

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

DATE, TIME AND PLACE: February 11, 2014 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  
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  
J. Strain, Secretary-Treasurer/  
Director, Human Resources

ABSENT: Trustees: D. Saip

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.

CARRIED

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CAREER TRANSITIONS

Mr. Doug Sheppard, Assistant Superintendent, introduced Mr. Brian Tivy, Career Transitions & Applied Skills Coordinator. Mr. Tivy introduced Mr. Jack Buchanan, ACE IT Carpenter Instructor, Mr. Dave De Pieri, SSA Facilitator, and congratulated and presented certificates to nineteen students who successfully completed an ACE IT program last year.

TECHNOLOGY UPDATE

Mr. Neil Stephenson, District Principal of Inquiry & Innovation, provided an update on technology including the following areas:

- IBM Infrastructure Project
- Laptops for Learning Expansion
- Innovation Grants
- Digital Learning Coordinator (Peter Deconti, McCloskey Elementary)
- DeltaLearns
- Quality Teaching and Learning Project
- Learning Resource Database
- 3 Technology Projects:
  - Through my Eyes
  - A livestream of the Holocaust Survivor Presentation to students at South Delta Secondary
  - 4<sup>th</sup> Annual Delta Film Festival.

APPROVAL OF THE MINUTES

M/S Trustees Windsor/Milat

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

CARRIED

BOARD OF EDUCATION REPORT

Chairperson Dixon reported that the district is heading into budget season, and conveyed her appreciation to Staff and Trustees for all of their efforts.

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2013/2014 AMENDED BUDGET

M/S Trustees Milat/Kanakos

THAT the Board of Education give approval for three readings at one meeting of the 2013/2014 Amended Annual Budget Bylaw.

THAT the 2013/2014 Amended Annual Budget Bylaw in the amount of \$163,605,541 be given three readings and adopted.

CARRIED

M/S Trustees Windsor/Kanakos

THAT the 2013/2014 Amended Annual Budget Bylaw in the amount of \$163,605,541 be given a FIRST Reading.

CARRIED

M/S Trustees Kanakos/Truelove

THAT the 2013/2014 Amended Annual Budget Bylaw in the amount of \$163,605,541 be given a SECOND Reading.

CARRIED

M/S Trustees Kanakos/Burke

THAT the 2013/2014 Amended Annual Budget Bylaw in the amount of \$163,605,541 be given a THIRD Reading and Adopted.

CARRIED

Mr. Joe Strain, Secretary-Treasurer and Director of Human Resources, thanked Ms. Christ, Director of Finance & Management Services, and the Finance team for all of their work. Chairperson Dixon also thanked Mr. Strain, Ms. Christ and team for all of their hard work, and Trustees for the extra time they spent going through the report.

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ANNUAL REPORT ON THE ABORIGINAL EDUCATION ENHANCEMENT AGREEMENT

Ms. Diane Jubinville, District Vice-Principal of Aboriginal Programs, acknowledged the traditional territory of the Tsawwassen First Nation, Musqueam First Nation and all the Coast Salish people who have occupied this land since time immemorial.

M/S Trustees Windsor/Kanakos

THAT the Board of Education approve the Annual Report on the Aboriginal Education Enhancement Agreement and direct staff to forward the report to the Ministry of Education.

CARRIED

Trustee Kanakos & Chairperson Dixon thanked Ms. Jubinville, Ms. Guild, Director of Special Programs, and the Aboriginal Workers in the district for all of their work with Aboriginal Programs.

FIELD TRIPS

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

- Devon Gardens Elementary – Field trip to Quebec from March 2-7, 2014.
- Burnsvie Secondary – Field trip to New York City from March 14-21, 2014.
- Delta Secondary – Field trip to Nicaragua from March 14 – 30, 2014.
- Delview Secondary – Field trip to England, France and Italy from March 20-30, 2014.
- North Delta Secondary – Field trip to France & Spain from March 17-24, 2014.
- Sands Secondary – Field trip to France & Spain from March 15-26, 2014.
- South Delta Secondary – Field trip to Hawaii from March 12-21, 2014.
- South Delta Secondary – Field trip to Costa Rica from March 15-26, 2014.

BOARD AUTHORIZED COURSE – FOUNDATIONS OF INQUIRY 11

M/S Trustees Burke/Truelove

THAT the Board of Education approve the proposed Board Authorized Course – Foundations of Inquiry 11.

CARRIED

DATE, TIME AND PLACE OF NEXT MEETING

March 11, 2014 at 7:30 p.m.

Delta School Board Office  
4585 Harvest Drive  
Delta, BC

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ADJOURNMENT

M/S Trustees Kanakos/Windsor

THAT the Delta School Board meeting of February 11, 2014 be adjourned.

CARRIED

ADJOURNMENT: 9:00 p.m.

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Chairperson

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Secretary-Treasurer