

**REGULAR MEETING OF THE BOARD OF EDUCATION**

**DATE:** September 29, 2015                      **TIME:** 7:30 p.m.  
**PLACE:** Boardroom  
District Administration Building

**A G E N D A**

1. CALL TO ORDER
2. ADOPTION OF THE AGENDA
3. RECEIVING DELEGATIONS, BRIEFS AND PRESENTATIONS
  - a) Introduction of New Administrators and Coordinator
  - b) Sqwiqw'l Centres - "Sqwiqw'l" means "Speaker" in the Hun'qumi'num language of the Tsawwassen First Nation
  - c) World Teachers' Day
4. APPROVAL OF THE MINUTES
  - a) June 9, 2015
5. UNFINISHED BUSINESS/ROUTINE  
*No items for presentation*
6. BOARD OF EDUCATION REPORT
7. INFORMATION, PROPOSALS AND REPORTS
  - a) 2014/2015 Auditor's Report and Financial Statements
  - b) Field Trip
8. NEW BUSINESS  
*No items for presentation*
9. QUESTION PERIOD
10. DATE, TIME AND PLACE OF NEXT MEETING  
At call of the Chair  
Next Scheduled meeting – October 13, 2015  
Delta School Board Office  
4585 Harvest Drive  
Delta, BC
11. ADJOURNMENT



**BOARD OF EDUCATION**

**MEETING OF  
SEPTEMBER 29, 2015**

**TOPIC:** ADOPTION OF THE AGENDA

**AGENDA ITEM NO: 2**

**NARRATION:**

**RECOMMENDED ACTION:**

THAT the Agenda be adopted as distributed.



**BOARD OF EDUCATION**

**MEETING OF  
SEPTEMBER 29, 2015**

**TOPIC:** INTRODUCTION OF NEW ADMINISTRATORS AND COORDINATOR **AGENDA ITEM NO: 3a**

**NARRATION:**

Mr. Doug Sheppard and Ms. Nancy Gordon, Assistant Superintendents, and Mr. Neil Stephenson, Director of Learning Services, will introduce the new Administrators and Coordinator.



## BOARD OF EDUCATION

MEETING OF  
SEPTEMBER 29, 2015

**TOPIC:** SQWIQW'L CENTRES – "SQWIQW'L"  
MEANS "SPEAKER" IN THE HUN'QUMI'NUM  
LANGUAGE OF THE TSAWWASSEN FIRST  
NATION

**AGENDA ITEM NO: 3b**

### **NARRATION:**

Tsawwassen First Nation and the Delta School District's Aboriginal department collaborated last year to create a First Nation theme based oral language development kit. Together this was presented at the First Nations Education Steering Committee Conference (FNESC) last December. The kits have been distributed to all elementary schools and the feedback to date has been very positive. Mr. Brad Bauman, Director of Learning Services – Special Programs, will introduce Ms. Diane Jubinville, District Vice-Principal of Aboriginal Programs, Ms. Karen McDonald, Aboriginal Success Coordinator, and Ms. Chrystalynn Gurniak, Tsawwassen First Nation's Education and Skills Development Manager, who will be sharing more information on the kits.



**BOARD OF EDUCATION**

**MEETING OF  
SEPTEMBER 29, 2015**

**TOPIC:** WORLD TEACHERS' DAY

**AGENDA ITEM NO: 3c**

**NARRATION:**

Chairperson Dixon and Ms. Dianne Turner, Superintendent of Schools, will recognize the talent and incredible expertise teachers bring in their role in educating students in Delta.



**BOARD OF EDUCATION**

**MEETING OF  
SEPTEMBER 29, 2015**

**TOPIC:** APPROVAL OF THE MINUTES

**AGENDA ITEM NO: 4**

**NARRATION:**

*(attachment)*

**RECOMMENDED ACTION:**

THAT the Minutes of the meeting of June 9, 2015 be approved.

