

REGULAR MEETING OF THE BOARD OF EDUCATION

DATE: February 23, 2016 **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) Career Transitions
 - b) International Mother Language Day
4. APPROVAL OF THE MINUTES
 - a) January 12, 2016
5. UNFINISHED BUSINESS/ROUTINE
No items for presentation
6. BOARD OF EDUCATION REPORT
7. INFORMATION, PROPOSALS AND REPORTS
 - a) 2015/2016 Amended Budget
 - b) Three-Year Communication Plan
 - c) Field Trips
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 – March 8, 2016
Delta School Board Office
4585 Harvest Drive
Delta, BC
11. ADJOURNMENT



BOARD OF EDUCATION

**MEETING OF
FEBRUARY 23, 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
FEBRUARY 23, 2016

TOPIC: CAREER TRANSITIONS

AGENDA ITEM NO: **3a**

NARRATION:

Mr. Doug Sheppard, Assistant Superintendent, will introduce Mr. Brian Tivy, Career Transitions & Applied Skills Coordinator, who will introduce and present certificates to those students who successfully completed an ACE IT program last year (both course work & ITA requirements). In-district ACE IT instructors as well as school Career Facilitators were invited as well and may assist.



BOARD OF EDUCATION

**MEETING OF
FEBRUARY 23, 2016**

TOPIC: INTERNATIONAL MOTHER LANGUAGE DAY **AGENDA ITEM NO: 3b**

NARRATION:

Mr. Mohammad Aminul Islam, President of the Mother Language Lovers of the World Society, BC, will provide a presentation on International Mother Language Day.



BOARD OF EDUCATION

**MEETING OF
FEBRUARY 23, 2016**

TOPIC: APPROVAL OF THE MINUTES

AGENDA ITEM NO: 4a

NARRATION:

(attachment)

RECOMMENDED ACTION:

THAT the Minutes of the Regular meeting of January 12, 2016 be approved.

DRAFT

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

DATE, TIME AND PLACE: January 12, 2016 7:30 p.m.
District Administration Building

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

D. Turner, Superintendent of Schools
R. Allnutt, Director, Human Resources
D. Annett, Director,
International Student Programs
B. Bauman, Director, Learning Services –
Special Programs
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: B. Reid

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 Milat/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)

January 12, 2016

Page 2

INTERNATIONAL STUDENT PROGRAMS

Dr. Deirdre Annett, Director of International Student Programs, provided an update on the program. Dr. Annett's presentation covered the following areas:

- Highlights:
 - Continued growth this year.
 - 700 students from 29 countries.
 - New Countries (Italy, Cambodia and Croatia).
 - Almost 100% of 2015 International grads were accepted into post secondary.
 - Over 100 International students participated in Delta's Volunteer Fair.
 - Signed new MOU's with sister schools and cooperation schools.
- Country Information – Italy, Cambodia, Croatia, Germany, Spain, China, Japan, Korea, Vietnam, and Latin America including Brazil, Chile, Colombia, Costa Rica, Ecuador, Mexico, Peru and Venezuela.
- Ongoing Partners – Jeollabuk-do Government (Korea), New Hongqiao Secondary (Shanghai), Meijiro Secondary (Tokyo), Kunming Elementary, Golden Cradle Elementary (Beijing), Myanmar International School, Bangkok International School, Osaka Gakuin Secondary, Ministries of Education in Spain, China and Korea.
- Summer 2015 – International student summer credit courses with Continuing Education, and English and Sightseeing Activity Camps. There were 25 student volunteers (new program for Delta students).
- Revenue – For the last eight years there has been an annual revenue increase.
- Goals/Direction – Increase numbers and revenue, and focus on diversity.

EDUCATION PROGRAMS

Mr. Neil Stephenson, Director of Learning Services, provided an update on Education Programs. Mr. Stephenson's presentation included:

- Major Initiatives:
 - Coordinator of Inquiry Program
 - Revised Curriculum (4 Parent Nights)
 - CIA Teams
 - Design Framework for Revised Curriculum.
- Professional Learning
 - Wide range of professional learning offerings
 - Summer Pro-D
 - "Integrated" Professional Learning Opportunities (Fullerton, Brownlie)
 - Chromebook Classroom Cohort
 - 4 Dinner Series Events
 - Math/Science Resource Cohorts (Intermediate).

DRAFT

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

January 12, 2016

Page 3

- Other Initiatives:
 - Various Choice Programs (eg. Farm Roots)
 - Communicating Student Learning Committee
 - Leadership for Innovative Teaching and Learning
 - Primary Literacy Support and Assessment
 - District Day (February 19th)
 - Authentic Inquiry Mini-Conference (Apr. 7 & 8)
 - 180 Days of Learning.

