

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

DATE, TIME AND PLACE: January 14, 2014 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 of Schools
D. Annett, Director, International Programs
G. Ayres, Deputy Superintendent
N. Christ, Director,
Finance & Management Services
K. Guild, Director, Special Programs
T. Johnson, District Principal,
Learning Services
D. Michaud, Communications Manager
T. Nelson, Administrative Assistant
D. Sheppard, Assistant Superintendent

CALL TO ORDER

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

M/S Trustees Truelove/Kanakos

THAT Doug Sheppard, Assistant Superintendent, be appointed as Acting Secretary-Treasurer.

CARRIED

ADOPTION OF AGENDA

M/S Trustees Saip/Milat

THAT the agenda be adopted as distributed, with the amendment that item 3b – Technology Update be postponed to next meeting on February 11, 2014.

CARRIED

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

January 14, 2014

Page 2

INTRODUCTION OF NEW ADMINISTRATORS

Mr. Doug Sheppard, Acting Secretary-Treasurer and Assistant Superintendent, introduced the following new Administrator:

- Ms. Michelle Smith, Principal at English Bluff Elementary.

Mr. Garnet Ayres, Deputy Superintendent, introduced the following new Administrator:

- Mr. John Pavao, Vice-Principal at North Delta Secondary.

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

- Mr. Don Younger & Ms. Shannon Hunt, Representatives for the Association of Delta School Administrators.
- Mr. Keith Punshon, Chair of the Delta Parent Advisory Council.

Chairperson Dixon also introduced Mr. Adrian McNair, Editor with the South Delta Leader.

APPROVAL OF THE MINUTES

M/S Trustees Windsor/Saip

THAT the Minutes of the meetings of November 5 and December 10, 2013 be approved, with the amendment on the December 10 minutes, to change the date of the next meeting to January 14, 2014.

CARRIED

BOARD OF EDUCATION REPORT

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

- Remembrance Day Assemblies at Beach Grove Elementary and Pebble Hill Traditional Elementary on November 8th.
- Remembrance Day Ceremony in North Delta on November 11th, also attended by Trustees Windsor and Burke.
- Delta Police Swearing in Ceremony for former North Delta Secondary student Richard Molnar on November 13th.
- Aboriginal Youth Leadership Conference at Newlands Golf & Country Club on November 14th.
- DPAC meeting on November 18th.
- BCSTA Academy from December 5-7.
- Aboriginal Education Advisory Committee meeting on November 27th.
- Christmas Concerts at Pinewood, Sunshine Hills, Beach Grove, Brooke, Cougar Canyon, and Hellings Elementaries.
- EdCamp Delta on January 11th.

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

January 14, 2014

Page 3

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

- Remembrance Day Assembly at Neilson Grove Elementary.
- Six Christmas concerts and one Christmas assembly.
- ELL Consortium meeting on Wednesday, where there were some fresh voices, and a group of youth that joined together and shared a report they wrote on their experiences.
- A Cappella Art and Writing Show at the Tsawwassen Longhouse Gallery on Saturday, also attended by Chairperson Dixon and Trustee Burke. This was a collaborative art and writing show that showcased the work of South Delta Secondary students.
- Liaison School PAC meetings at Annieville Elementary, and coming up at Cliff Drive and Gibson Elementaries.

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

- BCSTA Academy in December, where Chairperson Dixon participated in a panel discussion with Councillor Bruce McDonald on working cooperatively with local municipal governments in the interest of student achievement.
- The Delta School District is supporting on the district website and through schools, the Battle of the Badges Delta Police and Delta Fire hockey game on Saturday, January 25th at Sungod Arena at 7:00 p.m. All youth are encouraged to attend.
- Crossroads United Church Community Dinner & Auction is being held on February 8th for those Trustees that would like to attend or send a donation. The church offers community dinners and is looking to community for support.
- Trustee Burke will be bringing forward the REACH Gala being held on March 1st.

Chairperson Dixon expressed her appreciation to Trustees and District Staff for the extra effort to attend recent events such as Remembrance Day Assemblies, Christmas Concerts and EdCamp Delta.

SUPERINTENDENT'S ANNUAL REPORT ON STUDENT ACHIEVEMENT

M/S Trustees Kanakos/Windsor

THAT the Board of Education approve the Superintendent's Annual Report on Student Achievement.

CARRIED

Chairperson Dixon thanked Ms. Guild and Ms. Gordon for all of their work on the report.

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

January 14, 2014

Page 4

FIELD TRIPS

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

- Cliff Drive Elementary – Field trip to L’Auberge du Mont, Montreal from January 25-February 1, 2014.
- Sunshine Hills Elementary – Field trip to L’Auberge du Mont, Quebec City from February 1-7, 2014.

DATE, TIME AND PLACE OF NEXT MEETING

February 11, 2014 at 7:30 p.m. Delta School Board Office
4585 Harvest Drive
Delta, BC

ADJOURNMENT

M/S Trustees Windsor/Burke

THAT the Delta School Board meeting of January 14, 2014 be adjourned.

CARRIED

ADJOURNMENT: 8:25 p.m.

Chairperson

Secretary-Treasurer