## RECOGNITION CEREMONY

The following students were recognized at the Recognition Ceremony held at 7:00 p.m. prior to the Regular Board meeting:

- Delview Secondary Senior Boys Basketball Team – Second place in the AA Boys Provincial Basketball Tournament in March. The team is coached by Vlad Nikic (Teacher) and Mankaran Dhanda (Delview Alumni).
- Michael Aono – Gold medal in the 400m, and gold medal in the 200m at the Fraser Valley Track & Field Championships.
- Chitraj Dosanjh – First place in shotput and second place in discus at the Fraser Valley Track & Field Championships, and second place in the Provincial Track & Field Championships. Chitraj is coached by his father.
- Dominic Luccock – Gold medal in the Pentathlon, and first place at Fraser Valley Track & Field Championships for 100m hurdles. Dominic is coached by Guido Taddei.
- Hannah Ritchie-Anthony – First place in 100m and 200m sprint at Regionals, and first place in 100m sprint at Districts.
- Jaidyn Tattrie – First place in shotput at Regionals, and second place at Districts.

### DRAFT

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

DATE, TIME AND PLACE:                      June 9, 2015                      7:30 p.m.  
District Administration Building

PRESENT:

Trustees:                      L. Dixon, Chairperson  
   R. Bennett  
   N. Kanakos  
   F. Milat  
   B. Reid  
   D. Saip  
   V. Windsor

D. Turner, Superintendent of Schools  
R. Allnutt, Director, Human Resources  
C. Anderson, Communications Manager  
D. Annett, Director, International Programs  
B. Bauman, Director, Learning Services –  
   Special Programs  
N. Christ, Director,  
   Finance & Management Services  
F. Geyer, Director, Facilities & Planning  
T. Johnson, District Principal,  
   Learning Services  
T. Nelson-Trick, Executive Assistant  
D. Sheppard, Assistant Superintendent  
N. Stephenson, Director, Learning Services  
J. Strain, Secretary-Treasurer

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

June 9, 2015

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CALL TO ORDER

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

CARRIED

Chairperson Dixon opened the meeting by acknowledging the traditional territory of the Tsawwassen and Musqueam First Nations, and all of the Coast Salish peoples who have been stewards of this land since time immemorial.

ADOPTION OF AGENDA

M/S Trustees Reid/Kanakos

THAT the agenda be adopted as distributed.

CARRIED

CANADA WIDE SCIENCE FAIR

Mr. Favian Yee, Science Department Head at North Delta Secondary, and Chair of the South Fraser Regional Science Fair, provided an overview of the South Fraser Regional Science Fair, and took a moment to share how proud he was of Delta's achievements. It was the finest showing in nine years, which can be attributed to the wonderful things Delta's Science teachers are doing in the district. The team of eight students brought in five medals and seven scholarships, totalling \$13,500. Mr. Yee also provided an overview of the Canada Wide Science Fair, and introduced students Abhigyan Dabla and Shelby Brubacher. Abhigyan and Shelby participated in the Canada Wide Science Fair that was held in Fredericton, New Brunswick in May. Abhigyan shared his presentation on Electromagnetic Radiation, and Shelby shared her presentation on Curly Horses: The Answer to Allergies. Both students spoke about their experiences at the Fair and visiting eastern Canada.

Mr. Yee thanked the Board and District for their continued support of the South Fraser Regional Fair. Trustee Windsor expressed how impressed she was with the quality, passion and knowledge Delta's students put into their projects. Chairperson Dixon thanked Mr. Yee and Delta teachers for all of their support and efforts with the science program.



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SCHOOL DISTRICT NO. 37 (DELTA)

June 9, 2015

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SOCIAL JUSTICE PRESENTATION

Mr. Brad Bauman, Director of Learning Services – Special Programs, introduced students from Seaquam Secondary’s Social Justice 12 class, who presented on the topic of teacher awareness of student mental health issues. The students shared their personal experiences, and a PowerPoint presentation that included information and statistics on depression, anxiety, and anorexia nervosa/bulimia nervosa. The class is hoping to help create awareness, and is advocating for a form of learning for teachers at the university level, or through professional development workshops.

