



BOARD OF EDUCATION

**MEETING OF
APRIL 26, 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 26, 2016

TOPIC: NATIONAL DAY OF MOURNING

AGENDA ITEM NO: **3a**

NARRATION:

Mr. Emmet Tohill, 2nd Vice-President, and Mr. Kevin Berg-Iverson, 3rd Vice-President and Health and Safety Rep, of CUPE Local 1091, will provide a presentation on the National Day of Mourning.



BOARD OF EDUCATION

MEETING OF
APRIL 26, 2016

TOPIC: VISION REFLECTION

AGENDA ITEM NO: 3b

NARRATION:

Mr. Doug Sheppard, Assistant Superintendent, will provide an update on the Vision Reflection process the district has been undergoing for the last two months.



BOARD OF EDUCATION

**MEETING OF
APRIL 26, 2016**

TOPIC: APPROVAL OF THE MINUTES

AGENDA ITEM NO: 4a

NARRATION:

(attachment)

RECOMMENDED ACTION:

THAT the Minutes of the Regular and Special Budget Consultation meetings of April 19, 2016 be approved.

DRAFT

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

DATE, TIME AND PLACE: April 19, 2016 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
D. Annett, Director,
International Student Programs
B. Bauman, Director, Learning Services –
Special Programs
N. Christ, Director,
Finance & Management Services
F. Geyer, Director, Facilities & Planning
N. Gordon, Assistant Superintendent
J. Hill, Communications & Marketing 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 Reid/Kanakos
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)

April 19, 2016

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APPROVAL OF THE MINUTES

M/S Trustees Kanakos/Windsor

THAT the Minutes of the Regular meeting of April 5, 2016 be approved.

CARRIED

Chairperson Dixon noted for the record that during the In-Camera Board meeting of April 5, 2016, while discussing a matter regarding payment of Teachers Teaching on Call and part time teachers, and the relevant provisions of the collective agreement between the BC Teachers' Federation and the BC Public School Employers' Association, Trustees Saip, Milat and Reid declared a conflict of interest and excused themselves from the meeting while this topic was discussed. Chairperson Dixon also reported that Trustees spent a busy weekend at the BC School Trustees Association Annual General Meeting. The motions that were passed will be available for public record on the BCSTA's website. If you have any questions regarding the motions, please don't hesitate to contact Trustees.

CAPITAL PROJECT BYLAW NO. 127076 2016/17 ANNUAL FACILITIES GRANT

M/S Trustees Saip/Milat

THAT approval be given for three readings at one meeting of the Capital Project Bylaw No. 127076.

THAT the Capital Project Bylaw No. 127076 specifying a maximum expenditure by the Province of British Columbia of \$2,329,375 be given three readings and adopted.

CARRIED

M/S Trustees Windsor/Kanakos

THAT the Capital Project Bylaw No. 127076 specifying a maximum expenditure by the Province of British Columbia of \$2,329,375 be given a FIRST Reading.

CARRIED

M/S Trustees Milat/Saip

THAT the Capital Project Bylaw No. 127076 specifying a maximum expenditure by the Province of British Columbia of \$2,329,375 be given a SECOND Reading.

CARRIED

DRAFT

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

April 19, 2016

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M/S Trustees Reid/Kanakos

THAT Capital Project Bylaw No. 127076 specifying a maximum expenditure by the Province of British Columbia of \$2,329,375 be given a THIRD Reading and Adopted.

CARRIED

Mr. Frank Geyer, Director of Facilities & Planning, reported that a complete list will be posted on the district website.

DATE, TIME AND PLACE OF NEXT MEETING

April 26, 2016 at 7:30 p.m.

Delta School Board Office
4585 Harvest Drive
Delta, BC

ADJOURNMENT

M/S Trustees Kanakos/Saip

THAT the Delta School Board meeting of April 19, 2016 be adjourned.

CARRIED

ADJOURNMENT: 7:40 p.m.

Chairperson

Secretary-Treasurer

DRAFT

MINUTES OF A SPECIAL BUDGET CONSULTATION MEETING OF THE BOARD OF
EDUCATION OF SCHOOL DISTRICT NO. 37 (DELTA)

DATE, TIME AND PLACE: April 19, 2016 Immediately following the Regular
Board meeting
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
D. Annett, Director,
International Student Programs
B. Bauman, Director, Learning Services –
Special Programs
N. Christ, Director,
Finance & Management Services
F. Geyer, Director, Facilities & Planning
N. Gordon, Assistant Superintendent
J. Hill, Communications & Marketing 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 7:41 p.m.

ADOPTION OF AGENDA

M/S Trustees Milat/Reid
THAT the agenda be adopted as distributed.

CARRIED

DRAFT

MINUTES OF A SPECIAL BUDGET CONSULTATION MEETING OF THE BOARD OF
EDUCATION OF SCHOOL DISTRICT NO. 37 (DELTA)

April 19, 2016

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The following provided input for the proposed 2016/2017 budget:

- a. Sharon Doyle, Teacher-Librarian and Technology Coordinator at South Delta Secondary
- b. Barbara Shoemaker, Teacher-Librarian at Delta Secondary
- c. Paul Steer, President of the Delta Teachers' Association

ADJOURNMENT

M/S Trustees Saip/Milat

THAT the Delta School Board Special Budget Consultation meeting of April 19, 2016 be adjourned.

CARRIED

ADJOURNMENT: 8:15 p.m.

Chairperson

Secretary-Treasurer



BOARD OF EDUCATION

**MEETING OF
APRIL 26, 2016**

TOPIC: UNFINISHED BUSINESS/ROUTINE

AGENDA ITEM NO: 5

NARRATION:

No items for presentation



BOARD OF EDUCATION

MEETING OF
APRIL 26, 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 26, 2016**

TOPIC: ADOPTION OF THE 2016/2017 BUDGET

AGENDA ITEM NO: 7a

NARRATION:

The School Act requires that the Board's 2016/17 Annual Budget be submitted to the Ministry of Education by June 30, 2016.



BOARD OF EDUCATION

**MEETING OF
APRIL 26, 2016**

TOPIC: 2015/2016 AUDIT PLAN

AGENDA ITEM NO: 7b

NARRATION:

Mr. Joe Strain, Secretary-Treasurer, will provide the Board with the 2015/2016 Audit Plan.



BOARD OF EDUCATION

**MEETING OF
APRIL 26, 2016**

TOPIC: NEW BUSINESS

AGENDA ITEM NO: 8

NARRATION:

No items for presentation



BOARD OF EDUCATION

MEETING OF
APRIL 26, 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
APRIL 26, 2016**

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

NARRATION:

Next scheduled meeting: May 10, 2016

Delta School Board Office
4585 Harvest Drive
Delta, BC



BOARD OF EDUCATION

**MEETING OF
APRIL 26, 2016**

TOPIC: ADJOURNMENT

AGENDA ITEM NO: 11