



BOARD OF EDUCATION

**MEETING OF
JUNE 7, 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
JUNE 7, 2016

TOPIC: DELTA REGIONAL HERITAGE FAIR

AGENDA ITEM NO: **3a**

NARRATION:

Ms. Diane Jubinville, District Vice-Principal of Aboriginal Programs, will provide a presentation on the Delta Regional Heritage Fair that was held on April 29 & 30, 2016 at the Harris Barn.

Heritage Fair is part of a nationwide initiative to encourage students to explore Canadian history and heritage in a dynamic, hands-on learning environment. During a fun-filled, two-day extravaganza, student participants showcase their projects to their peers and the public, are interviewed by a select panel of important community members, and take part in unique heritage excursions, activities, and multicultural performances. Projects are selected by the interviewing judges to receive special awards. This year Delta's students won a number of awards.



BOARD OF EDUCATION

**MEETING OF
JUNE 7, 2016**

TOPIC: APPROVAL OF THE MINUTES

AGENDA ITEM NO: 4a

NARRATION:

(attachment)

RECOMMENDED ACTION:

THAT the Minutes of the Regular meeting of May 10, 2016 be approved.

DRAFT

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

May 10, 2016

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ADOPTION OF AGENDA

M/S Trustees Kanakos/Reid

THAT the agenda be adopted as distributed.

CARRIED

DELTA YOUTH SUSTAINABILITY NETWORK

Mr. Ted Johnson, District Principal of Learning Services, introduced Mr. Michael Iachetta, Teacher at Seaquam Secondary. Mr. Iachetta introduced three Grade 9 students from Seaquam Secondary, Abnash Bassi, Parvin Malhi, and Abhay Sachal, who are Junior Leaders of the Environment Club, and members of the Delta Youth Sustainability Network. The students covered the following highlights in their presentation:

- Thank you to Senior Leaders Sarthak Garg and Taranveer Hayer.
- Rain Gardens.
- Delta Green Symposium held on April 15th which included collaboration, workshops, booths, and a keynote by Dr. Andrew Weaver, MLA for Oak Bay-Gordon Head.
- BC Hydro Energy Ambassadors.
- Young Reporters for the Environment Canada Competition – A United Nations sponsored program where students report and take action on local sustainability issues. Seaquam students: Abnash Bassi, Parvin Malhi and Khushi Bimbrahw 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. The students showed the video that was submitted for the competition.
- Students on Ice: Arctic Expedition 2016 – Abhay Sachal has been awarded a scholarship, and selected to represent the Delta School District at the Arctic Expedition in July.

The students thanked the school district for all of their support.

Chairperson Dixon and Trustees thanked the students for their presentation, for taking on these initiatives, and congratulated them on their accomplishments. Trustee Windsor thanked Mr. Iachetta for his continued work, support, and opportunities he has provided for Delta students. Trustee Windsor also thanked parents for all of their support.

APPROVAL OF THE MINUTES

M/S Trustees Windsor/Reid

THAT the Minutes of the Regular meeting of April 26, 2016 be approved.

CARRIED

DRAFT

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

May 10, 2016

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BOARD OF EDUCATION REPORT

Trustee Windsor reported on the following events she recently attended:

- Annual Heritage Fair at Harris Barn where there were some amazing projects, and support was provided to students by the Teacher-Librarians. The event was also attended by Trustee Kanakos, Ms. Turner, and local Politicians.
- Shrek at South Delta Secondary was an amazing production. There was great support from teachers, support staff and Administrators. Trustee Saip, Chairperson Dixon and Ms. Turner also attended the production.

Trustee Kanakos reported on the recent Superintendent's Council meeting he attended, noting it was an emotional meeting. The Council read the book "The Reason You Walk" by Wab Kinew and used the indigenous approach of a "Talking Circle" to share the connection and learning members made as a result of reading the book, including recognition and empathy towards Aboriginal culture.

Chairperson Dixon reported on the following committee meeting and events she recently attended:

- Delta Council/Delta Board of Education Liaison Committee meeting where an update was provided on the recent Delta Heritage Fair. This event provides students the opportunity to learn about the importance of studying family heritage, to learn from one another, and become critical thinkers. Chairperson Dixon noted the importance for the committee to talk about the successful things going on in Delta.
- Delta Trades and Technical Fair, also attended by Ms. Turner, Trustee Windsor and Councillor McDonald, where \$9,000 in Awards were given out.

2016/2017 ADULT SCHOOL CROSSING GUARD PROGRAM

M/S Trustees Windsor/Kanakos

THAT the Delta Board of Education approve the 2016/2017 Adult School Crossing Guard Program as presented.

CARRIED

FIELD TRIP

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

- Seaquam Secondary – Field trip to Toronto, Ontario from May 26-29, 2016.

DRAFT

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

May 10, 2016

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DATE, TIME AND PLACE OF NEXT MEETING

June 7, 2016 at 7:30 p.m.

Delta School Board Office
4585 Harvest Drive
Delta, BC

ADJOURNMENT

M/S Trustees Bennett/Saip

THAT the Delta School Board meeting of May 10, 2016 be adjourned.

CARRIED

ADJOURNMENT: 8:15 p.m.

Chairperson

Secretary-Treasurer



BOARD OF EDUCATION

**MEETING OF
JUNE 7, 2016**

TOPIC: UNFINISHED BUSINESS/ROUTINE

AGENDA ITEM NO: 5

NARRATION:

No items for presentation



BOARD OF EDUCATION

**MEETING OF
JUNE 7, 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
JUNE 7, 2016**

TOPIC: ANNUAL REPORT ON THE ABORIGINAL
EDUCATION ENHANCEMENT AGREEMENT

AGENDA ITEM NO: 7a

NARRATION:

Mr. Brad Bauman, Director of Learning Services – Special Programs, and Ms. Diane Jubinville, District Vice-Principal of Aboriginal Programs, will present the Annual Report on the Aboriginal Education Enhancement Agreement (AEEA). The report is sent to the Ministry of Education.