Chairperson Dixon is a member of the BC School Centred Mental Health Coalition, and noted the progress, time, attention and resources that are underway in terms of mental health. The Coalition meets to discuss supporting wellness, and includes researchers, and staff from the BC Children’s Hospital. The Board, in planning with educational staff, can help make professional opportunities available to staff, and will also look into a possible program that may be coming out from Fraser Health.

Trustee Windsor mentioned that the students gave their teachers a survey to help get a better idea of their knowledge and awareness around youth mental health. Mr. Bauman, Mr. Neil Stephenson, Director of Learning Services, and Trustee Windsor were approached by teacher Mr. Toby Mundy and his Social Justice class about a month ago, wanting to discuss issues around youth mental health, what students were learning, the pressing issues in their school, and teacher knowledge. Some suggestions that came out of this meeting were offering pro-d activities around mental health, having a short 15 minute video or discussion at staff meetings to help raise awareness, and including a session at the next District Day.

BE THE CHANGE EARTH ALLIANCE

Mr. Ted Johnson, District Principal of Continuing Education, introduced Ms. Erin Leckie from Be The Change Earth Alliance (BTCEA). Ms. Leckie shared BTCEA's mission and vision for student engagement, and noted that BTCEA is also working with the Burnaby and Vancouver School Districts. Ms. Leckie’s PowerPoint presentation covered the following areas:

- Scope of Collaboration:
  - Delta Youth Sustainability Network (DYSN)
  - Curriculum
  - Delta Green Committee
- Insights Worth Sharing
- Continued Collaboration

Ms. Leckie thanked Mr. Garnet Ayres, former Deputy Superintendent, Mr. Michael Iachetta, Teacher at Seaquam Secondary, Mr. Johnson, and the DYSN for their ongoing leadership and contribution to district sustainability.

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

June 9, 2015

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Chairperson Dixon thanked Ms. Leckie for her presentation, and for BTCEA's ongoing time and effort.

APPROVAL OF THE MINUTES

M/S Trustees Windsor/Bennett

THAT the Minutes of the Regular meeting of May 12, 2015 be approved.

CARRIED

BCSTA MEMBERSHIP

M/S Trustees Reid/Bennett

THAT the Board of Education rescind the April 7, 2015 decision to withdraw membership and dues from the BCSTA.

CARRIED

Opposed: Trustees Milat & Saip

BOARD OF EDUCATION REPORT

Trustee Windsor reported on the following events she recently attended:

- Annual Seaforth Highlanders Regimental Review was a great afternoon. There was a new and revised format, and included a ceremonial march with bag pipes, performance by the pipe and drum band, and a skit by a couple of the cadets.
- Coordinators of Inquiry Celebration on June 2<sup>nd</sup>, also attended by Chairperson Dixon and senior staff, was a great afternoon. The passion, enthusiasm, and work with students was phenomenal. Trustee Windsor thanked Mr. Stephenson, staff and the Coordinators of Inquiry for all of their hard work.

Trustee Kanakos reported on the following events he recently attended:

- North Delta Secondary's Awards on June 2<sup>nd</sup>. It was great to see the school celebrating the awards as a community.
- Aboriginal Recognition Ceremony on May 27<sup>th</sup>, for students in Kindergarten and Grades 7 & 12, also attended by Chairperson Dixon, Trustee Windsor and senior staff. Trustee Bennett was the keynote speaker at the ceremony, and spoke about the need for a role model for Aboriginal youth.

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

June 9, 2015

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Trustee Bennett reported that being the keynote speaker at the Aboriginal Recognition Ceremony was a humbling experience as her family, classmates, and former teacher were in attendance. Trustee Bennett was pleased to see the senior staff in attendance at the event, and noted it was great to see people get out of their comfort zones. The Truth and Reconciliation Commission has completed their exercise. Trustee Bennett encouraged everyone to review the reports, and think about how brave these people were to stand up and speak about their experiences.

