



BOARD OF EDUCATION

**MEETING OF
JANUARY 12, 2016**

TOPIC: ADOPTION OF THE AGENDA

AGENDA ITEM NO: 2

NARRATION:

RECOMMENDED ACTION:

THAT the Agenda be adopted as distributed.



BOARD OF EDUCATION

**MEETING OF
JANUARY 12, 2016**

TOPIC: INTERNATIONAL STUDENT PROGRAMS

AGENDA ITEM NO: 3a

NARRATION:

Dr. Deirdre Annett, Director of International Student Programs, will provide an update on the program.



BOARD OF EDUCATION

MEETING OF
JANUARY 12, 2016

TOPIC: EDUCATION PROGRAMS

AGENDA ITEM NO: **3b**

NARRATION:

Mr. Neil Stephenson, Director of Learning Services, will provide an update on Education Programs.



BOARD OF EDUCATION

**MEETING OF
JANUARY 12, 2016**

TOPIC: APPROVAL OF THE MINUTES

AGENDA ITEM NO: 4a

NARRATION:

(attachments)

RECOMMENDED ACTION:

THAT the Minutes of the Inaugural and Regular meetings of December 8, 2015 be approved.

DRAFT

MINUTES OF AN INAUGURAL MEETING OF THE BOARD OF EDUCATION OF
SCHOOL DISTRICT NO. 37 (DELTA)

DATE, TIME AND PLACE:

December 8, 2015 7:00 p.m.
District Administration Building

PRESENT:

Trustees:

R. Bennett
L. Dixon
N. Kanakos
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
N. Gordon, Assistant Superintendent
T. Johnson, District Principal,
Learning Services
D. Michaud, Communications Manager
T. Nelson-Trick, Administrative Assistant
D. Sheppard, Assistant Superintendent
N. Stephenson, Director, Learning Services
J. Strain, Secretary-Treasurer

ABSENT:

Trustees:

F. Milat

Trustee Bennett 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.

CALL TO ORDER

Superintendent Dianne Turner called the meeting to order at 7:05 p.m.

DRAFT

MINUTES OF AN INAUGURAL MEETING OF THE BOARD OF EDUCATION

December 8, 2015

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ADOPTION OF AGENDA

M/S Trustee Bennett/Windsor

THAT the agenda be adopted with the amendment to add BC Public School Employers' Association in item 6 so that it now reads as follows:

"The Chairperson will call three times for the nomination of a Trustee representative and an alternate to the BC Public School Employers' Association and the Provincial Bargaining Council. A vote shall be conducted, if necessary."

CARRIED

Superintendent Turner called three times for nominations for Board Chairperson for the December 8, 2015 to November 30, 2016 period.

M/S Trustees Saip/Windsor
Trustee Dixon for Board Chairperson.

As no other nominations were received, Trustee Dixon was acclaimed Chairperson.

Chairperson Dixon assumed the chair.

Chairperson Dixon called three times for nominations for Vice-Chairperson for the December 8, 2015 to November 30, 2016 period.

M/S Chairperson Dixon/Trustee Kanakos
Trustee Windsor for Vice-Chairperson.

As no other nominations were received, Trustee Windsor was acclaimed Vice-Chairperson.

Chairperson Dixon called three times for the nomination of a Trustee Representative and Alternate to the Provincial Council of the British Columbia School Trustees' Association.

M/S Trustees Kanakos/Reid
Trustee Windsor for Provincial Council Representative and Trustee Bennett for Alternate Provincial Council Representative to the British Columbia School Trustees' Association.

As no other nominations were received, Trustee Windsor was acclaimed Provincial Council Representative and Trustee Bennett was acclaimed Alternate Provincial Council Representative to the British Columbia School Trustees' Association.

DRAFT

MINUTES OF AN INAUGURAL MEETING OF THE BOARD OF EDUCATION

December 8, 2015

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Chairperson Dixon called three times for the nomination of a Trustee Representative and Alternate to the BC Public School Employers' Association and the Provincial Bargaining Council.

M/S Trustees Windsor/Saip

Trustee Kanakos for Trustee Representative and Chairperson Dixon as Alternate Trustee Representative to the BC Public School Employers' Association and the Provincial Bargaining Council.

