



BOARD OF EDUCATION

**MEETING OF
NOVEMBER 8, 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
NOVEMBER 8, 2016

TOPIC: CAREER TRANSITIONS

AGENDA ITEM NO: **3a**

NARRATION:

Mr. Brad Bauman, Assistant Superintendent, will introduce Mr. Brian Tivy, Career Transitions & ADST Coordinator, who will introduce and present certificates to those students who successfully completed an ACE IT program last year (both course work & ITA requirements). In-district ACE IT instructors as well as school Career Facilitators were invited as well and may assist.

Note: Applied Skills is now known as ADST (Applied Design, Skills, and Technology).



BOARD OF EDUCATION

MEETING OF
NOVEMBER 8, 2016

TOPIC: FRENCH EXCHANGE TEACHER

AGENDA ITEM NO: **3b**

NARRATION:

Ms. Nancy Gordon, Assistant Superintendent, will introduce Ms. Susan Jeffrey, Modern Languages Coordinator, and Ms. Clémentine Desmettre, a French Exchange Teacher from Lille, Northern France, who will speak about her experience in Delta so far.



BOARD OF EDUCATION

MEETING OF
NOVEMBER 8, 2016

TOPIC: IB

AGENDA ITEM NO: **3c**

NARRATION:

Ms. Nancy Gordon, Assistant Superintendent, will introduce Mr. Andy Wong and Ms. Dhana Matthews, IB Coordinators from Seaquam Secondary. Mr. Wong and Ms. Matthews will present an update on the latest student achievement results from the IB Program, as well as a summary of how the program is progressing at the school.



BOARD OF EDUCATION

**MEETING OF
NOVEMBER 8, 2016**

TOPIC: COMMUNITY SCHOOLS PROGRAM

AGENDA ITEM NO: 3d

NARRATION:

Mr. Ted Johnson, District Principal of Continuing Education, and Mr. Chris Fuoco, Community Schools Program Manager, will provide an update on the Community Schools Program.



BOARD OF EDUCATION

**MEETING OF
NOVEMBER 8, 2016**

TOPIC: APPROVAL OF THE MINUTES

AGENDA ITEM NO: **4a**

NARRATION:

(attachment)

RECOMMENDED ACTION:

THAT the Minutes of the Regular meeting of October 11, 2016 be approved.

DRAFT

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

DATE, TIME AND PLACE: October 11, 2016 7:30 p.m.
District Administration Building

PRESENT: Trustees: L. Dixon, Chairperson
R. Bennett
F. Milat
N. Kanakos
B. Reid
D. Saip
V. Windsor

D. Sheppard, Superintendent of Schools
R. Allnutt, Director, Human Resources
J. Angelidis, Director, Learning Services –
Inclusive Learning
B. Bauman, Assistant Superintendent
N. Christ, Director,
Finance & Management Services
F. Geyer, Director, Facilities & Planning
N. Gordon, Assistant Superintendent
J. Hill, Communications & Marketing Manager
T. Johnson, District Principal,
Learning Services
T. Nelson-Trick, Executive Assistant
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 Kanakos/Windsor
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)

October 11, 2016

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POWER SMART

Mr. Frank Geyer, Director of Facilities & Planning, introduced Ms. Debra Eng, Energy Manager, who announced October as Power Smart Month, and included in her presentation an update on utilities, and some of the BC Hydro programs the District is taking advantage of.

- Utility Rates: Electricity Consumption & Rates, BC Hydro Rate Trend, Natural Gas Rate Increase by 80%, Natural Gas and Thermal Energy.
- Current Projects: Lighting Upgrades, CNCP – DHW & AHU Replacement at Seaquam Secondary, LED Lighting at Delta Secondary, Exterior Lighting.
- Carbon Emission Reduction - GHG emissions have been reduced by 46% from the 2010 comparison base year.
- Behavioural Programs:
 - Latest with the Delta Green Committee – Working on Energy Wise Network Initiatives
 - School Programs
 - Kindergarten: Energy Explorers
 - Grades 1 to 3: Energy Detectives
 - Grades 4 to 7: Take Action
 - Grade 6: Energy Connections
 - Grades 9: Energy Investigations
 - Kindergarten to Grade 12: Community Champions.
- New Energy Manager (covering Maternity Leave) – Ms. Marilyn Christensen.

Chairperson Dixon thanked Ms. Eng for her presentation, and wished her all the best for the year ahead as she goes on Maternity Leave.

APPROVAL OF THE MINUTES

M/S Trustees Reid/Milat

THAT the Minutes of the Regular meeting of September 27, 2016 be approved.

CARRIED

DRAFT

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

October 11, 2016

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BOARD OF EDUCATION REPORT

Trustee Bennett reported that she attended the Aboriginal Education Committee meeting on September 28th, which was also attended by Trustees Kanakos and Windsor. There were great conversations around community engagement and moving forward with the renewal of the Aboriginal Education Enhancement Agreement, including working with Education Partners. Also discussed was the name change of the committee and department (to Indigenous Education), and lay-off notices that were given as a result of the Aboriginal Support Worker position being eliminated. Trustee Bennett was surprised to hear of the name change, and that positions were being eliminated.

