



BOARD OF EDUCATION

**MEETING OF
MAY 13, 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
MAY 13, 2014

TOPIC: ENERGY AMBASSADORS

AGENDA ITEM NO: **3a**

NARRATION:

BC Hydro has had the pleasure of connecting and working with secondary students, teachers and Delta Green in SD 37 again this year, in the area of energy conservation. Students and teachers from North Delta and Seaquam Secondary schools participated in Energy Ambassador workshops, as part of their work in promoting sustainability at school. Both schools include returning student members who are continuing their efforts in spreading awareness about energy conservation habits and all things green.

Students from North Delta and Seaquam are here to present what school clubs have accomplished in 2013-2014, updates on a district-wide green network, and their ideas for sustainable schools moving forward.

Program support has been provided by:

Mr. Michael Iachetta, Teacher at Seaquam Secondary

Mr. Robert Buchannan, Teacher at North Delta Secondary

Debra Eng, District Energy Manager

Jennifer Callaghan, Energy Ambassadors Program Coordinator, BC Hydro



BOARD OF EDUCATION

**MEETING OF
MAY 13, 2014**

TOPIC: ENVIRONMENTAL STUDIES

AGENDA ITEM NO: 3b

NARRATION:

Mr. Garnet Ayres, Deputy Superintendent, will introduce Mr. Danick Benoit, Teacher at Burnsville Secondary, and students, who will present project proposals to Trustees on Environmental Studies.



BOARD OF EDUCATION

**MEETING OF
MAY 13, 2014**

TOPIC: ACADEMIES

AGENDA ITEM NO: 3c

NARRATION:

Ms. Teresa Phillips, District Principal of Choice & Academy Programs, will provide an update on Academies.



BOARD OF EDUCATION

**MEETING OF
MAY 13, 2014**

TOPIC: APPROVAL OF THE MINUTES

AGENDA ITEM NO: 4

NARRATION:

(attachment)

RECOMMENDED ACTION:

THAT the Minutes of the meeting of April 22, 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 22, 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.

CARRIED

DRAFT

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

April 22, 2014

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DISTRICT SCIENCE FAIR

Mr. Doug Sheppard, Assistant Superintendent, introduced Science Fair Coordinators Ms. Karen Reid, Teacher at Hawthorne Elementary, and Mr. Favian Yee, Teacher at North Delta Secondary. Ms. Reid introduced Neilson Grove students who shared their projects on “Cleaning Up Oil Spills” and “That Sinking Feeling”.

SEAQUAM SECONDARY JAPANESE EXCHANGE

Ms. Dianne Turner, Superintendent of Schools, introduced Mr. Toby Mundy, Teacher at Seaquam Secondary, and Deputy Consul General Akira Uchida. Students from Seaquam Secondary participated in a 10 day study tour to Japan in November 2013, and welcomed students from Japan for 10 days in March of this year. Seaquam Secondary students shared their experiences and the benefits of the exchange. Mr. Uchida spoke about the exchange and shared the benefits of providing students with a first-hand experience in each other’s country and culture. Mr. Uchida wished the students the best of luck with their studies and future, and gave his best wishes to the District for their future relationship with Shimodate Dai-Ichi High School. Mr. Mundy spoke about the relationship with Shimodate Dai-Ichi High School, and the following motion was brought forward in principle:

M/S Trustees Windsor/Kanakos

THAT in principle the Board supports Seaquam Secondary School continuing their relationship with Shimodate Dai-Ichi High School in Japan.

CARRIED

Chairperson Dixon thanked Mr. Mundy, the students, and Mr. Uchida for attending this evening, and is looking forward to hearing about the future relationship between the two schools.

APPROVAL OF THE MINUTES

M/S Trustees Saip/Milat

THAT the Minutes of the Regular meeting of April 15, 2014 be approved.

CARRIED

DRAFT

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

April 22, 2014

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BOARD OF EDUCATION REPORT

Trustee Kanakos reported on the following events he recently attended:

- Hawthorne Elementary's Open House for their new Sensory Room, also attended by Trustee Windsor.
- The Delta Police Department's Strategic Planning Meeting, where the theme was youth in crime and strategies for dealing with it. This meeting was also attended by Trustees Truelove and Windsor, and Chairperson Dixon.
- Delta School District Holocaust Symposium at South Delta Secondary, which was live-streamed at several schools across Canada.
- Delta District Science Fair on March 5th at Scottsdale Centre.
- An Evening with Wab Kinew on April 14th. Mr. Kinew is role model for Aboriginal youth, and presented on igniting the creative fire within.

Chairperson Dixon reported on the following events and upcoming meetings:

- The Wab Kinew presentation was a compelling topic and wonderful presentation.
- The BC School Trustees Association (BCSTA) AGM is being held later this week.

Chairperson Dixon congratulated Devon Gardens Elementary on their 50th Birthday (event also attended by Trustee Windsor), and thanked Trustees for all of their hard work with the budget.

ADOPTION OF THE 2014/2015 BUDGET

M/S Trustees Saip/Windsor

THAT approval be given for three readings at one meeting of the Annual Budget Bylaw.

CARRIED

M/S Trustees Kanakos/Milat

THAT the Annual Budget Bylaw specifying a total budget bylaw amount of \$159,999,033 for the 2014/2015 fiscal year be given a FIRST Reading.

CARRIED

M/S Trustees Saip/Truelove

THAT the Annual Budget Bylaw specifying a total budget bylaw amount of \$159,999,033 for the 2014/2015 fiscal year be given a SECOND Reading.

CARRIED

DRAFT

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

April 22, 2014

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M/S Trustees Saip/Windsor

THAT the Annual Budget Bylaw specifying a total budget bylaw amount of \$159,999,033 for the 2014/2015 fiscal year be given a THIRD Reading and Adopted.