As no other nominations were received, Trustee Kanakos was acclaimed Trustee Representative and Chairperson Dixon as Alternate Trustee Representative to the BC Public School Employers' Association and the Provincial Bargaining Council.

DATE, TIME & PLACE OF NEXT MEETING

December 8, 2015

Immediately following
the Inaugural meeting

Delta School District
District Administration Office
4585 Harvest Drive
Delta, BC

ADJOURNMENT

M/S Trustees Reid/Kanakos

THAT the Delta School Board Inaugural meeting of December 8, 2015 be adjourned.

CARRIED

ADJOURNMENT:

7:10 p.m.

Chairperson

Secretary-Treasurer

DRAFT

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

DATE, TIME AND PLACE: December 8, 2015 7:30 p.m.
District Administration Building

PRESENT: Trustees: L. Dixon, Chairperson
R. Bennett
N. Kanakos
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
N. Gordon, Assistant Superintendent
T. Johnson, District Principal,
Learning Services
D. Michaud, Communications Manager
T. Nelson-Trick, Administrative Assistant
D. Sheppard, Assistant Superintendent
N. Stephenson, Director, Learning Services
J. Strain, Secretary-Treasurer

ABSENT: Trustees: F. Milat

CALL TO ORDER

Chairperson Dixon called the meeting to order at 7:15 p.m.

CARRIED

ADOPTION OF AGENDA

M/S Trustees Bennett/Windsor
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)

December 8, 2015

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APPROVAL OF THE MINUTES

M/S Trustees Reid/Kanakos

THAT the Minutes of the Regular meeting of November 3, 2015 be approved.

CARRIED

CAPITAL PROJECT BYLAW NO. 127011 2015/2016 ROUTINE CAPITAL PROGRAM
REPLACEMENT OF HIGH VOLTAGE TRANSFORMER AND RELATED WORK AT
SOUTH DELTA SECONDARY

M/S Trustees Saip/Windsor

THAT approval be given for the Board to enter into a Capital Funding Project Agreement with the Minister of Education for the Delta Secondary School Building Envelope Upgrade, Project No. 127011.

THAT approval be given for three readings at one meeting of the Capital Project Bylaw No. 127011.

THAT the Capital Project Bylaw No. 127011 specifying a maximum expenditure by the Province of British Columbia of \$159,500 be given three readings and adopted.

CARRIED

M/S Trustees Saip/Windsor

THAT the Capital Project Bylaw No. 127011 specifying a maximum expenditure by the Province of British Columbia of \$159,500 be given a FIRST Reading.

CARRIED

M/S Trustees Kanakos/Windsor

THAT the Capital Project Bylaw No. 127011 specifying a maximum expenditure by the Province of British Columbia of \$159,500 be given a SECOND Reading.

CARRIED

M/S Trustees Kanakos/Bennett

THAT the Capital Project Bylaw No. 127011 specifying a maximum expenditure by the Province of British Columbia of \$159,500 be given a THIRD Reading and Adopted.

CARRIED

DRAFT

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

December 8, 2015

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CAPITAL PROJECT BYLAW NO. 126171 DELTA SECONDARY BUILDING ENVELOPE
UPGRADE

M/S Trustees Saip/Windsor

THAT approval be given for the Board to enter into a Capital Funding Project Agreement with the Minister of Education for the Delta Secondary School Building Envelope Upgrade, Project No. 126171.

THAT approval be given for three readings at one meeting of the Capital Project Bylaw No. 126171.

THAT Capital Project Bylaw No. 126171, specifying a maximum expenditure by the Province of British Columbia of \$2,500,160 be given three readings and adopted.

CARRIED

M/S Trustees Reid/Saip

THAT the Capital Project Bylaw No. 126171, specifying a maximum expenditure by the Province of British Columbia of \$2,500,160 be given a FIRST Reading.

CARRIED

M/S Trustees Kanakos/Reid

THAT the Capital Project Bylaw No. 126171, specifying a maximum expenditure by the Province of British Columbia of \$2,500,160 be given a SECOND Reading.

