



BOARD OF EDUCATION

**MEETING OF
NOVEMBER 3, 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
NOVEMBER 3, 2015**

TOPIC: IGNITE

AGENDA ITEM NO: 3a

NARRATION:

Mr. Neil Stephenson, Director of Learning Services, will introduce Mr. Dean Eichorn, Vice-Principal of Delta Secondary, and Mr. Mark Woloshen, Vice-Principal of South Delta Secondary, who will provide a short presentation on Delta's Ignite event that is being held on January 20, 2016.



BOARD OF EDUCATION

**MEETING OF
NOVEMBER 3, 2015**

TOPIC: ACADEMIES

AGENDA ITEM NO: 3b

NARRATION:

Mr. Ted Johnson, District Principal of Continuing Education, and Ms. Paige Hansen, District Vice-Principal of Academy Programs, will provide an update on Academies.



BOARD OF EDUCATION

**MEETING OF
NOVEMBER 3, 2015**

TOPIC: VISION REFLECTION PROCESS

AGENDA ITEM NO: 3c

NARRATION:

Mr. Doug Sheppard, Assistant Superintendent, will provide the timeline and share a short video on the Vision Reflection process.



BOARD OF EDUCATION

**MEETING OF
NOVEMBER 3, 2015**

TOPIC: APPROVAL OF THE MINUTES

AGENDA ITEM NO: 4

NARRATION:

(attachment)

RECOMMENDED ACTION:

THAT the Minutes of the meeting of October 13, 2015 be approved.

DRAFT

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

DATE, TIME AND PLACE: October 13, 2015 7:30 p.m.
District Administration Building

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

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

ABSENT: Trustees: R. Bennett

CALL TO ORDER

Chairperson Dixon called the meeting to order at 7:30 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 Windsor/Milat
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)

October 13, 2015

Page 2

POWER SMART

Mr. Frank Geyer, Director of Facilities & Planning, introduced Ms. Debra Eng, Energy Manager, who provided an update on utilities, and some of the BC Hydro programs the District is taking advantage of. Ms. Eng's presentation covered the following areas:

- Equivalent Energy Consumption & Costs
- BC Hydro Rates
- Current Projects
- Behavioural Programs

Ms. Eng also announced this month as "Offtober".

Chairperson Dixon thanked Ms. Eng and staff for all of their hard work on this program, and requested that staff update the Board if there are any concerns regarding the Climate Action Secretariat. Mr. Geyer reported that the school district was recently audited and has a good relationship with the Secretariat.

COMMUNITY SCHOOLS PROGRAM

Mr. Ted Johnson, District Principal of Continuing Education, introduced Mr. Chris Fuoco, Community Schools Program Manager, and Ms. Poonam Sandhu, who is also working with the Delta Community Schools Partnership. Mr. Fuoco and Ms. Sandhu provided an update on the Community Schools Program (CSP) including:

- History to date
- Out of School Time (OST) Programs and Partnership Programs
- Function of the Manager of Community Schools Partnership
- CSP Projects, Directions and Team Duties
- CSP Programs, including Summer 2015 Programs
- Community Youth Corps and Summer 2015 Youth (Teen) Programs
- Current & Upcoming OST Programs for Fall 2015 and Winter 2016.

Mr. Johnson thanked Mr. Fuoco and Ms. Sandhu for all of their hard work, and for the great job they are doing with the program. Chairperson Dixon noted it has been a tremendous start to the program, and is pleased to hear about all of the partnerships.

DRAFT

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

October 13, 2015

Page 3

MAKER SCHOOL

Mr. Neil Stephenson, Director of Learning Services, provided an update on a number of the "Maker" and related initiatives occurring in the District, and outlined the following in his presentation:

- The "Maker" Movement
- Why "Maker" in Schools
- The "Maker" Movement in Delta
- History
- Current Programs being offered in Fall 2015
- Future Plans/Goals.

Chairperson Dixon introduced the following partner group representative:

- Ms. Claire George, Representative from the Association of Delta School Administrators.

APPROVAL OF THE MINUTES

M/S Trustees Reid/Kanakos

THAT the Minutes of the Regular meeting of September 29, 2015 be approved.

CARRIED

BOARD OF EDUCATION REPORT

Trustee Windsor reported on the following events she recently attended:

- Fresh Voices Awards Dinner on October 2nd.
- EdCamp at Sands Secondary on October 3rd, which was another outstanding day of learning opportunities. Trustee Windsor thanked Mr. Aaron Akune, Principal of Sands Secondary, Mr. Stephenson, and rest of the crew for another outstanding job.
- Delview Secondary's Thanks for Giving on October 8th, also attended by Chairperson Dixon, Trustee Kanakos and Senior Management staff. Students collected over 17,000 non-perishable food items plus cash donations, for Deltassist and the Surrey Food Bank (which also helps residents of Delta).

DRAFT

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

October 13, 2015

Page 4

Chairperson Dixon reported on the following events:

- 27 schools are participating in Student Vote this year. Chairperson Dixon thanked all of the staff who have taken a leadership role to enable this opportunity for Delta's students.
- Dinner meetings the Board of Education recently held with education partner groups CUPE Local 1091 and the Delta Teachers' Association, to talk about the work ahead.
- Many committee meetings have begun for the new school year, and work is well underway.

