





**BOARD OF EDUCATION**

**MEETING OF  
APRIL 22, 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 22, 2014

**TOPIC:** SEAQUAM SECONDARY JAPANESE  
EXCHANGE

**AGENDA ITEM NO: 3a**

### **NARRATION:**

Mr. Toby Mundy and Ms. Wendy Yamazaki, Teachers at Seaquam Secondary and supervising teacher chaperones throughout the exchange, will be presenting on Seaquam Secondary's involvement in a Japanese Exchange. Mr. Mundy & Ms. Yamazaki will be introducing Deputy Consul General Akira Uchida. 23 students from Seaquam travelled to Shimodate Dai-Ichi High School in November 2013, then each hosted students from that school this recent Spring Break.



**BOARD OF EDUCATION**

**MEETING OF  
APRIL 22, 2014**

**TOPIC:** DISTRICT SCIENCE FAIR

**AGENDA ITEM NO: 3b**

**NARRATION:**

Ms. Karen Reid, Teacher at Hawthorne Elementary, and Mr. Favian Yee, Teacher at North Delta Secondary, will share some highlights from the Delta District Science Fair that took place on March 5, 2014 at the Scottsdale Mall.



**BOARD OF EDUCATION**

**MEETING OF  
APRIL 22, 2014**

**TOPIC:** APPROVAL OF THE MINUTES

**AGENDA ITEM NO: 4**

**NARRATION:**

*(attachments)*

**RECOMMENDED ACTION:**

THAT the Minutes of the Regular & Special Budget Consultation meetings of April 15, 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 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

DRAFT

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

April 15, 2014

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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

DRAFT

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

April 15, 2014

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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



DRAFT

MINUTES OF A SPECIAL BUDGET CONSULTATION MEETING OF THE BOARD OF  
EDUCATION OF SCHOOL DISTRICT NO. 37 (DELTA)

DATE, TIME AND PLACE: April 15, 2014 Immediately following the Regular  
Board meeting  
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  
A. Jiwa, Principal, Cougar Canyon Elementary  
T. Johnson, District Principal,  
Learning Services  
D. Michaud, Communications Manager  
T. Nelson, Administrative Assistant  
C. Rizzardo, Principal, Burnsvew Secondary  
D. Sheppard, Assistant Superintendent  
J. Strain, Secretary-Treasurer/  
Director, Human Resources

CALL TO ORDER

Chairperson Dixon called the meeting to order at 7:40 p.m.

ADOPTION OF AGENDA

M/S Trustees Windsor/Kanakos  
THAT the agenda be adopted as distributed.

CARRIED

DRAFT

MINUTES OF A SPECIAL BUDGET CONSULTATION MEETING OF THE BOARD OF  
EDUCATION OF SCHOOL DISTRICT NO. 37 (DELTA)

April 15, 2014

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The following provided input for the proposed 2014/2015 budget:

- a. Gerald Worobetz
- b. Trevor Randle
- c. Toby Mundy
- d. Val Roddick
- e. David Ryall
- f. Sarah Ryall
- g. Iain Adamson
- h. Hailey Myles
- i. Stephan Poirier
- j. Kathy Graham
- k. Raquel Sendacz
- l. Sophia Martin-Morrice
- m. Madison Tani
- n. Kailie Watts
- o. Andy Basi
- p. Matteo Marra
- q. Marika Winthrope
- r. Duncan Cowen
- s. Casey Mynott
- t. Paul Steer
- u. Susan Coleman
- v. Brandon Calvert
- w. Barbara Botter
- x. Jill Laird
- y. Maria Plant
- z. Lori Pilling
- aa. Brad Sherwin

ADJOURNMENT

M/S Trustees Saip/Burke

THAT the Delta School Board Special Budget Consultation meeting of April 15, 2014 be adjourned.

CARRIED

DRAFT

MINUTES OF A SPECIAL BUDGET CONSULTATION MEETING OF THE BOARD OF  
EDUCATION OF SCHOOL DISTRICT NO. 37 (DELTA)

April 15, 2014

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ADJOURNMENT: 9:20 p.m.

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Chairperson

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Secretary-Treasurer



**BOARD OF EDUCATION**

**MEETING OF  
APRIL 22, 2014**

**TOPIC:** UNFINISHED BUSINESS/ROUTINE

**AGENDA ITEM NO: 5**

**NARRATION:**

*No items for presentation*



**BOARD OF EDUCATION**

**MEETING OF  
APRIL 22, 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 22, 2014**

**TOPIC:** ADOPTION OF THE 2014/2015 BUDGET

**AGENDA ITEM NO: 7a**

**NARRATION:**

The School Act requires that the Board's 2014/15 Annual Budget be submitted to the Ministry of Education by June 30, 2014.



## BOARD OF EDUCATION

MEETING OF  
APRIL 22, 2014

**TOPIC:** BASEBALL 10 AND 11 BAA COURSES

**AGENDA ITEM NO:** 7b

**NARRATION:**

Approval is sought for the following course developed under the Board/Authority Authorized process.

Mr. Ted Johnson, District Principal of Continuing Education, will introduce the proposed course.

**Title:** Baseball 10 and 11 BAA Courses

**School:** Sands Secondary

**Developed By:** Teresa Phillips and John Haar

Baseball 10 and 11 Courses

The Baseball 10 course will provide an introduction to the basic skills pertaining to the game of baseball, along with an individual progressive development program for student/athletes.

The Baseball 11 course builds upon this and introduces students to more detailed and complex levels of skill development. This course will also provide an opportunity for students to develop to the degree needed to compete at a High Performance Level in the sport of baseball. (E.g. Provincial/College/University National Teams)

As well, student/athletes will be presented with special, sport specific instruction and training in the all-important areas of:

- Fitness/Conditioning/Weight Training
- Speed, Agility, Quickness
- Nutrition/Diet/Rest/Recovery
- Mental Preparation/Mental Toughness



**BOARD OF EDUCATION**

**MEETING OF  
APRIL 22, 2014**

**TOPIC: NEW BUSINESS**

**AGENDA ITEM NO: 8**

**NARRATION:**

*No items for presentation*





## BOARD OF EDUCATION

MEETING OF  
APRIL 22, 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 22, 2014**

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

**NARRATION:**

Next scheduled meeting: May 13, 2014

Delta School Board Office  
4585 Harvest Drive  
Delta, BC



**BOARD OF EDUCATION**

**MEETING OF  
APRIL 22, 2014**

**TOPIC: ADJOURNMENT**

**AGENDA ITEM NO: 11**