



BOARD OF EDUCATION

**MEETING OF
APRIL 5, 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
APRIL 5, 2016**

TOPIC: LITERACY UPDATE

AGENDA ITEM NO: 3a

NARRATION:

Dr. Catherine Watson, Literacy Coordinator (Elementary), will provide an update on literacy projects taking place in Education Programs.



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TOPIC: TECHNOLOGY UPDATE

AGENDA ITEM NO: 3b

NARRATION:

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



BOARD OF EDUCATION

**MEETING OF
APRIL 5, 2016**

TOPIC: APPROVAL OF THE MINUTES

AGENDA ITEM NO: 4a

NARRATION:

(attachment)

RECOMMENDED ACTION:

THAT the Minutes of the Regular meeting of March 8, 2016 be approved.

DRAFT

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

March 8, 2016

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APPROVAL OF THE MINUTES

M/S Trustees Windsor/Reid

THAT the Minutes of the Regular meeting of February 23, 2016 be approved.

CARRIED

BOARD OF EDUCATION REPORT

Trustee Bennett asked everyone to take a moment today to appreciate and celebrate International Women's Day.

Trustee Windsor reported on the following events she recently attended:

- District Science Fair at Scottsdale Mall.
- Flash mob at North Delta Secondary School in support of anti-bullying day.
- Productions of Alice@Wonderland at North Delta Secondary School, and Rent at Sands Secondary School.
- BC Curling Championships at the Delta Thistle Curling Club, hosted by Seaquam Secondary School and organized by Marion McNeill, a former employee with the district. Sixteen teams attended the Championships.
- Google Expeditions at North Delta Secondary School, also attended by Chairperson Dixon.

Trustee Kanakos reported on the following event and committee meeting he recently attended:

- The Delta Leadership Prayer Breakfast was a great event at Tsawwassen Springs, and was attended by most of the Trustees.
- District Emergency Preparedness Committee Meeting – Mr. Michel Latendresse of the Delta Fire and Emergency Services Department, and Constable Mike Atkinson of the Delta Police, attended the meeting to go over lockdown and shelter in place procedures. There seems to be some confusion between jurisdictions, and therefore is an area that needs some clarification.

Trustee Reid attended the Junior Golf Classic today. There were some great golfers there, including some from the Golf Academy. It was a great orientation.

Chairperson Dixon attended a meeting with representatives from seven Ministries, in Victoria on February 23rd. The focus of the meeting was youth mental health and substance abuse.

Chairperson Dixon also reminded everyone of some important dates to remember for the upcoming budget process:

- This evening's meeting includes an opportunity for the public to provide input regarding their priorities to development of the draft budget.
- At the April 12th Board meeting, there will be an opportunity for the public to provide their input on the draft 2016/2017 budget before Trustees make a final decision.
- March 15th the Ministry will announce the funding for student allocations.

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MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION OF
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Chairperson Dixon introduced the following guests in the audience:

- Elder Rose Guerin and Elder Roberta Price.
- Ms. Laura Cassidy and Ms. Louise Ahlm, Executive Councillors, and Mr. Tom McCarthy, Chief Administrative Officer, from Tsawwassen First Nation.
- Ms. Bernadette Kudzin, Constituency Assistant for MLA Vicki Huntington.
- Mr. Aaron Akune and Mr. Ashif Jiwa, Representatives from the Association of Delta School Administrators.
- Mr. Paul Steer, Ms. Arabella Devlin and Ms. Susan Yao from the Delta Teachers' Association.
- Ms. Patti Price and Ms. Alexis MacPherson from CUPE Local 1091.

ABORIGINAL EDUCATION REVIEW

Mr. Brad Bauman, Director of Learning Services, provided some background information on the comprehensive review of Aboriginal Education that was initiated in the Spring of 2015. The review will provide guidance, and open the door for supporting and celebrating the success for all Aboriginal students. Mr. Bauman introduced Dr. Jo-Ann Archibald (Q'um Q'um Xiiem) of the Indigenous Education Institute of Canada, and Dr. Colleen Hawkey of EduData Canada, at UBC. Dr. Archibald acknowledged the traditional lands of Musqueam and Tsawwassen First Nation, then provided an overview of the report highlighting the following areas:

- Emerging Context
- Research Questions
- Methodology (September to December 2015)
- Findings
- Recommendations.

Trustees thanked Dr. Archibald and Dr. Hawkey for the comprehensive report.

Elder Roberta Price honoured the Board of Education and Superintendent Turner for embarking on this important work, and acknowledged Administrators, parents and students in the district for their participation in the review. Elder Price also honoured Dr. Archibald and her team on their work, and noted that as we go forward together there will be healing for everyone.

Elder Rose Guerin expressed how proud she is to be a part of Musqueam, and is pleased that Trustee Bennett is a representative on the Delta Board of Education. Elder Guerin works closely with the Tsawwassen First Nation, and is honoured to represent their family. She has felt blessings from the district, teachers and resource workers, who have not hesitated to support their family. Respect has come a long way, and she is glad to see that bullying is being addressed more, however, as we move forward there is still work to do. Elder Guerin thanked Trustees and staff for the invitation to this evening's meeting, and for allowing their feedback.