Mr. Brad Bauman, Assistant Superintendent, reported that pieces were shared with the Board late May/early June regarding the implementation of the Aboriginal Education Review, including the changes to the name and roles. District staff have made significant effort to ensure that current employees have every opportunity to obtain these new positions.

Trustee Windsor reported on the following events she recently attended, and the upcoming committee meeting:

- Jarvis Traditional Elementary's celebration in honour of the school raising over \$2,200 for the Terry Fox Foundation. As the students raised more than \$1,500, those in attendance got to watch Vice-Principal Niels Nielsen follow through with his pledge to shave his beard off. Trustee Windsor spoke about how Delta schools are repositories of history of what goes on now and in the future. She was very proud to see so many schools participate in the run, as the Terry Fox Foundation is dependent on funds raised by schools. Remembrance Day is coming up and schools will be keeping up the memory of those who sacrificed for our country, but will also carry it forward to the future. Truth and Reconciliation calls for action. Our students are getting this knowledge and will be bringing it home.
- The ELL Consortium is meeting tomorrow in Burnaby. For the first time a representative from the Ministry will be attending the meeting (Meghan Carr, English Language Learning Coordinator with Inclusive Education).

Trustee Kanakos attended the Delta Youth Advisory Council meeting on September 28th, along with Chairperson Dixon, Trustee Windsor and senior staff. The initial phase consisted of students going through a workshop, and was followed by discussions in table groups. It was great to get feedback from the students, and Trustee Kanakos appreciated the knowledge of senior staff and thanked them for attending.

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

- Cliff Drive Elementary's Obstacle Course Opening Ceremony on September 22nd. The school did a great job, and it was a pleasure to see Delta Fire and Delta Police square off in the obstacle course which ended in a tie. The opening was held in the early evening and saw a great turn out from families and the community.
- The Terry Fox Run in South Delta Chairperson Dixon commended Trustee Windsor who has been a lead organizer for the event in north end for several years. It is a cherished event and has a lot of meaning for our students.

DRAFT

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

October 11, 2016

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- BCSTA Metro Branch joint meeting with the BCSTA Board of Directors was held in Delta, and was also attended by Trustees Windsor and Bennett.
- BCSTA's Election Engagement Committee meeting as Metro Branch Chair.
- BC K-12 Education Leaders' Meeting where members continued to develop the leadership directions in the context of supporting mental wellbeing in the education sector.

ENROLMENT REPORT

Ms. Nancy Gordon, Assistant Superintendent, provided an update on enrolment. As of September 30, 2016, the district has increased by 13 students overall compared to last year. Ms. Gordon noted there will likely be some minor tweaks over the next couple of days. The numbers provided do not include just under 600 International students. Ms. Gordon thanked Mr. Frank Geyer, Director of Facilities & Planning, for the great job he did with the projections.

Chairperson Dixon thanked Ms. Gordon and staff for all of their time and energy to pull together these numbers.

DATE, TIME AND PLACE OF NEXT MEETING

November 8, 2016 at 7:30 p.m. Delta School Board Office
4585 Harvest Drive
Delta, BC

ADJOURNMENT

M/S Trustees Kanakos/Windsor

THAT the Delta School Board meeting of October 11, 2016 be adjourned.

CARRIED

ADJOURNMENT: 8:16 p.m.

Chairperson

Secretary-Treasurer



BOARD OF EDUCATION

**MEETING OF
NOVEMBER 8, 2016**

TOPIC: UNFINISHED BUSINESS/ROUTINE

AGENDA ITEM NO: 5

NARRATION:

No items for presentation



BOARD OF EDUCATION

**MEETING OF
NOVEMBER 8, 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
NOVEMBER 8, 2016**

TOPIC: NEW REPORTING SYSTEM FOR STUDENT
PROGRESS

AGENDA ITEM NO: 7a

NARRATION:

Mr. Neil Stephenson, Director of Learning Services, will provide an update on the Communicating Student Learning Pilot occurring in Delta Elementary Schools.



BOARD OF EDUCATION

MEETING OF
NOVEMBER 8, 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:

Delta Softball Academy: 13 Softball Academy students will travel to Plano, Texas from November 10–14, 2016. The students will have an opportunity to play in a softball showcase tournament. Travelling with the students will be Teacher, Ms. Kayla Hamalainen, and Academy Coaches Mr. Ron Clarke, Ms. Larissa Franklin, Ms. Sara Riske, and Ms. Leah Riske. Costs will be covered by fundraising and parents.



BOARD OF EDUCATION

**MEETING OF
NOVEMBER 8, 2016**

TOPIC: NEW BUSINESS

AGENDA ITEM NO: 8

NARRATION:

No items for presentation



BOARD OF EDUCATION

**MEETING OF
NOVEMBER 8, 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
NOVEMBER 8, 2016**

TOPIC: DATE, TIME AND PLACE OF NEXT MEETING

AGENDA ITEM NO: 10

NARRATION:

Next scheduled meeting: December 13, 2016 at 7:00 p.m.

Delta School Board Office
4585 Harvest Drive
Delta, BC



BOARD OF EDUCATION

**MEETING OF
NOVEMBER 8, 2016**

TOPIC: ADJOURNMENT

AGENDA ITEM NO: 11