

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

DATE, TIME AND PLACE: April 15, 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/Truelove
THAT the agenda be adopted as distributed, with the amendment to add under New Business item
8a – Capital Project Bylaw No. 126753 2014/15 Annual Facilities Grant.

CARRIED

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

April 15, 2014

Page 2

APPROVAL OF THE MINUTES

M/S Trustees Kanakos/Windsor

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

CARRIED

CAPITAL PROJECT BYLAW NO. 126753 2014/15 ANNUAL FACILITIES GRANT

M/S Trustees Kanakos/Milat

THAT approval be given for three readings at one meeting of the Capital Project Bylaw No. 126753.

THAT the Capital Project Bylaw No. 126753 specifying a maximum expenditure by the Province of British Columbia of \$2,410,510 be given three readings and adopted.

CARRIED

M/S Trustees Windsor/Milat

THAT the Capital Project Bylaw No. 126753 specifying a maximum expenditure by the Province of British Columbia of \$2,410,510 be given a FIRST Reading.

CARRIED

M/S Trustees Saip/Milat

THAT the Capital Project Bylaw No. 126753 specifying a maximum expenditure by the Province of British Columbia of \$2,410,510 be given a SECOND Reading.

CARRIED

M/S Trustees Kanakos/Windsor

THAT the Capital Project Bylaw No. 126753 specifying a maximum expenditure by the Province of British Columbia of \$2,410,510 be given a THIRD Reading and Adopted.

CARRIED

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

April 15, 2014

Page 3

DATE, TIME AND PLACE OF NEXT MEETING

April 22, 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 15, 2014 be adjourned.

CARRIED

ADJOURNMENT: 7:40 p.m.

Chairperson

Secretary-Treasurer