CARRIED

Chairperson Dixon thanked Trustees for their thoughtful consideration, and thanked the Budget Committee, Mr. Strain, Ms. Christ, and the Finance Team.

BASEBALL 10 AND 11 BAA COURSES

M/S Trustees Kanakos/Saip

THAT the Delta Board of School Trustees approve the Baseball 10 and 11 BAA Courses.

CARRIED

DATE, TIME AND PLACE OF NEXT MEETING

May 13, 2014 at 7:30 p.m.

Delta School Board Office
4585 Harvest Drive
Delta, BC

ADJOURNMENT

M/S Trustees Saip/Windsor

THAT the Delta School Board meeting of April 22, 2014 be adjourned.

CARRIED

Chairperson Dixon thanked Ms. Vicki Huntington, MLA Delta South, for attending this evening's meeting. Ms. Huntington complimented the Board on the amazing job they are doing given the difficult times.

DRAFT

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

April 22, 2014

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ADJOURNMENT: 8:35 p.m.

Chairperson

Secretary-Treasurer



BOARD OF EDUCATION

**MEETING OF
MAY 13, 2014**

TOPIC: UNFINISHED BUSINESS/ROUTINE

AGENDA ITEM NO: 5

NARRATION:

No items for presentation



BOARD OF EDUCATION

MEETING OF
MAY 13, 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
MAY 13, 2014**

**TOPIC: 2014/2015 ADULT SCHOOL CROSSING
GUARD PROGRAM**

AGENDA ITEM NO: 7a

NARRATION:

As per 1999 Memorandum of Understanding (MOU) between the Corporation of Delta and the Delta Board of Education, a review of the Adult School Crossing Guard Program is undertaken each Spring and submitted to the Municipal Traffic and Safety Advisory Committee for its review. Subsequently, a proposed program for the upcoming year is to be submitted to Council and the Board for their consideration (please refer to attached memorandum from the Corporation to the Board).

Currently, there are 24 crosswalk locations in Delta attended by adult crossing guards:

Crossing Site		Location Description	Guard Service	
No.	School		AM	PM
1	Annieville	112 th Street at 92A Avenue	X	X
2	Annieville	114 th Street at 92A Avenue	X	X
3	Brooke	Nordel Way at Brooke Road	X	X
4	Brooke	Brooke Road at Nordel Way	X	X
5	Chalmers	7500 Block 112 th Street	X	X
6	Cliff Drive	52 nd Street at Belair Drive	X	X
7	Cougar Canyon	Nicholson Road at Lyon Road	X	X
8	Cougar Canyon	11600 Block Lyon Road	X	X
9	Devon Gardens	8900 Block 112 th Street	X	X
10	Devon Gardens	Nordel Way at 112 th Street	X	X
11	Devon Gardens	River Road at Russell Drive	X	X
12	Gibson	116 th Street at 90 th Avenue	X	X
13	Gray	10900 Block 80 th Avenue	X	X
14	Hawthorne	Central Avenue at school access	X	X
15	Heath	72 nd Avenue at 113 th Street	X	X
16	Hellings	116 th Street at 86 th Avenue	X	X
17	Holly	Ladner Trunk Road at 62 nd Street	X	X
18	Holly	62 nd Street at Holly Park Drive	X	X
19	McCloskey	80 th Avenue at 115 th Street	X	X
20	Neilson Grove	River Road at Admiral Boulevard	X	X
21	Richardson	116 th Street at 83 rd Avenue	X	X
22	Richardson	11300 Block 84 th Avenue	X	X
23	Richardson	112 th Street at 83 rd Avenue	X	X
24	South Park	56 th Street at 8A Avenue	X	X



BOARD OF EDUCATION

**MEETING OF
MAY 13, 2014**

The guards are on duty from 8:30 to 9:00am (morning) and 3:00 to 3:30pm (afternoon).

There are presently no changes to the current roster for 2014/15, however a number of school principals have requested placement of adult school crossing guards at the following locations:

- Annieville Elementary - the crosswalk directly in front of the school on 112th Street (9200 Block)
- Neilson Grove Elementary - the crosswalk located on Admiral Boulevard at Commodore Drive
- South Park Elementary - the crosswalk on 8A Avenue at Gilchrist Drive

Technical reviews will be undertaken by the Corporation of Delta Engineering Department during the month of June and if any or all sites meet the criteria set out by the Ministry of Transportation, service should commence during the morning and afternoon times starting this Fall.

The present plan is to maintain the service levels per the table above for a total cost of \$94,916, which will be funded by the Corporation out of the funds set aside each year for the program. Should any of the three requests for additional service be approved, funding would come from the funds remaining in the Corporation's budget.



BOARD OF EDUCATION

MEETING OF
MAY 13, 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:

Burnsview Secondary: A Grade 12 student will be travelling to Keizer, Oregon by train and van, from May 16 – 18, 2014, to participate in the Optimist Speech and ASL Competition for the Deaf and Hard of Hearing. Travelling with the student is Lisa Menian, administrator with POPDHH (Provincial Outreach Program for Deaf and Hard of Hearing). Costs will be covered by the program.



BOARD OF EDUCATION

**MEETING OF
MAY 13, 2014**

TOPIC: NEW BUSINESS

AGENDA ITEM NO: 8

NARRATION:

No items for presentation



BOARD OF EDUCATION

MEETING OF
MAY 13, 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
MAY 13, 2014**

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

NARRATION:

Next scheduled meeting: June 10, 2014

Delta School Board Office
4585 Harvest Drive
Delta, BC



BOARD OF EDUCATION

**MEETING OF
MAY 13, 2014**

TOPIC: ADJOURNMENT

AGENDA ITEM NO: 11