

**REGULAR MEETING OF THE BOARD OF EDUCATION****DATE: January 14, 2014** **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) Introduction of New Administrators
  - b) Technology Update
4. APPROVAL OF THE MINUTES
  - a) November 5, 2013
  - b) December 10, 2013
5. UNFINISHED BUSINESS/ROUTINE  
*No items for presentation*
6. BOARD OF EDUCATION REPORT
7. INFORMATION, PROPOSALS AND REPORTS
  - a) Superintendent's Annual Report on Student Achievement
  - b) Field Trips
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 – February 11, 2014  
Delta School Board Office  
4585 Harvest Drive  
Delta, BC
11. ADJOURNMENT



**BOARD OF EDUCATION**

**MEETING OF  
JANUARY 14, 2014**

**TOPIC:** ADOPTION OF THE AGENDA

**AGENDA ITEM NO: 2**

**NARRATION:**

**RECOMMENDED ACTION:**

THAT the Agenda be adopted as distributed.



**BOARD OF EDUCATION**

**MEETING OF  
JANUARY 14, 2014**

**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  
JANUARY 14, 2014**

**TOPIC:** TECHNOLOGY UPDATE

**AGENDA ITEM NO: 3b**

**NARRATION:**

Mr. Neil Stephenson, District Principal of Inquiry & Innovation, will provide an update on technology.



**BOARD OF EDUCATION**

**MEETING OF  
JANUARY 14, 2014**

**TOPIC:** APPROVAL OF THE MINUTES

**AGENDA ITEM NO: 4**

**NARRATION:**

*(attachments)*

**RECOMMENDED ACTION:**

THAT the Minutes of the meetings of November 5 & December 10, 2013 be approved.

DRAFT

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

DATE, TIME AND PLACE: November 5, 2013 7:30 p.m.  
District Administration Building

PRESENT: Trustees: L. Dixon, Chairperson  
D. Burke  
N. Kanakos  
F. Milat  
S. Truelove  
V. Windsor  
  
D. Turner, Superintendent of Schools  
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

ABSENT: Trustees: D. Saip

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 7c – Field Trip.

CARRIED

DRAFT

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

November 5, 2013

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INTRODUCTION OF NEW ADMINISTRATORS

Ms. Dianne Turner, Superintendent of Schools, introduced the following new Administrators:

- Ms. Patricia Wilson – Vice-Principal at Richardson Elementary.
- Ms. Tara Fisher – Vice-Principal at Hawthorne Elementary.

Chairperson Dixon introduced the following partner group representatives in the audience:

- Mr. Simon Isbister, 2<sup>nd</sup> Vice-President of the Delta Teachers' Association.
- Mr. Aaron Akune & Mr. Ashif Jiwa, Representatives for the Association of Delta School Administrators.

CONTINUING EDUCATION

Mr. Ted Johnson, District Principal of Learning Services, provided an update on Continuing Education including Academies, Continuing Education, Delta Access, Continuing Education (Academic), HomeQuest and Summer School.

APPROVAL OF THE MINUTES

M/S Trustees Kanakos/Truelove

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

CARRIED

BOARD OF EDUCATION REPORT

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

- DYAC meeting at Seaquam Secondary, facilitated by Mr. Johnson and Ms. Teresa Phillips, District Vice-Principal of Choice & Academy Programs. Students reviewed the Tell Them From Me Survey results.
- ADSA Conference.
- An Evening with DeDe DeRose, Superintendent of Aboriginal Achievement with the Ministry of Education, on how to include Aboriginal content into our schools. It was a collaborative partnership with the Richmond School District. Also attended by Chairperson Dixon, Trustees Burke and Windsor, Ms. Turner and Mr. Ayres.

