

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

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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

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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

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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

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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