Chairperson Dixon reported that the District's Retirement & 25 Year Event is being held on Thursday, June 11<sup>th</sup> at South Delta Secondary at 4:00 p.m. She wished Trustees and staff all the best as they attend school Valedictory and Awards Ceremonies.

IB FEES

Chairperson Dixon excused herself from the vote as she has a child in the IB program.

M/S Trustees Windsor/Saip

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

CARRIED

FIELD TRIP

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

- Seaquam Secondary – Field trip to Eugene, Oregon and Carlsbad, California from September 11 to 20, 2015.

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

June 9, 2015

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2015/2016 MEETING SCHEDULE

Mr. Joe Strain, Secretary-Treasurer, presented the Board with the 2015/2016 Board Meeting schedule.

Regular Board Meetings to be held at 7:30 p.m.

September 29, 2015

October 13, 2015

November 3, 2015

December 8, 2015 – Inaugural meeting

January 12, 2016

February 23, 2016

March 8, 2016

April 5, 2016

April 12, 2016

April 19, 2016

May 10, 2016

June 7, 2016

M/S Kanakos/Windsor

THAT the above 2015/2016 Board meeting schedule be approved.

CARRIED

DATE, TIME AND PLACE OF NEXT MEETING

September 29, 2015 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 June 9, 2015 be adjourned.

CARRIED

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

June 9, 2015

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ADJOURNMENT: 9:15 p.m.

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Chairperson

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Secretary-Treasurer



**BOARD OF EDUCATION**

**MEETING OF  
SEPTEMBER 29, 2015**

**TOPIC:** UNFINISHED BUSINESS/ROUTINE

**AGENDA ITEM NO: 5**

**NARRATION:**

*No items for presentation*



**BOARD OF EDUCATION**

**MEETING OF  
SEPTEMBER 29, 2015**

**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  
SEPTEMBER 29, 2015**

**TOPIC:** 2014/2015 AUDITOR'S REPORT AND  
FINANCIAL STATEMENTS

**AGENDA ITEM NO: 7a**

**NARRATION:**

Mr. Joe Strain, Secretary-Treasurer, will submit the 2014/2015 Audited Financial Statements. The Financial Statements, audited by the firm of PricewaterhouseCoopers LLP, Chartered Accountants, have been prepared consistent with the format prescribed by the Ministry of Education. The auditor's report accompanies the Financial Statements.

The Financial Statements must be forwarded to the Minister of Education by September 30, 2015.





## BOARD OF EDUCATION

MEETING OF  
SEPTEMBER 29, 2015

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:

**South Delta Secondary:** 39 students from Grades 9-12 will be a part of the football team that will travel by charter bus to Seattle, Washington from September 26 to 27, 2015. The purpose of the trip is to take part in a football tournament at King's High School against Vashon Island High School. Travelling with the students will be Head Coach, Mr. Ray Moon, Coaches Mr. Mark McDonald and Mr. Darrell Ross. Travel costs will be covered by the football team.



**BOARD OF EDUCATION**

**MEETING OF  
SEPTEMBER 29, 2015**

**TOPIC: NEW BUSINESS**

**AGENDA ITEM NO: 8**

**NARRATION:**

*No items for presentation*



## BOARD OF EDUCATION

MEETING OF  
SEPTEMBER 29, 2015

**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  
SEPTEMBER 29, 2015**

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

**NARRATION:**

Next scheduled meeting: October 13, 2015

Delta School Board Office  
4585 Harvest Drive  
Delta, BC



**BOARD OF EDUCATION**

**MEETING OF  
SEPTEMBER 29, 2015**

**TOPIC: ADJOURNMENT**

**AGENDA ITEM NO: 11**