





**BOARD OF EDUCATION**

**MEETING OF  
APRIL 15, 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 15, 2014**

**TOPIC:** RECEIVING DELEGATIONS, BRIEFS AND  
PRESENTATIONS

**AGENDA ITEM NO: 3**

**NARRATION:**

*No items for presentation*



**BOARD OF EDUCATION**

**MEETING OF  
APRIL 15, 2014**

**TOPIC: APPROVAL OF THE MINUTES**

**AGENDA ITEM NO: 4**

**NARRATION:**

*(attachment)*

**RECOMMENDED ACTION:**

THAT the Minutes of the meeting of April 8, 2014 be approved.

DRAFT

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

DATE, TIME AND PLACE: April 8, 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  
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/Kanakos  
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)

April 8, 2014

Page 2

NATIONAL DAY OF MOURNING

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

M/S Trustees Windsor/Saip

THAT the Delta School District recognize April 28<sup>th</sup> as the National Day of Mourning, and that the Canary Flag be raised in recognition of injured and killed workers, and ongoing efforts to keep employees safe.

CARRIED

APPROVAL OF THE MINUTES

M/S Trustees Milat/Saip

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

CARRIED

BOARD OF EDUCATION REPORT

Chairperson Dixon reported that Trustees have been busy with the 2014/2015 budget, and are getting ready for the BCSTA AGM later this month.

2013/2014 AUDIT PLAN

M/S Trustees Kanakos/Truelove

THAT the Delta Board of Education approve the 2013/2014 Audit Plan as presented.

CARRIED

FIELD TRIP

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

- Seaquam Secondary – Field trip to Seattle, Washington from April 17-18, 2014.

DRAFT

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

April 8, 2014

Page 3

NOTICE OF MOTION

M/S Trustees Saip/Milat

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.

MOTION DEFEATED

DATE, TIME AND PLACE OF NEXT MEETING

April 15, 2014 at 7:30 p.m.

Delta School Board Office  
4585 Harvest Drive  
Delta, BC

ADJOURNMENT

M/S Trustees Windsor/Kanakos

THAT the Delta School Board meeting of April 8, 2014 be adjourned.

CARRIED

ADJOURNMENT: 8:05 p.m.

---

Chairperson

---

Secretary-Treasurer



**BOARD OF EDUCATION**

**MEETING OF  
APRIL 15, 2014**

**TOPIC:** UNFINISHED BUSINESS/ROUTINE

**AGENDA ITEM NO: 5**

**NARRATION:**

*No items for presentation*





## BOARD OF EDUCATION

MEETING OF  
APRIL 15, 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 15, 2014**

**TOPIC:** INFORMATION, PROPOSALS AND REPORTS

**AGENDA ITEM NO: 7**

**NARRATION:**

*No items for presentation*



**BOARD OF EDUCATION**

**MEETING OF  
APRIL 15, 2014**

**TOPIC: NEW BUSINESS**

**AGENDA ITEM NO: 8**

**NARRATION:**

*No items for presentation*



## BOARD OF EDUCATION

MEETING OF  
APRIL 15, 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 15, 2014**

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

**NARRATION:**

Next scheduled meeting: April 22, 2014

Delta School Board Office  
4585 Harvest Drive  
Delta, BC



**BOARD OF EDUCATION**

**MEETING OF  
APRIL 15, 2014**

**TOPIC: ADJOURNMENT**

**AGENDA ITEM NO: 11**