ENROLMENT REPORT

Ms. Nancy Gordon, Assistant Superintendent, provided an update on enrolment. As of October 2, 2015, the district has increased by 117 students overall compared to last year.

DATE, TIME AND PLACE OF NEXT MEETING

November 3, 2015 at 7:30 p.m. Delta School Board Office
4585 Harvest Drive
Delta, BC

ADJOURNMENT

M/S Trustees Windsor/Reid
THAT the Delta School Board meeting of October 13, 2015 be adjourned.

CARRIED

ADJOURNMENT: 8:55 p.m.

Chairperson

Secretary-Treasurer



BOARD OF EDUCATION

**MEETING OF
NOVEMBER 3, 2015**

TOPIC: UNFINISHED BUSINESS/ROUTINE

AGENDA ITEM NO: 5

NARRATION:

No items for presentation



BOARD OF EDUCATION

**MEETING OF
NOVEMBER 3, 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
NOVEMBER 3, 2015

TOPIC: 2015/2016 CAPITAL PLAN

AGENDA ITEM NO: **7a**

NARRATION:

Mr. Frank Geyer, Director of Facilities & Planning, will present the projects contained in the 2015/2016 Capital Plan. The Capital Plan is due to the Ministry of Education by November 2, 2015.

The Capital Plan is based on three criteria set out by the Ministry:

- Enrolment Increase (*either district-wide or a population shift from one part of the District to the other*)

The District's latest enrolment projections forecast that student enrolment in Delta will continue its slow recovery from many years of decline and that it has ample classroom capacity to accommodate the expected number of students for the foreseeable future. Thus, we are not including any school additions or site acquisitions in the 2015/2016 Capital Plan for consideration by the Ministry.

- Facility Age and Building Condition

Consideration for major rejuvenation or replacement of buildings will only be given by the Ministry to those facilities having reached the end of their functional or economic life, based on facility audit data. Furthermore, to qualify for major capital funding, rejuvenation or replacement project costs must exceed \$1.5 Million.

We have included two projects in this category:

- **Major Building Renewal & Upgrade of Seaquam Secondary**

Continued concerns about the condition of the facility, which was opened in 1977 as a junior secondary school with later additions in 1981 to convert it into a full secondary school and in 2001 to increase capacity, have been expressed by stakeholders (school staff and students, parents, trustees and facilities staff) mostly dealing with outdated interior and exterior finishes, millwork, lockers, washrooms, changerooms, equipment and mechanical systems. The proposed project will address these concerns, along with a major electrical service upgrade, a non-structural seismic upgrade, a new entrance lobby beneath the current canopy, and upgrades/possible reconfiguration of the library and science block. The Project Identification Report has been completed and the estimated cost of the project is \$12.34 Million. The project is consistent with the District Long Range Facilities Plan.



BOARD OF EDUCATION

MEETING OF
NOVEMBER 3, 2015

- **Site and Building Reconfiguration of Heath Traditional Elementary**

The proposed work consists of: a realignment of driveways, crosswalk and parking to improve pedestrian and vehicular traffic safety and flow; a location exchange of school offices and staff room with multi-purpose room to facilitate new pick-up/drop-off; a relocation of playgrounds and green spaces displaced by the proposed pick-up/drop-off; and building accessibility, security and non- structural seismic upgrade . The Project Identification Report was last submitted to the Ministry in the 2013/2014 Capital Plan and has been updated the new estimated cost of the project is \$3.22 Million. The project is consistent with the District Long Range Facilities Plan.

- Seismic Risk

The Ministry of Education engaged engineers and geoscientists to complete a comprehensive re-assessment of seismic safety at more than 500 B.C. schools previously identified for potential funding under the School Seismic Mitigation Program. Based on the latest scientific research, improved technology and study of recent major earthquakes around the world, the new assessment, released in May 2012, identified 152 schools with at least one “high risk” building section that need to be addressed with structural upgrades under the School Seismic Mitigation Program. The cost to address these high-priority schools is estimated at \$1.3 billion.

In Delta, three schools met these criteria (South Delta Secondary, Delta Secondary and Gibson Elementary) and of them, only Gibson Elementary remains as being unsupported by the Ministry. It is a “High 3” priority project that involves structural upgrades to the 1972 classroom and gymnasium blocks as well as a non-structural seismic upgrade. The Project Identification Report has been completed and the estimated cost of the project is \$1.24 Million. The project is consistent with the District Long Range Facilities Plan.

Although the CP-2 document, the electronic Ministry form that summarizes and prioritizes our requests, does not allow projects to take place any earlier than Year Three (2017/2018), we will request that the Priority 1 (Seaquam) and Priority 2 (Gibson) projects take place in Year Two (2016/2017).



BOARD OF EDUCATION

**MEETING OF
NOVEMBER 3, 2015**

TOPIC: NEW BUSINESS

AGENDA ITEM NO: 8

NARRATION:

No items for presentation



BOARD OF EDUCATION

MEETING OF
NOVEMBER 3, 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
NOVEMBER 3, 2015**

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

NARRATION:

Next scheduled meeting: December 8, 2015

Delta School Board Office
4585 Harvest Drive
Delta, BC



BOARD OF EDUCATION

**MEETING OF
NOVEMBER 3, 2015**

TOPIC: ADJOURNMENT

AGENDA ITEM NO: 11