Mr. Stephenson also reminded everyone that Delta's Ignite event is next Wednesday evening (January 20th) at the Riverhouse.

Chairperson Dixon introduced the following partner group representatives:

- Ms. Bonnie Nelmes and Ms. Jacquie Schierer, Representatives from the Association of Delta School Administrators.

APPROVAL OF THE MINUTES

M/S Trustees Kanakos/Windsor

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

CARRIED

BOARD OF EDUCATION REPORT

Trustee Windsor reported on the following events she recently attended:

- School Christmas Concerts, which were each very special and unique.
- Gala Celebration for South Delta Secondary School's Portrait Show "Face to Face: Drawing From Experience" held at Augustine House in Ladner. Students each met with a senior and gathered information about them, and captured a few photos. The student then went back to the school and completed a graphite portrait, and wrote a personal narrative based on their experiences. The students did a fantastic job. South Delta Secondary is also holding an "Empty Bowls" Fundraiser on January 21st. Funds raised from the event will be going to Deltassist's Emergency Fund.
- Celebration of Life for Surrey Teachers' Association President, Jennifer Wadge. Trustee Windsor conveyed her sympathies on behalf of the Board to the family, Surrey Teachers' Association and the Surrey School District.

DRAFT

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

January 12, 2016

Page 4

Chairperson Dixon reported on the following events she recently attended and are upcoming:

- School Christmas Concerts.
- Family Literacy Day on January 27th which includes “Screens Off Delta”. Chairperson Dixon encouraged families to unplug from technology for one hour, and use that time to do some reading together.
- Information has gone out to parents on the free parent information meetings being offered by the district on the redesigned curriculum. Chairperson Dixon asked Trustees for their assistance getting the information out to families.

Trustee Bennett reported on the following events she recently attended:

- School Christmas Concerts, the skill at South Park Elementary’s Band Concert was amazing, and Trustee Bennett was blown away by the quality of singing, dancing, and acting at Richardson Elementary.
- Funeral Service for Tom Fuchko, a former employee of the Delta School District. It was nice to hear that colleagues are working on some legacy work in his honour, including a golf fundraiser. Money raised from this event will go towards helping Delta students.

2016/2017 DISTRICT CALENDAR

M/S Trustees Kanakos/Bennett

THAT the Board of Education approve the proposed 2016/2017 district calendar.

CARRIED

DISTRICT POLICY

M/S Trustees Saip/Milat

THAT the Board of Education approve the proposed change to Policy 14 – School Closure and/or Consolidation to reflect changes in the School Act.

CARRIED

FIELD TRIPS

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

- Cliff Drive Elementary – Field trip to Montreal, Quebec from January 23 to 30, 2016.
- Chalmers Elementary – Field trip to Montreal, Quebec from January 30 to February 5, 2016.
- Sunshine Hills Elementary – Field trip to Montreal, Quebec from January 30 to February 5, 2016.

DRAFT

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

January 12, 2016

Page 5

DATE, TIME AND PLACE OF NEXT MEETING

February 23, 2016 at 7:30 p.m. Delta School Board Office
4585 Harvest Drive
Delta, BC

ADJOURNMENT

M/S Trustees Saip/Windsor

THAT the Delta School Board meeting of January 12, 2016 be adjourned.

CARRIED

ADJOURNMENT: 8:25 p.m.

Chairperson

Secretary-Treasurer



BOARD OF EDUCATION

**MEETING OF
FEBRUARY 23, 2016**

TOPIC: UNFINISHED BUSINESS/ROUTINE

AGENDA ITEM NO: 5

NARRATION:

No items for presentation



BOARD OF EDUCATION

**MEETING OF
FEBRUARY 23, 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
FEBRUARY 23, 2016**

TOPIC: 2015/2016 AMENDED BUDGET

AGENDA ITEM NO: 7a

NARRATION:

On the request of the Minister of Education (as provided in the School Act), the Board's 2015/2016 Amended Annual Budget must be submitted to the Ministry of Education by February 29, 2016. Mr. Joe Strain, Secretary-Treasurer, will present the Amended Budget bylaw amount.



BOARD OF EDUCATION

**MEETING OF
FEBRUARY 23, 2016**

TOPIC: THREE-YEAR COMMUNICATION PLAN

AGENDA ITEM NO: 7b

NARRATION:

Ms. Deneka Michaud, Communications Manager, will present the Three-Year Communication Plan.



