





**BOARD OF EDUCATION**

**MEETING OF  
APRIL 8, 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  
APRIL 8, 2014**

**TOPIC:** NATIONAL DAY OF MOURNING

**AGENDA ITEM NO: 3a**

**NARRATION:**

Mr. Colin Pawson, President of CUPE Local 1091, will make a short presentation on the activities surrounding the National Day of Mourning on April 28<sup>th</sup>.



**BOARD OF EDUCATION**

**MEETING OF  
APRIL 8, 2014**

**TOPIC:** APPROVAL OF THE MINUTES

**AGENDA ITEM NO: 4**

**NARRATION:**

*(attachment)*

**RECOMMENDED ACTION:**

THAT the Minutes of the meeting of March 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: 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

DRAFT

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

March 11, 2014

Page 2

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 21<sup>st</sup>, 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.

DRAFT

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

March 11, 2014

Page 3

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



**BOARD OF EDUCATION**

**MEETING OF  
APRIL 8, 2014**

**TOPIC:** UNFINISHED BUSINESS/ROUTINE

**AGENDA ITEM NO: 5**

**NARRATION:**

*No items for presentation*





**BOARD OF EDUCATION**

**MEETING OF  
APRIL 8, 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  
APRIL 8, 2014**

**TOPIC:** 2013/2014 AUDIT PLAN

**AGENDA ITEM NO: 7a**

**NARRATION:**

Mr. Joe Strain, Secretary-Treasurer and Director of Human Resources, will provide the Board with the 2013/2014 Audit Plan.



## BOARD OF EDUCATION

MEETING OF  
APRIL 8, 2014

TOPIC: FIELD TRIP

AGENDA ITEM NO: **7b**

### NARRATION:

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

**Seaquam Secondary**: Approximately 21 Softball Academy students from Grades 8-12 will travel by bus to Seattle, Washington from April 17 to April 18, 2014. Students will watch two softball games that the University of Washington students are playing against Arizona State. Travelling with the students will be Teachers – Ms. Amy Serres and Mr. David Connolly, and Academy Head Coach – Mr. Ron Clarke. Costs will be covered by the parents and fundraising.



**BOARD OF EDUCATION**

**MEETING OF  
APRIL 8, 2014**

**TOPIC:** NOTICE OF MOTION

**AGENDA ITEM NO: 8a**

**NARRATION:**

Trustees will discuss and possibly vote on a Notice of Motion brought forward by Trustee Saip at the March 11, 2014 Board meeting.



**BOARD OF EDUCATION**

**MEETING OF  
APRIL 8, 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  
APRIL 8, 2014**

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

**NARRATION:**

Next scheduled meeting: April 15, 2014

Delta School Board Office  
4585 Harvest Drive  
Delta, BC



**BOARD OF EDUCATION**

**MEETING OF  
APRIL 8, 2014**

**TOPIC: ADJOURNMENT**

**AGENDA ITEM NO: 11**