

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

DATE, TIME AND PLACE: March 11, 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
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

CALL TO ORDER

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

ADOPTION OF AGENDA

M/S Trustees Windsor/Saip
THAT the agenda be adopted as distributed with the amendment to add item 8a – Notice of Motion under New Business.

CARRIED

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HONOURING IGNITE A SPARK

Mr. Garnet Ayres, Deputy Superintendent, introduced Seaquam Secondary students Lucia Lin and Esther Inaylo, organizers of the Ignite A Spark Youth Environmental Symposium, and Seaquam Secondary Teacher, Mr. Michael Iachetta. Ignite a Spark was held on Friday, February 21st, and hosted students from Delta as well as other school districts. A Delta Youth Environmental League has been formed consisting of Green Teams from Delta's seven secondary schools, and will be holding their first meeting next week.

Trustees Windsor & Burke, and Chairperson Dixon congratulated Lucia, Esther and the organizing committee on a job well done. It was a great event and was very well organized.

APPROVAL OF THE MINUTES

M/S Trustees Kanakos/Windsor

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

CARRIED

EXTENSION OF APPOINTMENT OF AUDITORS

M/S Trustees Milat/Windsor

THAT the Delta Board of Education extend the appointment of PricewaterhouseCoopers as its auditor for an additional one-year term of 2013/2014.

CARRIED

FIELD TRIPS

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

- South Delta Secondary – Field trip to New York from April 15-21, 2014.
- South Delta Secondary – Field trip to Hollywood, California from April 9-13, 2014.
- South Delta Secondary – Field trip to Point Roberts, Washington from April 25-26, 2014.
- Seaquam Secondary – Field trip to Seattle, Washington from April 3-5, 2014.

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NOTICE OF MOTION

Trustee Saip brought forward the following Notice of Motion for the April 8, 2014 Board meeting:

That given the questionable benefits of membership in the BCSTA and the ability of the District to “self-serve” in similar areas such as professional development and government relations and the need to focus resources into the needs of the Delta School District and its students, that the Delta Board of Education give notice to the BCSTA as to its intention to withdraw membership and dues as soon as possible.

PUBLIC INPUT TO THE 2014/2015 BUDGET

The following provided input for the 2014/2015 Budget:

- Mr. Paul Steer, President of the Delta Teachers’ Association
- Mr. Colin Pawson, President of CUPE Local 1091
- Mr. Brad Sherwin, Parent.

DATE, TIME AND PLACE OF NEXT MEETING

April 8, 2014 at 7:30 p.m.

Delta School Board Office
4585 Harvest Drive
Delta, BC

ADJOURNMENT

M/S Trustees Burke/Truelove

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

CARRIED

ADJOURNMENT: 8:20 p.m.

Chairperson

Secretary-Treasurer