CARRIED

M/S Trustees Kanakos/Bennett

THAT the Capital Project Bylaw No. 126171, specifying a maximum expenditure by the Province of British Columbia of \$2,500,160 be given a THIRD Reading and Adopted.

CARRIED

Chairperson Dixon thanked Frank Geyer, Director of Facilities & Planning, for his guidance and knowledge in making the recommendation to the Ministry of Education for this funding. Chairperson Dixon also noted that all Board correspondence is now available on the district website at <http://web.deltasd.bc.ca/content/about/boardofeducation/boardcorrespondence>.

Trustee Saip left the meeting at 7:26 p.m.

DRAFT

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

December 8, 2015

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Chairperson Dixon introduced the following partner group representatives:

- Mr. Warren Zerbe, President of the Association of Delta School Administrators
- Ms. Patti Price, President of CUPE Local 1091.

DATE, TIME AND PLACE OF NEXT MEETING

January 12, 2016 at 7:30 p.m. Delta School Board Office
4585 Harvest Drive
Delta, BC

ADJOURNMENT

M/S Trustees Reid/Windsor

THAT the Delta School Board meeting of December 8, 2015 be adjourned.

CARRIED

ADJOURNMENT: 7:30 p.m.

Chairperson

Secretary-Treasurer



BOARD OF EDUCATION

**MEETING OF
JANUARY 12, 2016**

TOPIC: UNFINISHED BUSINESS/ROUTINE

AGENDA ITEM NO: 5

NARRATION:

No items for presentation



BOARD OF EDUCATION

**MEETING OF
JANUARY 12, 2016**

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
JANUARY 12, 2016**

TOPIC: 2016/2017 DISTRICT CALENDAR

AGENDA ITEM NO: 7a

NARRATION:

Ms. Nancy Gordon, Assistant Superintendent, will present the proposed 2016/2017 district calendar.



BOARD OF EDUCATION

**MEETING OF
JANUARY 12, 2016**

TOPIC: DISTRICT POLICY

AGENDA ITEM NO: 7b

NARRATION:

Mr. Doug Sheppard, Assistant Superintendent, will present a proposed change for a district policy to reflect changes in the School Act.



BOARD OF EDUCATION

MEETING OF
JANUARY 12, 2016

TOPIC: FIELD TRIPS

AGENDA ITEM NO: **7c**

NARRATION:

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

Cliff Drive Elementary: Approximately 30 students in Grade 7 will travel by air from Vancouver to Montreal, Quebec, from January 23 to 30, 2016, to take part in the Auberge du Mont cultural opportunity for French Immersion students. Travelling with the students will be Ms. Joanne Keller, Principal, and teachers Mme. Laura Ramsbottom and Mme. Susan Bourbonnais. Costs will be covered by the students/parents.

Chalmers Elementary: Approximately 30 students in Grade 7 will travel by air from Vancouver to Montreal, Quebec, from January 30 to February 5, 2016, to take part in the Auberge du Mont cultural opportunity for French Immersion students. Travelling with the students will be Mr. Ken Levenstein, Principal, and teacher Mlle. Leah Hughes. Costs will be covered by the students/parents as well as some fundraising and grant funding.

Sunshine Hills Elementary: Approximately 35 students in Grade 7 will travel by air from Vancouver to Montreal, Quebec, from January 30 to February 5, 2016, to take part in the Auberge du Mont cultural opportunity for French Immersion students. Travelling with the students will be Mr. Rick Hall, Principal, Ms. Tessa Weber, Education Assistant, and Ms. Cyndy Pollock, Teacher. Costs will be covered by the students/parents as well as some grant funding.



BOARD OF EDUCATION

**MEETING OF
JANUARY 12, 2016**

TOPIC: NEW BUSINESS

AGENDA ITEM NO: 8

NARRATION:

No items for presentation



BOARD OF EDUCATION

MEETING OF
JANUARY 12, 2016

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
JANUARY 12, 2016**

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

NARRATION:

Next scheduled meeting: February 23, 2016

Delta School Board Office
4585 Harvest Drive
Delta, BC



BOARD OF EDUCATION

**MEETING OF
JANUARY 12, 2016**

TOPIC: ADJOURNMENT

AGENDA ITEM NO: 11