



BOARD OF EDUCATION

**MEETING OF
NOVEMBER 5, 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
NOVEMBER 5, 2013**

TOPIC: INTRODUCTION OF NEW ADMINISTRATORS **AGENDA ITEM NO: 3a**

NARRATION:

Ms. Dianne Turner, Superintendent of Schools, will introduce the new administrators.



BOARD OF EDUCATION

**MEETING OF
NOVEMBER 5, 2013**

TOPIC: CONTINUING EDUCATION

AGENDA ITEM NO: 3b

NARRATION:

Mr. Ted Johnson, District Principal of Learning Services, will provide an update on Continuing Education.



BOARD OF EDUCATION

**MEETING OF
NOVEMBER 5, 2013**

TOPIC: APPROVAL OF THE MINUTES

AGENDA ITEM NO: 4

NARRATION:

(attachment)

RECOMMENDED ACTION:

THAT the Minutes of the meeting of October 8, 2013 be approved.

DRAFT

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

DATE, TIME AND PLACE: October 8, 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. 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
T. Johnson, District Principal,
 Learning Services
T. Nelson, Administrative Assistant
D. Sheppard, Assistant Superintendent

CALL TO ORDER

Chairperson Dixon called the meeting to order at 7:30 p.m.

ADOPTION OF AGENDA

M/S Trustees Windsor/Truelove
THAT the agenda be adopted as distributed with the amendment to add item 8a - Ministry of
Education Technical Review Committee.

CARRIED

WORLD TEACHERS' DAY

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

DRAFT

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

October 8, 2013

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Chairperson Dixon thanked Mr. Steer for his presentation and noted the Superintendent's Office will be sending apples to all Delta teachers in recognition of World Teachers' Day.

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 30th, 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 28th.
- The 3rd Annual Laura Szendrei Walk, Run & Roll on October 6th.
- 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.

DRAFT

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

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

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

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

Chairperson Dixon also mentioned that Delview Secondary's Thanks For Giving is being held on Thursday, October 10th. 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.

DRAFT

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

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DATE, TIME AND PLACE OF NEXT MEETING

November 5, 2013 at 7:30 p.m. Delta School Board Office
4585 Harvest Drive
Delta, BC

ADJOURNMENT

M/S Trustees Saip/Burke
THAT the Delta School Board meeting of October 8, 2013 be adjourned.

CARRIED

ADJOURNMENT: 8:30 p.m.

Chairperson

Secretary-Treasurer



BOARD OF EDUCATION

**MEETING OF
NOVEMBER 5, 2013**

TOPIC: UNFINISHED BUSINESS/ROUTINE

AGENDA ITEM NO: 5

NARRATION:

No items for presentation



BOARD OF EDUCATION

MEETING OF
NOVEMBER 5, 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
NOVEMBER 5, 2013

TOPIC: CAPITAL BYLAW – DISPOSAL OF DELVIEW ADULT LEARNING CENTRE PROPERTY **AGENDA ITEM NO: 7a**

NARRATION:

At the Regular Board Meeting of April 23, 2013, the Delta Board of Education passed a resolution declaring the property at 11582 92 Avenue is surplus to the needs of the District and instructing staff to proceed with the real property disposal process.

The property was listed on the Multiple Listing Service (MLS) since July 29, 2013, with numerous offers received. The offer received on September 15, 2013 from the Maskeen Group Holding Ltd., subsequently amended on October 10, 2013 to a selling price of \$1,400,000, was reviewed by staff and confirmed to be fair market value for the property. At a special meeting of the Board held October 11, 2013, approval was received to accept the offer and on October 15, 2013 all subjects were removed accordingly.

Particulars of the offer are as follows:

1. A deposit of \$100,000 was submitted with the offer and will be applied towards the purchase price, with the balance of the purchase price payable upon completion.
2. The sale will be completed on December 16, 2013, with the Purchaser having vacant possession of the property at 12 noon on September 1, 2014.
3. The Board will pay \$4,000/month rent to the buyer from the completion date to the possession date to enable operations at the Delview Adult Learning Centre to carry on while the new facility at 11590 83 Avenue is under construction.

In accordance with the School Act, the Disposal of Land or Improvements Order (M193/08) and District Policy 4560.1, a Capital Bylaw notifying the Minister of Education of the property disposal and acquisition, and the allocation of the net proceeds (25% to the District's Local Non-Sharable Capital Reserve and 75% to the District's Restricted Sharable Capital Reserve) is required.



BOARD OF EDUCATION

MEETING OF
NOVEMBER 5, 2013

TOPIC: CAPITAL PROJECT AMENDMENT BYLAW **AGENDA ITEM NO:** **7b**
NO. 126628-02 – 2012/2013 ANNUAL
FACILITIES GRANT

NARRATION:

On March 14, 2013, the Ministry of Education announced that Annual Facilities Grants (AFG) funding totalling \$110.946 Million would be forthcoming to school districts to assist in the maintenance and refurbishment of facilities to extend their useful life, improve staff and student safety, increase energy efficiency and lower operating costs. Delta's share of the \$110 Million for 2013/14 is \$2,891,975, which is consistent with what we have been receiving in prior years for projects such as building envelope upgrades, interior refinishing, mechanical and electrical upgrades, safety and security upgrades, accessibility upgrades, energy reduction retrofits and grounds improvements.

Originally, \$1,832,094 of this amount was to be in the form of capital funding, with the balance coming in the form of an operating grant. The Board adopted Capital Project Bylaw No. 126628 back on April 23, 2013 accordingly.

In accordance with Ministry instructions received July 16, 2013, due to budgetary pressures necessitating the shift of \$15 Million from the Ministry's operating budget to its capital budget to cover all AFG funding, the Board of Education must now adopt a Capital Project Amendment Bylaw to increase the capital share of the annual AFG funding to \$2,224,685.



BOARD OF EDUCATION

**MEETING OF
NOVEMBER 5, 2013**

TOPIC: NEW BUSINESS

AGENDA ITEM NO: 8

NARRATION:

No items for presentation



BOARD OF EDUCATION

MEETING OF
NOVEMBER 5, 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
NOVEMBER 5, 2013**

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

NARRATION:

Next scheduled meeting: December 10, 2013

Delta School Board Office
4585 Harvest Drive
Delta, BC



BOARD OF EDUCATION

**MEETING OF
NOVEMBER 5, 2013**

TOPIC: ADJOURNMENT

AGENDA ITEM NO: 11