

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

DATE, TIME AND PLACE: May 13, 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
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

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

May 13, 2014

Page 2

ENERGY AMBASSADORS

Mr. Frank Geyer, Director Facilities & Planning, introduced Ms. Debra Eng, Energy Manager. Ms. Eng introduced Ms. Mary Zuccaro, the new Energy Specialist, and Ms. Jennifer Callaghan, Energy Ambassadors Program Coordinator, BC Hydro. Students from North Delta and Seaquam Secondary schools shared their commitments and accomplishments in the area of energy conservation.

On behalf of the Board, Chairperson Dixon noted she will attempt to arrange an invitation for the students to present to the Municipal Environmental Advisory Council.

ENVIRONMENTAL STUDIES

Mr. Garnet Ayres, Deputy Superintendent, introduced Mr. Danick Benoit, Teacher at Burnsvew Secondary. Mr. Benoit introduced students from the Burnsvew Environmental Studies Class, who presented two project proposals to Trustees, the North Delta Community Park and Burnsvew Field Restoration Project.

M/S Trustees Truelove/Milat

THAT the Delta Board of Education support in principle the North Delta Community Park initiative of the Burnsvew Environmental Studies Class.

CARRIED

M/S Trustees Truelove/Burke

THAT the Delta Board of Education support the Burnsvew Environmental Studies class in making a presentation to the Delta Municipal Council for upgrade of the Burnsvew fields, and that the Board work with the Corporation of Delta in this regard.

CARRIED

Chairperson Dixon noted that a letter containing the language of these two motions will be provided to the students.

ACADEMIES

Ms. Teresa Phillips, District Principal of Choice & Academy Programs, and Mr. Ian Gallagher, Hockey Academy Director, provided an update on Academies.

Trustee Saip congratulated former South Delta Secondary student Dylan Ainsworth, for being selected 11th overall by the Saskatchewan Roughriders in the Canadian Football League college draft.

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

May 13, 2014

Page 3

Chairperson Dixon introduced the following partner group representative in the audience:

- Mr. James Johnston, Representative for the Association of Delta School Administrators, and Vice-Principal at North Delta Secondary.

APPROVAL OF THE MINUTES

M/S Trustees Windsor/Kanakos

THAT the Minutes of the Regular meeting of April 22, 2014 be approved.

CARRIED

BOARD OF EDUCATION REPORT

Trustee Windsor reported on the following events she recently attended:

- Delta District Science Fair.
- Fraser Valley Regional Library's Reading Challenge on April 23rd.
- Delta Trades & Technical Career Fair on April 24th.
- Richmond Delta Heritage Fair (as a judge).
- Art Stretch Celebration on April 28th.
- ELL Consortium Meeting.

Chairperson Dixon reported on the following events and projects:

- Opening of the new Rain Garden at Jarvis Traditional Elementary School, also attended by Ms. Turner, Mr. Ayres and District Staff. The school is also working on opening an intermediate playground.
- Partnership between the Delta School District and the Rotary Club of Tsawwassen for the Heart of Tsawwassen Amphitheatre at South Delta Secondary. For more information, please visit the website www.heartoftsawwassen.com
- Delta Rotary Youth Awards on May 10th. This year the Rotary went away from the sit down dinner, and held the event at Seaquam Secondary School. Admission was \$2 and a donation to the food bank, which made it more accessible for extended families and siblings to attend. The Rotary is doing a great job of recognizing our students.
- BCSTA AGM April 24-26.

Chairperson Dixon presented certificates to those Trustees that were recognized by the BCSTA for their milestone years of service. Trustee Truelove – Nine years, Trustee Milat – Twelve Years and Trustee Saip – Twenty-one years. Chairperson Dixon also received a certificate for her six years of service.

Trustee Milat left the meeting at 9:10 p.m.

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

May 13, 2014

Page 4

2014/2015 ADULT SCHOOL CROSSING GUARD PROGRAM

M/S Trustees Windsor/Kanakos

THAT the Delta Board of Education approves the 2014/2015 Adult School Crossing Guard Program as presented.

CARRIED

FIELD TRIP

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

- Burnsvew Secondary – Field trip to Keizer, Oregon from May 16-18, 2014.

DATE, TIME AND PLACE OF NEXT MEETING

June 10, 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 May 13, 2014 be adjourned.

CARRIED

ADJOURNMENT: 9:20 p.m.

Chairperson

Secretary-Treasurer