

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

DATE, TIME AND PLACE: June 10, 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/Kanakos
THAT the agenda be adopted as distributed.

CARRIED

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DELTA LITERACY COMMITTEE

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, introduced Ms. Lynda Brummitt, Delta Community Literacy Outreach Coordinator, who presented the Literacy Plan Report, and introduced Ms. Gillian McCleod, Manager of Delta Libraries.

Chairperson Dixon thanked Ms. Brummitt and Ms. McCleod for their presentation, and thanked district staff and the community for collaborating together on this community building piece.

Ms. Brummitt thanked the Board for all of the in kind support, and availability to meeting rooms and storage space the Delta School District has been able to provide.

APPROVAL OF THE MINUTES

M/S Trustees Truelove/Saip

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

CARRIED

BOARD OF EDUCATION REPORT

Trustee Burke reported on the following event she recently attended:

- The 1867 Royal Canadian Army Cadet Corps, Seaforth Highlanders of Canada Annual Ceremonial Review, on June 8th at Seaquam Secondary. Trustees Burke and Kanakos participated on behalf of the District. A certificate of appreciation was presented to the Delta School District for allowing them the use of District facilities.

Trustee Kanakos reported on the following events he recently attended:

- Delview Secondary's Reconciliation on May 17th, also attended by Chairperson Dixon, Trustees Windsor & Burke, Ms. Turner, and other Senior Staff. It was a day of reconciliation for Aboriginal families in the community.
- The Delta Police Strategic Planning session, also attended by Chairperson Dixon, Trustees Windsor & Burke, and Mr. Ayres. Trustee Kanakos commented on the good partnership that has formed between the Delta School District, Delta Police, and the Corporation of Delta.

Chairperson Dixon noted that on behalf of the Delta Board of Education, she has signed a letter that will be sent to Minister Peter Fassbender and Mr. Jim Iker, urging both parties to fully commit to the children of BC and achieve a settlement at the bargaining table as quickly as possible.

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DISTRICT ACHIEVEMENT CONTRACT

M/S Trustees Kanakos/Milat

THAT the Board of Education approve the updated District Achievement Contract.

CARRIED

IB FEES

M/S Trustees Saip/Windsor

THAT the Board of Education approve the proposed IB fee schedule.

CARRIED

2014/2015 BOARD MEETING SCHEDULE

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

September 23, 2014

October 7, 2014

November 4, 2014

December 9, 2014 – Inaugural meeting

January 13, 2015

February 10, 2015

March 10, 2015

April 7, 2015

April 14, 2015

April 21, 2015

May 12, 2015

June 9, 2015

FIELD TRIPS

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

- Seaquam Secondary – Field trip to Nice and Paris, France from July 11-14, 2014.
- Seaquam Secondary – Field trip to Carlsbad, California from September 17-22, 2014.
- South Delta Secondary – Field trip to Honolulu, Hawaii from August 31-September 7, 2014.

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Chairperson Dixon introduced Ms. Claire Clancy, Representative for the Association of Delta School Administrators.

DATE, TIME AND PLACE OF NEXT MEETING

September 23, 2014 at 7:30 p.m. Delta School Board Office
4585 Harvest Drive
Delta, BC

ADJOURNMENT

M/S Trustees Kanakos/Windsor

THAT the Delta School Board meeting of June 10, 2014 be adjourned.

CARRIED

ADJOURNMENT: 8:40 p.m.

Chairperson

Secretary-Treasurer