BOARD OF EDUCATION

**MEETING OF
JUNE 7, 2016**

TOPIC: IB FEES

AGENDA ITEM NO: 7b

NARRATION:

Fees for International Baccalaureate Programs are permitted under Section 82.31 of the School Act:

(3) ... a board may charge a student enrolled in an International Baccalaureate program fees relating to the direct costs incurred by the board in providing the International Baccalaureate program that are in addition to the costs of providing a standard educational program.

(4) If a board that offers an International Baccalaureate program charges fees under subsection (3), the board must, on or before July 1 of each school year,

(a) establish a schedule of fees to be charged under subsection (3), and

(b) make the schedule of fees available to the public.



BOARD OF EDUCATION

MEETING OF
JUNE 7, 2016

TOPIC: CAPITAL BYLAW NO. 1516CP37-01
2016/17 CARBON NEUTRAL CAPITAL
PROGRAM – SEAQUAM SECONDARY
2016/17 SCHOOL ENHANCEMENT
PROGRAM – HAWTHORNE ELEMENTARY

AGENDA ITEM NO: 7c

NARRATION:

On May 24, 2016, the Ministry of Education responded to the Board's various capital plan submissions made over the past seven months:

- 5-Year Capital Plan (Seismic Mitigation, Building Envelope Remediation, Major Upgrades/Renovations, Expansions, Replacements to Schools)
- Carbon Neutral Capital Program
- School Enhancement Program

None of the three major projects submitted in the 5-Year Capital Plan (Gibson Elementary Seismic Upgrade, Seaquam Secondary Major Building Renewal & Upgrade, Heath Traditional Elementary Site and Building Reconfiguration) were supported by the Ministry.

Of the two projects submitted in the Carbon Neutral Capital Program (Gymnasium Heating System Upgrades at Burnsvew Secondary and Seaquam Secondary), the Ministry supported the project at Seaquam, valued at \$396,000. The net CNCP funding contribution is \$346,000 with the balance funded out of the Annual Facility Grant.

Of the five projects submitted in the School Enhancement Program (Heating System Upgrades at Cliff Drive Elementary, Gibson Elementary and Gray Elementary, Hawthorne Elementary High Voltage Transformer Replacement, and North Delta Secondary Emergency Generator Installation), the Ministry supported the project at Hawthorne Elementary, valued at \$181,900.

In accordance with the Ministry's Project Procurement Procedures and Guidelines, the two projects must be adopted through a Capital Bylaw before project funding is authorized.



BOARD OF EDUCATION

MEETING OF
JUNE 7, 2016

TOPIC: FIELD TRIPS

AGENDA ITEM NO: **7d**

NARRATION:

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

South Delta Secondary: 10 students from Grades 10-12 will travel by air to Oahu, Hawaii from August 24 – 31, 2016. The Senior Girls' Volleyball team will play a few exhibition games against Hawaiian Volleyball teams, which will also provide team bonding experiences. Travelling with the students will be Teacher/Coach Mr. Dan Burgess, and parents, Ms. Janice Bouchey, Ms. Wendy Robertson and Ms. Tina Klassen. Costs will be covered through fundraising tournaments and camps.

Seaquam Secondary: 4 Softball Academy students from Grade 9, along with their parent(s), will travel by air to Denver, Colorado from June 27 – July 3, 2016. The students will have the opportunity to play in a college exposure tournament. Travelling with the students and their parent(s), will be teacher Ms. Kayla Hamalainen. Costs will be covered by fundraising and by parents.

Seaquam Secondary: 28 students from Grades 9 – 11 will travel by air and bus to Cadiz, Spain and Nice, France from July 1 – 15, 2016. The trip will provide students the opportunity to stay with Homestay families, experience the culture, and take language classes to enhance their language skills. Travelling with the students will be Modern Languages Department Head Ms. Suzie Charette, and teachers Mr. Toby Mundy, Ms. Corene Wiens, and Ms. Monique Costin. Costs will be covered by parents.

Seaquam Secondary: 15 Senior Girls Volleyball students from Grades 11 & 12 will travel by air to Carlsbad, California from September 16 – 20, 2016. The purpose of the trip is to participate in all day tournaments on September 17 and 18. Travelling with the students will be Mr. Todd Clarke and Ms. Dara Connolly, Teacher/Coach. Costs will be covered by students and their parents.



BOARD OF EDUCATION

**MEETING OF
JUNE 7, 2016**

TOPIC: 2016/2017 MEETING SCHEDULE

AGENDA ITEM NO: 7e

NARRATION:

Mr. Joe Strain, Secretary-Treasurer, will present the Board with the 2016/2017 Board Meeting schedule.



BOARD OF EDUCATION

**MEETING OF
JUNE 7, 2016**

TOPIC: NEW BUSINESS

AGENDA ITEM NO: 8

NARRATION:

No items for presentation



BOARD OF EDUCATION

MEETING OF
JUNE 7, 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
JUNE 7, 2016**

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

NARRATION:

Next scheduled meeting: September 27, 2016

Delta School Board Office
4585 Harvest Drive
Delta, BC



BOARD OF EDUCATION

**MEETING OF
JUNE 7, 2016**

TOPIC: ADJOURNMENT

AGENDA ITEM NO: 11