



BOARD OF EDUCATION

**MEETING OF
MAY 10, 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
MAY 10, 2016

TOPIC: DELTA YOUTH SUSTAINABILITY NETWORK **AGENDA ITEM NO: 3a**

NARRATION:

Mr. Ted Johnson, District Principal of Learning Services, will introduce Mr. Michael Iachetta, Teacher at Seaquam Secondary, who will provide a brief overview and introduce students from Seaquam Secondary School. These students will provide a presentation on the Delta Green Symposium and the Young Reporters for the Environment (YRE) district participation and winners. As teacher sponsor for the Seaquam Environment Club, Delta Youth Sustainable Network and Young Reporters for the Environment program (YRE), Mr. Iachetta would like to offer his sincere congratulations to the students for participating and winning this year's YRE Canada competition. Young Reporters for the Environment is a United Nations sponsored program where students report and take action on local sustainability issues. Seaquam students: Abnash Bassi, Parvin Malhi and Khushi won the Junior competition while Pranav Agnihotri, Sarvan Gill and Dryden Wiebe won the Senior competition. The winners will travel to Toronto from May 26th-29th to receive both their individual and school award. YRE Canada is covering the cost of the flight and one night's accommodation. The students are automatically entered into the YRE International Competition for a chance to present to global leaders at the United Nations during an upcoming summit. Students from 27 countries participated in the project this year.



BOARD OF EDUCATION

**MEETING OF
MAY 10, 2016**

TOPIC: APPROVAL OF THE MINUTES

AGENDA ITEM NO: 4a

NARRATION:

(attachment)

RECOMMENDED ACTION:

THAT the Minutes of the Regular meeting of April 26, 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 26, 2016 7:30 p.m.
District Administration Building

PRESENT: Trustees: L. Dixon, Chairperson
R. Bennett
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
N. Christ, Director,
Finance & Management Services
F. Geyer, Director, Facilities & Planning
J. Hill, Communications & Marketing Manager
T. Johnson, District Principal,
Learning Services
T. Nelson-Trick, Executive Assistant
D. Sheppard, Assistant Superintendent
N. Stephenson, Director, Learning Services
J. Strain, Secretary-Treasurer

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 Windsor/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 26, 2016

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NATIONAL DAY OF MOURNING

Mr. Emmet Tohill, 2nd Vice-President, and Mr. Kevin Berg-Iverson, 3rd Vice-President and Health and Safety Rep, of CUPE Local 1091, provided a presentation on the National Day of Mourning. Mr. Tohill made a request to Trustees that April 28th once again be recognized as a day of mourning, and asked that the Canary flag be raised at the School Board Office. Mr. Tohill invited the Chair, Superintendent, members of the Delta Teachers' Association and Association of Delta School Administrators, and other staff to join them at 7:00 a.m. on April 28th as the flag is raised. Mr. Berg-Iverson presented Chairperson Dixon with a National Day of Mourning shirt.

Chairperson Dixon thanked Mr. Tohill and Mr. Berg-Iverson for their presentation and conveyed her appreciation for recognizing the National Day of Mourning. Chairperson Dixon encouraged Trustees to attend the raising of the flag on April 28th.

VISION REFLECTION

Mr. Doug Sheppard, Assistant Superintendent, provided an update on the Vision Reflection process the district has been undergoing for the last two months. The Vision poster was created in 2011 at a symposium that involved staff, parents and students throughout the district. A goal of 2020 was set, and as we are at the half way point, district staff felt this was a good time to look at where we are. Mr. Sheppard showed a short video which will be available on the district website.

Chairperson Dixon thanked Mr. Sheppard for his presentation and the visuals provided. There were positives and challenges heard, and it was wonderful to see over 300 people in the room working on how to help move the district forward.

Chairperson Dixon introduced the following guests in the audience:

- Mr. Keith Punshon, Chair of the Delta Parent Advisory Council.
- Mr. Aaron Akune and Mr. Ashif Jiwa, Representatives from the Association of Delta School Administrators.
- Mr. Paul Steer and Ms. Susan Yao, Representatives from the Delta Teachers' Association.