DRAFT

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

November 5, 2013

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

- Delview Secondary's Thanks for Giving on October 10<sup>th</sup>, which raised over 15,000 canned goods and \$800 in cash donations. It was an incredible evening with lots of energy, and was also attended by Chairperson Dixon, Ms. Turner, and Ms. Gordon who was volunteering at the event.
- We Day at Rogers Arena on October 18<sup>th</sup> was an inspirational day with keynote speaker Martin Luther King Jr. Trustee Windsor attended with students from Heath Traditional Elementary. Students had to earn their way to attend the event. Also attended by Chairperson Dixon, Mr. Sheppard and Mr. Ayres.
- BCSTA Provincial Council meeting on October 25 & 26. Trustees met with Rob Wood, the new Deputy Minister of Education, and discussions included BCPSEA being removed by the Ministry as a bargaining agent. A BCSTA Bargaining Task Force has been developed (which Chairperson Dixon sits on).

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

- DPAC meeting on October 21<sup>st</sup> which included a presentation by Ms. Guild and Ms. Diane Jubinville, District Vice-Principal of Aboriginal Programs. They provided an overview on Special Programs, and the integration of Aboriginal Programs into our schools, including Professional Development opportunities. The meeting was also attended by Chairperson Dixon.
- BCPSEA Symposium on October 24 & 25, where attendees were assured it was business as usual. Speakers included Mr. Michael Marchbank, Public Administrator, and the Honourable Peter Fassbender, Minister of Education. Information was provided on class size and composition, Human Resources in our district, and an update on arbitration was provided.
- An Evening with Dede DeRose.
- Read the Day Away on November 1<sup>st</sup> at Gray Elementary.

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

- A visit to Byrne Creek School in Burnaby to see the community based school model, also attended by Trustee Windsor.
- We Day.
- The Delta Literacy Committee will be meeting this month, and Ms. Gordon will be speaking on inquiry based learning and the direction of the School District. The Delta Literacy Committee is a partnership between the Delta School District, Fraser Valley Regional Library, and the Boys and Girls Club.
- Mckee House Fright Fest which featured a haunted house by South Delta Secondary theatre students, and a performance by the Delta Secondary Dance Academy.
- Read the Day Away at Gray Elementary.



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

November 5, 2013

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Chairperson Dixon also noted there are many community volunteers (a lot of former teachers) working with an organization called Afretech Aid Society. They ship school supplies and resources to African schools in need. If anyone has any supplies or resources, please contact Bonnie Sutherland at [afretech@dccnet.com](mailto:afretech@dccnet.com).

CAPITAL BYLAW – DISPOSAL OF ADULT LEARNING CENTRE PROPERTY

M/S Trustees Kanakos/Windsor

THAT approval be given for three readings at one meeting of the Capital Bylaw - Disposal of Delview Adult Learning Centre Property.

THAT the Capital Bylaw - Disposal of Delview Adult Learning Centre Property be given three readings and adopted.

CARRIED

M/S Trustees Kanakos/Windsor

THAT the Capital Bylaw - Disposal of Delview Adult Learning Centre Property be given a FIRST Reading.

CARRIED

M/S Trustees Burke/Truelove

THAT the Capital Bylaw - Disposal of Delview Adult Learning Centre Property be given a SECOND Reading.

CARRIED

M/S Trustees Windsor/Burke

THAT the Capital Bylaw - Disposal of Delview Adult Learning Centre Property 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)

November 5, 2013

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CAPITAL PROJECT AMENDMENT BYLAW NO. 126628-02 – 2012/2013 ANNUAL  
FACILITIES GRANT

M/S Trustees Kanakos/Windsor

THAT approval be given for three readings at one meeting of the Capital Project Amendment Bylaw No. 126628-02.

THAT the Capital Project Amendment Bylaw No. 126628-02 specifying a maximum expenditure by the Province of British Columbia of \$2,224,685 be given three readings and adopted.

CARRIED

M/S Trustees Windsor/Kanakos

THAT the Capital Project Amendment Bylaw No. 126628-02 specifying a maximum expenditure by the Province of British Columbia of \$2,224,685 be given a FIRST Reading.