BOARD OF EDUCATION

MEETING OF
FEBRUARY 23, 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:

Burnsview Secondary: Approximately 44 students in Grades 9-12 will travel by air from Vancouver to Italy from March 11-22, 2016, to learn about and see the historical landmarks and culture that defines this country. Travelling with the students will be teachers Mr. Doug Schellenberg, Ms. Virginia Dean, and Ms. Lisa Bye, and Counsellor Ms. Kristy Abel. Costs will be covered by parents.

Delta Secondary: 6 Students from Grades 11 & 12 will travel by air from Vancouver to Managua, Nicaragua, from March 10-28, 2016, to do some volunteer work painting a school, and also learn about the history and culture of Nicaragua. Travelling with the students will be teachers Mr. Chris Dobrovolny, Ms. Jinny Peters and Mr. Cal Woods. Costs will be covered by parents.

Devon Gardens Elementary: Approximately 24 students in Grades 6 & 7 will travel by air from Vancouver to Montreal and Quebec City, Quebec, from February 28 to March 5, 2016, to take part in the Auberge du Mont cultural opportunity for French Immersion students. Travelling with the students will be Ms. Claire George, Vice-Principal, and teachers Mme. Laura Francis and Mme. Susan Jeffery. Costs will be covered by the students/parents, fundraising and French Federal Fund Grant.

Delview Secondary: 8 male students in Grades 10–12 will travel by air from Vancouver to Italy and Greece from March 16–28, 2016, to gain exposure to travel, different cultures and languages. Travelling with the students will be teacher Ms. Lucy Cooper. The group will be paired up with Prince George School District #57, who will have a male chaperone, Mr. Ron McLeod, teacher. Costs will be covered by the parents.

North Delta Secondary: 4 students in Grades 11 & 12 will travel by air from Vancouver to Italy and Germany from March 15–23, 2016, to experience cultural appreciation, history and experiential learning. Travelling with the students will be Ms. Audrey Yap, teacher, as well as 26 others from Kelowna's Mount Boucherie Secondary School, including 4 chaperones. Costs will be covered by parents and fundraising.



BOARD OF EDUCATION

MEETING OF FEBRUARY 23, 2016

Seaquam Secondary: Approximately 19 Delta Softball Academy students in Grades 8-11 will travel by bus to Seattle, Washington from March 4-5, 2016, to watch an NCAA softball tournament at the University of Washington. Travelling with the students will be Ms. Kayla Hamalainen, Teacher, Mr. Ron Clarke, Head Coach, and Ms. Susan Desrosiers, Ms. Carly Moir and Ms. Sarah Hopwood-Rise, Academy Coaches. Costs will be covered by parents.

Seaquam Secondary: Approximately 10 students in Grades 8-12 will travel by air from Vancouver to Peru from March 14 – 26, 2016, to attend an International Language school, visit Machu Pichu and do charity work. Travelling with the students will be teachers Ms. Suzie Charette and Mr. Afandi Onukwulu. Costs will be covered by the parents.

Seaquam Secondary: Approximately 12–20 students in Grades 11 & 12 will travel by air and bus from Vancouver to Costa Rica/Nicaragua from March 21–29, 2016 for an IB CAS service/action trip. Travelling with the students will be Mr. Bill Tereposky, Vice Principal/CAS Coordinator and Mr. Todd Clarke, Teacher/CAS Coordinator. Costs will be covered by the students/parents.

South Delta Secondary: Approximately 66 girls from Grades 9-12 will travel by air to Italy, from March 25 to April 2, 2016, to experience and enhance their fashion studies curriculum. Travelling with the students will be Ms. Shannon Hunt, Vice-Principal, teachers Ms. Val Hayes, Ms. Anne Howlett, Ms. Nola Bonner and Ms. Wendy Diomis, parent Ms. Della Gallagher, and two tour guides. Costs will be covered by parents and fundraising.



BOARD OF EDUCATION

**MEETING OF
FEBRUARY 23, 2016**

TOPIC: NEW BUSINESS

AGENDA ITEM NO: 8

NARRATION:

No items for presentation



BOARD OF EDUCATION

MEETING OF
FEBRUARY 23, 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
FEBRUARY 23, 2016**

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

NARRATION:

Next scheduled meeting: March 8, 2016

Delta School Board Office
4585 Harvest Drive
Delta, BC



BOARD OF EDUCATION

**MEETING OF
FEBRUARY 23, 2016**

TOPIC: ADJOURNMENT

AGENDA ITEM NO: 11