIC PROJECT IDENTIFICATION PROJECTS - DELTA
SECONDARY SCHOOL

M/S Trustees Milat/Kanakos

THAT approval be given for three readings at one meeting of the Capital Bylaw No. 115000.

THAT the Capital Bylaw No. 115000 specifying a maximum expenditure of \$200,000 be given three readings and adopted.

CARRIED

M/S Trustees Saip/Windsor

THAT the Capital Bylaw No. 115000 specifying a maximum expenditure of \$200,000 be given a FIRST Reading.

CARRIED

M/S Trustees Saip/Windsor

THAT the Capital Bylaw No. 115000 specifying a maximum expenditure of \$200,000 be given a SECOND Reading.

CARRIED

M/S Trustees Saip/Windsor

THAT the THAT the Capital Bylaw No. 115000 specifying a maximum expenditure of \$200,000 be given a THIRD Reading and Adopted.

CARRIED

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SCHOOL DISTRICT #37 BUSINESS COMPANY (DELTA GLOBAL CAMPUS)

M/S Trustees Kanakos/Burke

THAT the Delta Board of Education approve the proposed members of the Board.

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

CARRIED

Mr. Strain reminded the audience that the School District #37 Business Company AGM is on Monday, September 30 at 7:00 p.m.

ENROLMENT REPORT

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

Chairperson Dixon thanked Mr. Ayres for all of the work that goes in to providing the data.

FIELD TRIP

In accordance with Administrative Procedure 260, the Board was advised of the following multiple-day field trip:

- o South Delta Secondary – Field trip to Calgary, Alberta from September 25-29, 2013.

The Board was also advised of the rest of the dates for 2013/2014 for the E15 and U18 Hockey Academy Teams:

**Delta Wild E15 Hockey Academy
Tournament Travel Schedule – 2013/2014**

Month	Tournament Location	Hosted By
Fri Sept 13 – Sun Sept 15th	Yale, BC	Burnaby Winter Club
Fri Sept 27 – Sun Sept 29 th	Calgary, AB	Edge Academy
Fri Oct 11 – Sun Oct 13th	Yale, BC	Yale Academy
Fri Oct 25 th	Yale, BC	Yale Academy
Thurs Nov 7 – Sun Nov 10th	Banff, AB	Banff Academy

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Month	Tournament Location	Hosted By
Fri Nov 15 – Sun Nov 17	Spokane, WA	Compete Academy
Fri Jan 17 – Sun Jan 19th	Penticton, BC	Okanagan Hockey Academy
Fri Feb 7 – Sun Feb 9th	GPF – Delta, BC	Delta Wild Academy
Fri Feb 28 – Sun March 2nd	Kelowna, BC	Pursuit of Excellence – Playoffs

**Delta Wild U18 Hockey Academy
Tournament Travel Schedule – 2013/2014**

Month	Tournament Location	Hosted By
Fri Sept 27 – Sun Sept 29 th	Penticton, BC	Okanagan Hockey Academy
Fri Oct 11 – Sun Oct 13th	Calgary, AB	Edge Academy
Fri Nov 8 – Sun Nov 10th	GPF – Delta BC	Delta Wild Academy
Wed Jan 8 – Sun Jan 12	Kelowna, BC	KIMMT Tournament
Fri Feb 7 – Sun Feb 9th		
Fri Feb 14 – Mon Feb 17th	Phoenix, AZ	
Fri Feb 28 – Sun March 2nd	Kelowna, BC	Pursuit of Excellence – Playoffs

DATE, TIME AND PLACE OF NEXT MEETING

October 8, 2013 at 7:30 p.m. Delta School Board Office
4585 Harvest Drive
Delta, BC

ADJOURNMENT

M/S Trustees Saip/Windsor
THAT the Delta School Board meeting of September 24, 2013 be adjourned.

CARRIED

ADJOURNMENT: 8:57 p.m.

Chairperson

Secretary-Treasurer