

REGULAR MEETING OF THE BOARD OF EDUCATION

DATE: February 11, 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) Career Transitions
 - b) Technology Update
4. APPROVAL OF THE MINUTES
 - a) January 14, 2014
5. UNFINISHED BUSINESS/ROUTINE
No items for presentation
6. BOARD OF EDUCATION REPORT
7. INFORMATION, PROPOSALS AND REPORTS
 - a) 2013/2014 Amended Budget
 - b) Annual Report on the Aboriginal Education Enhancement Agreement
 - c) Field Trips
8. NEW BUSINESS
 - a) Board Authorized Course – Foundations of Inquiry 11
9. QUESTION PERIOD
10. DATE, TIME AND PLACE OF NEXT MEETING

At call of the Chair
Next Scheduled meeting – March 11, 2014

Delta School Board Office
4585 Harvest Drive
Delta, BC
11. ADJOURNMENT



BOARD OF EDUCATION

**MEETING OF
FEBRUARY 11, 2014**

TOPIC: ADOPTION OF THE AGENDA

AGENDA ITEM NO: 2

NARRATION:



BOARD OF EDUCATION

MEETING OF
FEBRUARY 11, 2014

TOPIC: CAREER TRANSITIONS

AGENDA ITEM NO: **3a**

NARRATION:

Mr. Doug Sheppard, Assistant Superintendent, will introduce Mr. Brian Tivy, Career Transitions & Applied Skills Coordinator, who will introduce and present certificates to those students who successfully completed an ACE IT program last year (both course work & ITA requirements). Assisting Mr. Tivy will be Mr. Dave De Pieri, Apprenticeship Facilitator. In-district ACE IT instructors as well as school Career Facilitators were invited as well and may assist.



BOARD OF EDUCATION

**MEETING OF
FEBRUARY 11, 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
FEBRUARY 11, 2014**

TOPIC: APPROVAL OF THE MINUTES

AGENDA ITEM NO: 4

NARRATION:

(attachment)

RECOMMENDED ACTION:

THAT the Minutes of the meeting of January 14, 2014 be approved.

DRAFT

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

DRAFT

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.

DRAFT

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.

DRAFT

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



BOARD OF EDUCATION

**MEETING OF
FEBRUARY 11, 2014**

TOPIC: UNFINISHED BUSINESS/ROUTINE

AGENDA ITEM NO: 5

NARRATION:

No items for presentation



BOARD OF EDUCATION

**MEETING OF
FEBRUARY 11, 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
FEBRUARY 11, 2014**

TOPIC: 2013/2014 AMENDED BUDGET

AGENDA ITEM NO: 7a

NARRATION:

On the request of the Minister of Education (as provided in the School Act), the Board's 2013/2014 Amended Annual Budget must be submitted to the Ministry of Education by February 28, 2014.



BOARD OF EDUCATION

MEETING OF
FEBRUARY 11, 2014

TOPIC: ANNUAL REPORT ON THE ABORIGINAL
EDUCATION ENHANCEMENT AGREEMENT

AGENDA ITEM NO: 7b

NARRATION:

Ms. Kathy Guild, Director of Special Programs, and Ms. Diane Jubinville, District Vice-Principal of Aboriginal Programs, will present the Annual Report on the Aboriginal Education Enhancement Agreement (AEEA). The report is sent to the Ministry of Education.



BOARD OF EDUCATION

MEETING OF
FEBRUARY 11, 2014

TOPIC: FIELD TRIPS

AGENDA ITEM NO: **7c**

NARRATION:

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

Devon Gardens Elementary: Approximately 29 French Immersion students from Grade 6 & 7 will travel by air to Quebec via Montreal from March 2 – 7, 2014. This trip provides enriching experiences which will immerse the students into French culture and language. Travelling with the students will be Principal Mr. David Hope, and teachers Mme. L. Francis and Mme. Ashley Coolen. Costs will be covered by the parents and fund raising.

