

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.

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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.

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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
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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

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

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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

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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.

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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