



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

October 8, 2013

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POWER SMART

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

Trustee Kanakos thanked Mr. White for all of his work with the district. Chairperson Dixon thanked both Mr. White and Ms. Eng for their presentation and continued work.

APPROVAL OF THE MINUTES

M/S Trustees Milat/Burke

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

CARRIED

BOARD OF EDUCATION REPORT

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

- Terry Fox Run at Gibson Elementary on September 26th, and was honoured to say a few words at the event.
- Meeting at the Musqueam Indian Band Office on September 30<sup>th</sup>, also attended by Ms. Turner, Mr. Ayres and Ms. Diane Jubinville, District Vice-Principal of Aboriginal Programs. The meeting was at the request of the Education Committee who is reaching out to institutions that educate Musqueam students. Trustee Windsor noted the district is looking forward to working with the committee.

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

- Delta Reads Event on September 28<sup>th</sup>.
- The 3<sup>rd</sup> Annual Laura Szendrei Walk, Run & Roll on October 6<sup>th</sup>.
- Studio Stomp, which featured local painters and artists in Delta. Trustee Kanakos suggested it would be great to invite Delta students to attend next year as it is all within walking distance.

Trustee Truelove attended the Social Responsibility Committee meeting on September 23<sup>rd</sup>, and would like to arrange for committee representatives to present to the Board on social/emotional learning.

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

- Superintendent's Council meeting on October 3<sup>rd</sup>, also attended by Trustee Burke.
- 10<sup>th</sup> Anniversary of Elder College.
- BC School Centred Mental Health Coalition Committee meeting hosted by Delta on October 4<sup>th</sup>.

Chairperson Dixon also mentioned that Delview Secondary's Thanks For Giving is being held on Thursday, October 10<sup>th</sup>. Doors open at 5:00 p.m. and the event begins at 5:30 p.m.

2013/2014 CAPITAL PLAN

M/S Trustees Kanakos/Windsor

THAT the Board of Education of School District No. 37 (Delta) approves the 2013/2014 Capital Plan.

CARRIED

FIELD TRIP

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

- Seaquam Secondary – Field trip to San Diego and Los Angeles, California from October 10-15, 2013.

MINISTRY OF EDUCATION TECHNICAL REVIEW COMMITTEE

Mr. Doug Sheppard, Assistant Superintendent, provided information on the Ministry of Education Technical Review Committee. The committee is made up of Ministry and Senior Staffers from a variety of School Districts in the province, and is considering how to improve the formula for student transportation around the province. Over the summer Chairperson Dixon, Vice-Chairperson Saip, and Senior Management Staff from Delta, met with the Ministry to discuss Delta's issues and concerns in regards to transportation. Mr. Sheppard, Mr. Ayres & Ms. Guild were invited to meet with the committee this morning and will provide an update if the committee gets back to staff with a statement or further questions.

DATE, TIME AND PLACE OF NEXT MEETING

November 5, 2013 at 7:30 p.m.

Delta School Board Office  
4585 Harvest Drive  
Delta, BC

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ADJOURNMENT

M/S Trustees Saip/Burke

THAT the Delta School Board meeting of October 8, 2013 be adjourned.

CARRIED

ADJOURNMENT: 8:30 p.m.

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Chairperson

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Secretary-Treasurer