Burnsview Secondary: Approximately 20 students from Grade 9-12 will fly to New York City from March 14 – 21, 2014. The purpose of the trip is to bring an awareness of the cultural, economic and historic centre of North America. Travelling with the students will be Teachers Mr. Doug Schellenberg, Ms. Leslie Stark, and Ms. Kristy Fadley. Costs will be covered by the parents.

Delta Secondary: Approximately 8 students from Grades 11-12 will travel by air to Nicaragua from March 14 – 30, 2014. The purpose of the trip is for students to do volunteer work in an orphanage and primary school in order to learn about the history and culture of Nicaragua. Travelling with the students will be teachers Mr. Chris Dobrovolny, Ms. Jinny Peters and Mr. Byron Pannu. Costs will be covered by the parents.

Delview Secondary: Approximately 8 students from Grade 10-12 will fly to London, Paris, Venice and Florence from March 20 – 30, 2014. The purpose of the trip is to experience the language, art, culture and history of England, France and Italy. Travelling with the students will be Teacher, Ms. Julie Johnston. Costs will be covered by the parents.

North Delta Secondary: Approximately 19 students from Grade 10-12 will fly to Paris and Barcelona from March 17 – 24, 2014. The purpose of the trip is to give students the opportunity to use their language skills and gain a greater appreciation for the culture, history, art, architecture, food, music and dance of France and Spain. Travelling with the students will be Teachers Ms. Genna Cohen, Mr. Trevor Rosencrans and Ms. Jennifer Condonopoulos. Costs will be covered by the parents.



BOARD OF EDUCATION

MEETING OF FEBRUARY 11, 2014

- 2 -

Sands Secondary: Approximately 21 students from Grade 11-12 will fly to Paris, France and Barcelona from March 15 – 26, 2014. Students will be provided the opportunity to explore the food and culture of France and Spain. Travelling with the students will be Teachers Mrs. Marianne Gauthier, Ms. Elen Nikas, and Supervisors Mr. Dean Gauthier and Ms. Peggy Sheppard. Costs will be covered by the parents.

South Delta Secondary: Approximately 40-50 students from Grades 8-10 will travel by air to Waikiki, Hawaii from March 12 – 21, 2014 to participate in a Soccer Tournament. This will give the students an opportunity to compete against other schools out of province. Persons in charge and travelling with the students will be Principal of Academies Teresa Phillips and Coordinator / Teacher Stephen Burns. Other supervisors accompanying the students are Martin Bittengl (Coach) and Karen Savage (Parent). Costs will be covered by parents and fundraising.

South Delta Secondary: Approximately 30 students from Grade 9-12 will travel by air and bus to Costa Rica from March 15 - 26, 2014. The purpose of the trip is to serve as an enhancement to their learning experience in language, culture and humanitarian efforts. Travelling with the students will be Ms. Laurine Dane, Caitlin Manery and Irina Hunt (teachers), as well as parent chaperones Christine Thomson, Anne Rough, Lola Norris, Kristi Miller, Stephen Miller and Alex Campbell (tour organizer). Costs will be covered by parents and students.



BOARD OF EDUCATION

**MEETING OF
FEBRUARY 11, 2014**

TOPIC: BOARD AUTHORIZED COURSE –
FOUNDATIONS OF INQUIRY 11

AGENDA ITEM NO: 8

NARRATION:

Approval is sought for the following Board Authorized Course. Mr. Ted Johnson, District Principal, Continuing Education, will provide a brief overview of the course.



BOARD OF EDUCATION

MEETING OF
FEBRUARY 11, 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
FEBRUARY 11, 2014**

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

NARRATION:

Next scheduled meeting: March 11, 2014

Delta School Board Office
4585 Harvest Drive
Delta, BC



BOARD OF EDUCATION

**MEETING OF
FEBRUARY 11, 2014**

TOPIC: ADJOURNMENT

AGENDA ITEM NO: 11