CARRIED

M/S Trustees Burke/Truelove

THAT the Capital Project Amendment Bylaw No. 126628-02 specifying a maximum expenditure by the Province of British Columbia of \$2,224,685 be given a SECOND Reading.

CARRIED

M/S Trustees Milat/Kanakos

THAT the Capital Project Amendment Bylaw No. 126628-02 specifying a maximum expenditure by the Province of British Columbia of \$2,224,685 be given a THIRD Reading and Adopted.

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 Tokyo, Tsukuba and Nikko, Japan from November 21-December 1, 2013.

DRAFT

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

November 5, 2013

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DATE, TIME AND PLACE OF NEXT MEETING

December 10, 2013 at 7:00 p.m.      Delta School Board Office  
4585 Harvest Drive  
Delta, BC

ADJOURNMENT

M/S Trustees Windsor/Kanakos

THAT the Delta School Board meeting of November 5, 2013 be adjourned.

CARRIED

ADJOURNMENT: 8:33 p.m.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary-Treasurer

DRAFT

MINUTES OF AN INAUGURAL MEETING OF THE BOARD OF EDUCATION OF  
SCHOOL DISTRICT NO. 37 (DELTA)

DATE, TIME AND PLACE:

December 10, 2013                      7:00 p.m.  
District Administration Building

PRESENT:

Trustees:

D. Burke  
L. Dixon  
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  
D. Michaud, Communications Manager  
T. Nelson, Administrative Assistant  
D. Sheppard, Assistant Superintendent  
J. Strain, Secretary-Treasurer/Director,  
                    Human Resources

CALL TO ORDER

Superintendent Dianne Turner called the meeting to order at 7:20 p.m.

ADOPTION OF AGENDA

M/S Trustee Dixon/Windsor  
THAT the agenda be adopted.

CARRIED

DRAFT

MINUTES OF AN INAUGURAL MEETING OF THE BOARD OF EDUCATION

December 10, 2013

Page 2

Superintendent Turner called three times for nominations for Board Chairperson for the December 10, 2013 to November 30, 2014 period.

M/S Trustees Kanakos/Milat  
Trustee Dixon for Board Chairperson.

As no other nominations were received, Trustee Dixon was acclaimed Chairperson.

Chairperson Dixon assumed the chair.

Chairperson Dixon called three times for nominations for Vice-Chairperson for the December 10, 2013 to November 30, 2014 period.

M/S Trustees Truelove/Saip  
Trustee Windsor for Vice-Chairperson.

As no other nominations were received, Trustee Windsor was acclaimed Vice-Chairperson.

Chairperson Dixon called three times for the nomination of a Trustee Representative to the Provincial Council of the British Columbia School Trustees' Association.

M/S Trustees Burke/Saip  
Trustee Windsor for Provincial Council Representative to the British Columbia School Trustees' Association.

As no other nominations were received, Trustee Windsor was acclaimed Provincial Council Representative to the British Columbia School Trustees' Association.

Chairperson Dixon called three times for the nomination of an Alternate Trustee Representative to the Provincial Council of the British Columbia School Trustees' Association.

M/S Trustees Burke/Saip  
Trustee Truelove for Alternate Provincial Council Representative to the British Columbia School Trustees' Association.

DRAFT

MINUTES OF AN INAUGURAL MEETING OF THE BOARD OF EDUCATION

December 10, 2013

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As no other nominations were received, Trustee Truelove was acclaimed as Alternate Representative to the British Columbia School Trustees' Association

Chairperson Dixon called three times for the nomination of a Trustee Representative to the Bargaining Council.

M/S Chairperson Dixon/Trustee Windsor  
Trustee Burke for Trustee Representative to the Bargaining Council.

As no other nominations were received, Trustee Burke was acclaimed Trustee Representative to the Bargaining Council.

