



BOARD OF EDUCATION

**MEETING OF
OCTOBER 8, 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
OCTOBER 8, 2013

TOPIC: WORLD TEACHERS' DAY

AGENDA ITEM NO: **3a**

NARRATION:

Mr. Paul Steer, President of the Delta Teachers' Association, will make a short presentation to Trustees on the occasion of World Teachers' Day.



BOARD OF EDUCATION

MEETING OF
OCTOBER 8, 2013

TOPIC: POWER SMART

AGENDA ITEM NO: **3b**

NARRATION:

Mr. Garnet Ayres, Deputy Superintendent, will introduce Mr. Jim White, Energy Manager, and Ms. Debra Eng, Energy Specialist, who will provide an update on utilities, and some of the BC Hydro programs the District is taking advantage of. Mr. White and Ms. Eng will also announce October as Power Smart Month.



BOARD OF EDUCATION

**MEETING OF
OCTOBER 8, 2013**

TOPIC: APPROVAL OF THE MINUTES

AGENDA ITEM NO: 4

NARRATION:

(attachment)

RECOMMENDED ACTION:

THAT the Minutes of the meeting of September 24, 2013 be approved.

DRAFT

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

DRAFT

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

September 24, 2013

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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.

DRAFT

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

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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

DRAFT

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

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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

DRAFT

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

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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

DRAFT

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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



BOARD OF EDUCATION

**MEETING OF
OCTOBER 8, 2013**

TOPIC: UNFINISHED BUSINESS/ROUTINE

AGENDA ITEM NO: 5

NARRATION:

No items for presentation



BOARD OF EDUCATION

MEETING OF
OCTOBER 8, 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
OCTOBER 8, 2013

TOPIC: 2013/2014 CAPITAL PLAN

AGENDA ITEM NO: **7a**

NARRATION:

Mr. Frank Geyer, Director of Facilities & Planning, will present the projects contained in the 2013/2014 Capital Plan. The Capital Plan is due to the Ministry of Education by October 9, 2013.

The Capital Plan is based on three criteria set out by the Ministry:

- Enrolment Increase (*either district-wide or a population shift from one part of the District to the other*)

The District's latest enrolment projections forecast that student enrolment in Delta will continue to decline and that it has ample classroom capacity to accommodate the expected number of students for the foreseeable future. Thus, we are not including any school additions or site acquisitions in the 2013/2014 Capital Plan for consideration by the Ministry.

- Facility Age and Building Condition

Consideration for major rejuvenation or replacement of buildings will only be given by the Ministry to those facilities having reached the end of their functional or economic life, based on facility audit data. Furthermore, to qualify for major capital funding, rejuvenation or replacement project costs must exceed \$1.5 Million.

We have included one project in this category, which was submitted as part of the 2012/2013 Capital Plan but not supported by the Ministry, and that is the redevelopment of Heath Traditional Elementary. The proposed work consists of: a realignment of driveways, crosswalk and parking to improve pedestrian and vehicular traffic safety and flow; a location exchange of school offices and staff room with multi-purpose room to facilitate new pick-up/drop-off; and a relocation of playgrounds and green spaces displaced by the proposed pick-up/drop-off. The Project Identification Report was submitted to the Ministry last October and the estimated cost of the project is \$2.6 Million. The project is consistent with the District Long Range Facilities Plan.



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- Seismic Risk

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. The cost to address these high-priority schools is estimated at \$1.3 billion.

In Delta, three schools meet this criteria (South Delta Secondary, Delta Secondary and Gibson Elementary) and of them, only Gibson Elementary remains as being unsupported by the Ministry. It is a “High 3” priority project upgrading the 1972 classroom and gymnasium blocks. We have been instructed by the Ministry to hold off work on the Project Identification Report for at least another year while the High 1 and High 2 priority projects in the province are completed. The project was submitted in the 2012/2013 Capital Plan and is being resubmitted in the 2013/2014 document.

All three projects identified in Seismic Mitigation Program are consistent with the District Long Range Facilities Plan.



BOARD OF EDUCATION

MEETING OF
OCTOBER 8, 2013

TOPIC: FIELD TRIP

AGENDA ITEM NO: **7b**

NARRATION:

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

Seaquam Secondary: Approximately 11 male students from Grades 10 and 11 will travel by air from Bellingham to San Diego and Los Angeles, California from October 10 to 15, 2013, to take part in a Senior Boys Volleyball Tournament. Travelling with the students will be Teacher Mr. Bryan Fischer, and Coaches, Mr. Zack Lund, Mr. Parker Lund and Mr. Ryan Blandford. Costs will be covered by fundraising and parents.



BOARD OF EDUCATION

**MEETING OF
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TOPIC: NEW BUSINESS

AGENDA ITEM NO: 8

NARRATION:

No items for presentation



BOARD OF EDUCATION

MEETING OF
OCTOBER 8, 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
OCTOBER 8, 2013**

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

NARRATION:

Next scheduled meeting: November 5, 2013

Delta School Board Office
4585 Harvest Drive
Delta, BC



BOARD OF EDUCATION

**MEETING OF
OCTOBER 8, 2013**

TOPIC: ADJOURNMENT

AGENDA ITEM NO: 11