APPROVAL OF THE MINUTES

M/S Trustees Windsor/Saip

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

CARRIED

DRAFT

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

April 26, 2016

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Trustee Kanakos reminded everyone that May 1-7 is Emergency Preparedness Week. There is a section on the Delta School District's website called *DeltaPrepared* which has information and resources on emergencies and disasters including earthquakes. Trustee Kanakoes urged families to ensure they have a plan in place for earthquakes and other disasters. Chairperson Dixon noted there is an excellent week by week resource on the website as well. The Corporation of Delta is also hosting events throughout the week.

Trustee Windsor reported on the following events she recently attended:

- Grad Transition Interviews at Seaquam and Delview Secondaries.
- South Fraser Regional Science Fair held at SFU – Surrey, where 34 students from Delta participated.
- Artists in Residents at Holly Elementary was phenomenal.
- Reading Challenge at Richardson Elementary.
- Art Show at Seaquam Secondary, also attended by Chairperson Dixon and Superintendent Turner.
- Playground Opening at Neilson Grove Elementary, also attended by Chairperson Dixon and Ms. Gordon.
- Upcoming: Trades & Technical Fair is being held on Thursday, April 28th at Sungod Arena.

Trustee Windsor noted there are many wonderful things going on in the district, and feels privileged to have the time during the day to be able to celebrate these student successes.

Chairperson Dixon thanked Trustee Windsor for attending the Collaborate Delta Volunteer Summit on April 20th on behalf of the Board, and also thanked Mr. Sheppard for bringing in the students who participated.

Chairperson Dixon congratulated Trustee Bennett on the birth of her baby girl, and conveyed her warm wishes to her family. Trustee Bennett thanked everyone who attended her Baby Shower.

Trustee Saip reported that the Vancouver Canucks signed Troy Stecher, a former student from South Delta Secondary and Delta's Hockey Academy Program.

ADOPTION OF THE 2016/2017 BUDGET

M/S Trustees Saip/Milat

THAT approval be given for three readings at one meeting of the Annual Budget Bylaw.

THAT the Annual Budget Bylaw specifying a total budget bylaw amount of \$169,021,421 for the 2016/2017 fiscal year be given three readings and approved.

CARRIED

DRAFT

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

April 26, 2016

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M/S Trustees Saip/Kanakos

THAT the Annual Budget Bylaw specifying a total budget bylaw amount of \$169,021,421 for the 2016/2017 fiscal year be given a FIRST Reading.

CARRIED

M/S Trustees Kanakos/Milat

THAT the Annual Budget Bylaw specifying a total budget bylaw amount of \$169,021,421 for the 2016/2017 fiscal year be given a SECOND Reading.

CARRIED

M/S Trustees Windsor/Kanakos

THAT the proposed budget recommendation to reduce all secondary noon hour supervisors to one per school be amended to: each secondary school be reduced by 1 noon hour supervisor. Further the additional \$34,000 required to fund this amendment be funded by repurposing reserves.

CARRIED

M/S Trustees Milat/Saip

THAT the Annual Budget Bylaw specifying a total budget bylaw amount of \$169,055,037 for the 2016/2017 fiscal year be given a THIRD Reading and Adopted.

CARRIED

2015/2016 AUDIT PLAN

M/S Trustees Milat/Kanakos

THAT the Delta Board of Education approve the 2015/2016 Audit Plan as presented.

CARRIED

DATE, TIME AND PLACE OF NEXT MEETING

May 10, 2016 at 7:30 p.m.

Delta School Board Office
4585 Harvest Drive
Delta, BC

DRAFT

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

April 26, 2016

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ADJOURNMENT

M/S Trustees Kanakos/Milat

THAT the Delta School Board meeting of April 26, 2016 be adjourned.

CARRIED

ADJOURNMENT: 8:30 p.m.

Chairperson

Secretary-Treasurer



BOARD OF EDUCATION

**MEETING OF
MAY 10, 2016**

TOPIC: UNFINISHED BUSINESS/ROUTINE

AGENDA ITEM NO: 5

NARRATION:

No items for presentation



BOARD OF EDUCATION

**MEETING OF
MAY 10, 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
MAY 10, 2016**

TOPIC: 2016/2017 ADULT SCHOOL CROSSING PROGRAM

AGENDA ITEM NO: 7a

NARRATION:

As per 1999 Memorandum of Understanding (MOU) between the Corporation of Delta and the Delta Board of Education, a review of the Adult School Crossing Guard Program is undertaken each Spring and submitted to the Corporation’s Transportation Technical Committee for its review. Subsequently, a proposed program for the upcoming year is to be submitted to Delta Council and the Delta Board of Education for their consideration (please refer to attached memorandum from the Corporation to the Board).

