



BOARD OF EDUCATION

**MEETING OF
JUNE 10, 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
JUNE 10, 2014**

TOPIC: DELTA LITERACY COMMITTEE

AGENDA ITEM NO: 3a

NARRATION:

The Delta Literacy Committee is a partnership between the Boys and Girls Club, the Fraser Valley Regional Library and the Delta School District. They are funded through Decoda Literacy Solutions, who receive sponsorship from a wide variety of sources. Their mandate is to support literacy for hard to reach adults in the community. Ms. Nancy Gordon, Director of Learning Services, will introduce Ms. Lynda Brummitt, Delta Community Literacy Outreach Coordinator, who will present the Literacy Plan Report.



BOARD OF EDUCATION

**MEETING OF
JUNE 10, 2014**

TOPIC: APPROVAL OF THE MINUTES

AGENDA ITEM NO: 4

NARRATION:

(attachment)

RECOMMENDED ACTION:

THAT the Minutes of the meeting of May 13, 2014 be approved.

DRAFT

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

DRAFT

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

May 13, 2014

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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 Burnsvie Secondary. Mr. Benoit introduced students from the Burnsvie Environmental Studies Class, who presented two project proposals to Trustees, the North Delta Community Park and Burnsvie 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 Burnsvie Environmental Studies Class.

CARRIED

M/S Trustees Truelove/Burke

THAT the Delta Board of Education support the Burnsvie Environmental Studies class in making a presentation to the Delta Municipal Council for upgrade of the Burnsvie 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.

DRAFT

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

May 13, 2014

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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.

DRAFT

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

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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



BOARD OF EDUCATION

**MEETING OF
JUNE 10, 2014**

TOPIC: UNFINISHED BUSINESS/ROUTINE

AGENDA ITEM NO: 5

NARRATION:

No items for presentation



BOARD OF EDUCATION

**MEETING OF
JUNE 10, 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
JUNE 10, 2014

TOPIC: DISTRICT ACHIEVEMENT CONTRACT

AGENDA ITEM NO: **7a**

NARRATION:

Ms. Nancy Gordon, Director of Learning Services and Ms. Kathy Guild, Director of Special Programs, will outline the current District Achievement Contract. This document forms the basis for on-going attention to student success. In particular, this document articulates the connections between the schools and district in support of learning for *all* students. Two additional documents further align and contribute to the school district directions with respect to student achievement: the Aboriginal Education Enhancement Agreement Report and the annual Superintendent's Report on Student Achievement. The Ministry has requested focus on literacy and aboriginal student achievement and this is reflected in the District Achievement Contract. The three goal areas are Student Achievement in Reading – Writing, Student Engagement, and Completion Rates.



BOARD OF EDUCATION

**MEETING OF
JUNE 10, 2014**

TOPIC: IB FEES

AGENDA ITEM NO: 7b

NARRATION:

Fees for International Baccalaureate Programs are permitted under Section 82.31 of the School Act:

(3) ... a board may charge a student enrolled in an International Baccalaureate program fees relating to the direct costs incurred by the board in providing the International Baccalaureate program that are in addition to the costs of providing a standard educational program.

(4) If a board that offers an International Baccalaureate program charges fees under subsection (3), the board must, on or before July 1 of each school year,

(a) establish a schedule of fees to be charged under subsection (3), and

(b) make the schedule of fees available to the public.



BOARD OF EDUCATION

**MEETING OF
JUNE 10, 2014**

TOPIC: 2014/2015 BOARD MEETING SCHEDULE

AGENDA ITEM NO: **7c**

NARRATION:

Mr. Joe Strain, Secretary-Treasurer and Director of Human Resources, will present the Board with the 2014/2015 Board Meeting schedule.



BOARD OF EDUCATION

MEETING OF
JUNE 10, 2014

TOPIC: FIELD TRIPS

AGENDA ITEM NO: **7d**

NARRATION:

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

Seaquam Secondary: 33 Students from Grades 8 to 11 will travel to Nice and Paris, France, from July 11–14, 2014. Students will experience the benefits of an increased fluency in French, and witness first-hand, the French culture in the French Riviera and Paris. Travelling with students will be Teachers, Ms. Suzie Charette, Ms. Kristin Arnason, Ms. Danielle Mostert and Retired Vice-Principal, Mr. John Hannah. Costs will be covered by the parents.

Seaquam Secondary: Approximately 15 students from Grades 11 and 12 will be travelling by air to Carlsbad, California, from September 17–22, 2014, to participate in a Senior Girls Volleyball Tournament. Travelling with students will be Teachers, Ms. Dara Connolly and Mr. Todd Clarke. Costs will be covered by the parents.

South Delta Secondary: 9 students from Grades 11 and 12 will be travelling by air from Bellingham Airport to Honolulu, Hawaii from August 31 to September 7, 2014. Students will be participating in volleyball scrimmage matches against other skilled teams and will enjoy the benefits of a cultural experience and team bonding/building. Travelling with the students will be coach/teacher Mr. Dan Burgess and parent/chaperones Ms. Pam Findlay and Ms. Nadean Mydansky. Costs will be covered by students and fundraising.



BOARD OF EDUCATION

**MEETING OF
JUNE 10, 2014**

TOPIC: NEW BUSINESS

AGENDA ITEM NO: 8

NARRATION:

No items for presentation



BOARD OF EDUCATION

**MEETING OF
JUNE 10, 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
JUNE 10, 2014**

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

NARRATION:

Next scheduled meeting: TBA

Delta School Board Office
4585 Harvest Drive
Delta, BC



BOARD OF EDUCATION

**MEETING OF
JUNE 10, 2014**

TOPIC: ADJOURNMENT

AGENDA ITEM NO: 11