



BOARD OF EDUCATION

**MEETING OF
MARCH 11, 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
MARCH 11, 2014

TOPIC: HONOURING IGNITE A SPARK

AGENDA ITEM NO: **3a**

NARRATION:

Trustees will honour Seaquam Secondary students Lucia Lin and Esther Inaylo, organizers of the Ignite A Spark Youth Environmental Symposium, which was held on February 21st. Also attending with the students will be Seaquam Secondary Teacher, Mr. Michael Iachetta.



BOARD OF EDUCATION

**MEETING OF
MARCH 11, 2014**

TOPIC: APPROVAL OF THE MINUTES

AGENDA ITEM NO: 4

NARRATION:

(attachment)

RECOMMENDED ACTION:

THAT the Minutes of the meeting of February 11, 2014 be approved.

DRAFT

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

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

DRAFT

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

February 11, 2014

Page 2

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
 - 4th 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.

DRAFT

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

February 11, 2014

Page 3

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.

DRAFT

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

February 11, 2014

Page 4

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

DRAFT

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

February 11, 2014

Page 5

DATE, TIME AND PLACE OF NEXT MEETING

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

Delta School Board Office
4585 Harvest Drive
Delta, BC

ADJOURNMENT

M/S Trustees Kanakos/Windsor

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

CARRIED

ADJOURNMENT: 9:00 p.m.

Chairperson

Secretary-Treasurer



BOARD OF EDUCATION

**MEETING OF
MARCH 11, 2014**

TOPIC: UNFINISHED BUSINESS/ROUTINE

AGENDA ITEM NO: 5

NARRATION:

No items for presentation



BOARD OF EDUCATION

**MEETING OF
MARCH 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
MARCH 11, 2014

TOPIC: EXTENSION OF APPOINTMENT OF
AUDITORS

AGENDA ITEM NO: **7a**

NARRATION:

Policy requires that the Board appoint an auditor to audit the accounts and transactions of the District. Proposals are to be invited at least every six years. The engagement can be for an initial three-year term, with an option for three additional one-year extensions to a maximum contract term of six years. Following the appointment of PriceWaterhouseCoopers as auditor in 2010/2011, there is a recommendation that we renew this contract for the first of the three possible renewal years.



BOARD OF EDUCATION

MEETING OF
MARCH 11, 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:

South Delta Secondary: 100 students from Grades 8-12 will travel by air and bus to New York, NY from April 15–21, 2014. The purpose of the trip is to experience an in-depth view of the fashion industry. The students will visit universities, designers, and workshops pertaining to costume/fashion design. Travelling with the students will be 10 chaperones: Principal – Ms. Helene Gaudreault, Teachers – Ms. Nola Bonner and Ms. Anne Howlett, Parents – Ms. Sandy Begin, Ms. Naomi Cartlidge, Ms. Michelle Kaltenecker, Ms. Wendy Robertsen, Ms. Georgia Rumball, Ms. Cara Thien, Ms. Ann White, and 1 tour guide – Mr. Scott Plumtree. Costs will be covered by the parents.

South Delta Secondary: 100 Sounds Music Program students from Grades 8-12 will travel by air and bus to Hollywood, CA from April 9-13, 2014. The purpose of the trip is to be given the opportunity to see other choirs and bands perform at Disneyland and the Heritage Festival competition at Universal Studios. Students will also participate in 2 studio recording sessions and workshops related to recording and preparing voice overlays for animation and CD projects. Travelling with the students will be 9 chaperones: Teachers – Mr. Trevor Spilchen, Ms. Laurine Dane, Ms. Christine Thomson, Ms. Danielle Hamilton, and Ms. Elisa Glennon, and Parents – Mr. Dan Esler, Mr. Ray Tetzl, Ms. Sheena Christiansen Burrows, and Mr. Liam Burrows. Costs will be covered by students/parents and fundraising.

South Delta Secondary: 16 students from Grade 12 will travel to Lighthouse Marine Park in Point Roberts, WA from April 25-26, 2014 for a practice camping trip in preparation for their trip to the West Coast Trail in May. Students will make their way across the border at Pt. Roberts and meet with their group to hike in to the camp location. Travelling with the students will be Teachers – Mr. Michael Annandale and Ms. Olga Heather. Costs for the trip will be covered by students and fundraising.

Seaquam Secondary: Approximately 75 students from Grades 8-12 will travel by bus to Seattle, Washington from April 3-5, 2014. Students will participate in band and choir workshops with the University of Washington Music Faculty, and also attend the Experience Music Project in Seattle. Travelling with the students will be Teachers – Ms. Jill Sparrow-Ng, Mr. Derek Ho, Ms. Liz Kennedy, and Mr. Bill Ng. Costs will be covered by the parents and fundraising.



BOARD OF EDUCATION

**MEETING OF
MARCH 11, 2014**

TOPIC: NEW BUSINESS

AGENDA ITEM NO: 8

NARRATION:

No items for presentation



BOARD OF EDUCATION

**MEETING OF
MARCH 11, 2014**

TOPIC: PUBLIC INPUT TO THE 2014/2015 BUDGET

AGENDA ITEM NO: 9

NARRATION:

Speakers to be confirmed.



BOARD OF EDUCATION

MEETING OF
MARCH 11, 2014

TOPIC: QUESTION PERIOD

AGENDA ITEM NO: 10

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
MARCH 11, 2014**

TOPIC: DATE, TIME AND PLACE OF NEXT MEETING **AGENDA ITEM NO: 11**

NARRATION:

Next scheduled meeting: April 8, 2014

Delta School Board Office
4585 Harvest Drive
Delta, BC



BOARD OF EDUCATION

**MEETING OF
MARCH 11, 2014**

TOPIC: ADJOURNMENT

AGENDA ITEM NO: 12