Currently, there are 25 crosswalk locations in Delta attended by adult crossing guards:

Crossing Site		Location Description	Guard Service	
No.	School		AM	PM
1	Annieville	112 th Street at 92A Avenue	X	X
2	Annieville	114 th Street at 92A Avenue	X	X
3	Brooke	Nordel Way at Brooke Road	X	X
4	Brooke	Brooke Road at Nordel Way	X	X
5	Chalmers	7500 Block 112 th Street	X	X
6	Cliff Drive	52 nd Street at Belair Drive	X	X
7	Cougar Canyon	Nicholson Road at Lyon Road	X	X
8	Cougar Canyon	11600 Block Lyon Road	X	X
9	Devon Gardens	8900 Block 112 th Street	X	X
10	Devon Gardens	Nordel Way at 112 th Street	X	X
11	Devon Gardens	River Road at Russell Drive	X	X
12	Gibson	116 th Street at 90 th Avenue	X	X
13	Gray	10900 Block 80 th Avenue	X	X
14	Hawthorne	Central Avenue at school access	X	X
15	Heath	72 nd Avenue at 113 th Street	X	X
16	Hellings	116 th Street at 86 th Avenue	X	X
17	Holly	Ladner Trunk Road at 62 nd Street	X	X
18	Holly	62 nd Street at Holly Park Drive	X	X
19	McCloskey	80 th Avenue at 115 th Street	X	X
20	Neilson Grove	River Road at Admiral Boulevard	X	X
21	Richardson	116 th Street at 83 rd Avenue	X	X
22	Richardson	11300 Block 84 th Avenue	X	X
23	Richardson	112 th Street at 83 rd Avenue	X	X
24	South Park	56 th Street at 8A Avenue	X	X
25	South Park	8A Avenue at Gilchrist Drive	X	X



BOARD OF EDUCATION

**MEETING OF
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The guards are on duty from 8:30 to 9:00am (morning) and 3:00 to 3:30pm (afternoon).

There are presently no changes to the current roster for 2015/16; however the Principal of Neilson Grove Elementary has requested that an adult school crossing guard be placed at the crosswalk located on Admiral Boulevard at Commodore Drive and the Principal of Ladner Elementary has requested that an adult school crossing guard be placed at the crosswalk located on 44th Avenue at 50th Street (in front of the school).

Technical reviews will be undertaken by the Corporation of Delta Engineering Department during the month of June and if either location meets the criteria set out by the Ministry of Transportation, service should commence during the morning and afternoon times starting this Fall.

The present plan is to maintain the service levels per the table above for a total cost of \$97,753, which will be funded by the Corporation out of the funds set aside each year for the program. Should the new request for additional service be approved, funding would come from the funds remaining in the Corporation's budget.



BOARD OF EDUCATION

MEETING OF
MAY 10, 2016

TOPIC: FIELD TRIP

AGENDA ITEM NO: **7b**

NARRATION:

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

Seaquam Secondary: Six students won the National YRE Competition and will travel by air to Toronto, Ontario from May 26–29, 2016. The purpose of the trip is to receive their individual and school award. Travelling with the students will be teacher Mr. Michael Iachetta. Ms. Jen Mayville from YRE Canada will be onsite and also supervising the students. Travel costs will be covered by YRE Canada, parents/students, and the Sequam Environment Club.



BOARD OF EDUCATION

**MEETING OF
MAY 10, 2016**

TOPIC: NEW BUSINESS

AGENDA ITEM NO: 8

NARRATION:

No items for presentation



BOARD OF EDUCATION

**MEETING OF
MAY 10, 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
MAY 10, 2016**

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

NARRATION:

Next scheduled meeting: June 7, 2016 at 7:30 p.m.

Delta School Board Office
4585 Harvest Drive
Delta, BC



BOARD OF EDUCATION

**MEETING OF
MAY 10, 2016**

TOPIC: ADJOURNMENT

AGENDA ITEM NO: 11