Chairperson Dixon called three times for the nomination of an Alternate Trustee Representative to the Bargaining Council.

M/S Chairperson Dixon/Trustee Windsor  
Trustee Kanakos for Alternate Representative to the Bargaining Council.

As no other nominations were received, Trustee Kanakos was acclaimed as Alternate Representative to the Bargaining Council.

Chairperson Dixon expressed her sincere gratitude to all those throughout the Delta School District who put forward their very best effort every day to make a difference in the lives of students.

DATE, TIME & PLACE OF NEXT MEETING

January 15, 2013

7:30 p.m.

Delta School District  
District Administration Office  
4585 Harvest Drive  
Delta, BC

ADJOURNMENT

M/S Trustees Kanakos/Windsor

THAT the Delta School Board Inaugural meeting of December 10, 2013 be adjourned.

CARRIED

DRAFT

MINUTES OF AN INAUGURAL MEETING OF THE BOARD OF EDUCATION

December 10, 2013

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ADJOURNMENT:                    7:35 p.m.

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Chairperson

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Secretary-Treasurer



**BOARD OF EDUCATION**

**MEETING OF  
JANUARY 14, 2014**

**TOPIC:** UNFINISHED BUSINESS/ROUTINE

**AGENDA ITEM NO: 5**

**NARRATION:**

*No items for presentation*





**BOARD OF EDUCATION**

**MEETING OF  
JANUARY 14, 2014**

**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  
JANUARY 14, 2014

**TOPIC:** SUPERINTENDENT'S ANNUAL REPORT ON STUDENT ACHIEVEMENT      **AGENDA ITEM NO:** **7a**

### **NARRATION:**

On or before December 15 of a school year, the Superintendent is required to prepare and submit to the Board an annual report on student achievement for the previous year. On approval of the report, the Board must, by January 31 submit the report to the Minister and make the report available to the public.

The annual report on student achievement is intended to serve two main purposes;

- Ensure transparency and accountability for each school district in terms of its responsibility for improving student achievement;
- Provide information that will facilitate subsequent planning for continuing improvement of student achievement at the school and school district levels as school plans and district achievement contracts are developed.

Provincial guidelines serve to frame this report.



## BOARD OF EDUCATION

MEETING OF  
JANUARY 14, 2014

TOPIC: FIELD TRIPS

AGENDA ITEM NO: **7b**

### NARRATION:

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

**Cliff Drive Elementary:** 24 students from Grade 7 will travel to L'Auberge du Mont, Montreal from January 25 – February 1, 2014. The purpose of the trip is to provide a cultural experience for Late French Immersion students. Students will travel by air from Vancouver to Montreal. Travelling with the students will be Teacher Ms. Laura Ramsbottom and Principal Ms. Joanne Keller. Costs will be covered by the parents.

**Sunshine Hills Elementary:** 44 Students from Grade 7 will travel to L'Auberge du Mont, Quebec City, from February 1 – 7, 2014. This enriching experience will enable the students to put into practice their conversational French, develop an understanding of Quebecois, and validate the learning of French as a second language. Travelling with the students will be Vice-Principal, Ms. Claire Clancy, and Teacher Ms. Danielle Miles. Costs will be covered by the parents and fundraising.



**BOARD OF EDUCATION**

**MEETING OF  
JANUARY 14, 2014**

**TOPIC: NEW BUSINESS**

**AGENDA ITEM NO: 8**

**NARRATION:**

*No items for presentation*



**BOARD OF EDUCATION**

**MEETING OF  
JANUARY 14, 2014**

**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  
JANUARY 14, 2014**

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

**NARRATION:**

Next scheduled meeting: February 11, 2014

Delta School Board Office  
4585 Harvest Drive  
Delta, BC



**BOARD OF EDUCATION**

**MEETING OF  
JANUARY 14, 2014**

**TOPIC: ADJOURNMENT**

**AGENDA ITEM NO: 11**