

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

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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.

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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).

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.

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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