DRAFT

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION OF
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EXTENSION OF APPOINTMENT OF AUDITORS

M/S Trustees Saip/Milat

THAT the Delta Board of Education extend the appointment of PriceWaterhouseCoopers as its auditor for an additional one-year term of 2015/2016.

CARRIED

PUBLIC INPUT TO THE 2016/2017 BUDGET

The following provided input for the 2015/2016 Budget:

- Ms. Patti Price, President of CUPE Local 1091.

DATE, TIME AND PLACE OF NEXT MEETING

April 5, 2016 at 7:30 p.m.

Delta School Board Office
4585 Harvest Drive
Delta, BC

ADJOURNMENT

M/S Trustees Windsor/Kanakos

THAT the Delta School Board meeting of March 8, 2016 be adjourned.

CARRIED

ADJOURNMENT: 9:03 p.m.

Chairperson

Secretary-Treasurer



BOARD OF EDUCATION

**MEETING OF
APRIL 5, 2016**

TOPIC: UNFINISHED BUSINESS/ROUTINE

AGENDA ITEM NO: 5

NARRATION:

No items for presentation



BOARD OF EDUCATION

MEETING OF
APRIL 5, 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
APRIL 5, 2016

TOPIC: FIELD TRIPS

AGENDA ITEM NO: **7a**

NARRATION:

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

Sands Secondary: Approximately 40 Fine Arts students from Grades 9–12 will travel by air from Vancouver to New York City, New York from April 12–18, 2016 to participate in a Fine Arts Appreciation Tour. During the trip, students will be exposed to various fine arts events including Art, Drama, Music and Media Arts. Travelling with the students will be teachers Mr. Justin Maller, Mr. Allastair Wood, Mr. Ryan Evans, Ms. Erin Evans and Ms. Erica Maller. Costs will be covered by students and parents.

Delta Secondary: Approximately 26 students in Grades 8-12 will travel by air from Vancouver to Anaheim, California from April 13-17, 2016 to participate in the Anaheim Music Festival. Travelling with the students will be teachers Ms. Catherine Campbell and Mr. Byron Pannu. Costs will be covered by parents and fundraising.

South Delta Secondary: 60 Music students from Grades 8-12 will travel by air from Vancouver to New Orleans from April 13-18, 2016. The purpose of the trip is to enhance the students' performance opportunities outside of the classroom. They will attend workshops and perform at the Heritage Music Festival, and explore various aspects of musical history of the city. Travelling with the students will be Principal Mr. Terry Ainge, teachers Ms. Danielle Hamilton and Mr. Trevor Spilchen, and chaperones Ms. Susan Yahn, Mr. Paul Kemp and Mr. Paul Lang. Costs will be covered by parents and fundraising.

Seaquam Secondary: 5 students will travel by air to Louisville, Kentucky from April 19–24, 2016 to compete in the Vex Robotics World Championships. Travelling with the students will be Teacher/Coach Mr. Bryce Hamade. Costs will be covered by parents and sponsors.

Burnsview Secondary: Approximately 19 Band students from Grades 8-12 will travel by air from Vancouver to Los Angeles, California from April 21–25, 2016. The purpose of the trip is to attend the Disneyland Music Festival, and participate in various performances and professional workshops. Travelling with the students will be teachers Mr. Jason Preston and Ms. Catherine Campbell, and parent Ms. Catharina Wimme. Costs will be covered by students and parents.



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Seaquam Secondary: Approximately 16 Softball Academy students from Grades 8–11 will travel by air to Waterloo, Ontario from April 30–May 6, 2016 to participate in the YMCA Softball Youth Exchange Program. Travelling with the students will be teacher Ms. Kayla Hamalainen, and Head Coach of the Academy, Mr. Ron Clarke. Travel costs will be covered by the YMCA and parents will fundraise and pay for the remaining costs.

South Delta Secondary: Approximately 33 students from Grades 9-12 will board the NCL Sun Cruise Ship and travel to Alaska from May 16-23, 2016. As part of the cruise, these culinary students will learn about food preparation and see the inner workings of the kitchens, as well as visit the many sightseeing places along the way. Travelling with the students will be teachers Mr. Gerald Worobetz, Ms. Elisa Glennon, and Ms. Alicia Kurkiewicz. Costs will be covered by parents and fundraising.

Delta and North Delta Secondaries: Approximately 31 Theatre students (24 from Delta Secondary and 7 from North Delta Secondary) from Grades 10-12 will travel by air to New York City, New York from May 18-23, 2016. The purpose of the trip is to participate in acting workshops, observe Broadway shows, take backstage tours, and see the sights of New York. Travelling with the students will be teachers Ms. Stacy Inglin, Ms. Rebecca Salton, and Mr. Jeff Hacker, as well as Theatre professional, Mr. Tony Barton. Costs will be covered by students, parents and fundraising.



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TOPIC: NEW BUSINESS

AGENDA ITEM NO: 8

NARRATION:

No items for presentation



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MEETING OF
APRIL 5, 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

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

NARRATION:

Next scheduled meeting: April 12, 2016

Delta School Board Office
4585 Harvest Drive
Delta, BC



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TOPIC: ADJOURNMENT

AGENDA ITEM NO: 11