





**BOARD OF EDUCATION**

**MEETING OF  
JANUARY 10, 2017**

**TOPIC:** ADOPTION OF THE AGENDA

**AGENDA ITEM NO: 2**

**NARRATION:**

**RECOMMENDED ACTION:**

THAT the Agenda be adopted as distributed.



**BOARD OF EDUCATION**

**MEETING OF  
JANUARY 10, 2017**

**TOPIC:** ACADEMIES

**AGENDA ITEM NO: 3a**

**NARRATION:**

Mr. Ted Johnson, District Principal of Continuing Education, and Ms. Paige Hansen, District Vice-Principal of Academy Programs, will provide an update on Academies.



**BOARD OF EDUCATION**

**MEETING OF  
JANUARY 10, 2017**

**TOPIC:** APPROVAL OF THE MINUTES

**AGENDA ITEM NO: 4a**

**NARRATION:**

*(attachment)*

**RECOMMENDED ACTION:**

THAT the Minutes of the Regular meeting of November 8, 2016 and Inaugural of December 13, 2016 be approved.

DRAFT

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

DATE, TIME AND PLACE: November 8, 2016 7:30 p.m.  
District Administration Building

PRESENT: Trustees: L. Dixon, Chairperson  
R. Bennett  
N. Kanakos  
B. Reid  
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  
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

ABSENT: Trustees: F. Milat  
D. Saip

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/Reid  
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)

November 8, 2016

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CAREER TRANSITIONS

Mr. Brad Bauman, Assistant Superintendent, introduced Mr. Brian Tivy, Career Transitions & ADST Coordinator, who introduced and presented certificates to those students who successfully completed an ACE IT program last year (both course work & ITA requirements). Mr. Tivy thanked parents, instructors, and advisors for their contributions to help make the program a success. Mr. Tivy introduced Ms. Patty Burr, Career Teacher at South Delta Secondary and District Apprenticeship Facilitator, and Mr. Jack Buchanan, ACE IT Carpentry Red Seal Instructor, who were in attendance this evening.

The Chairperson and Trustees congratulated the students for their determination and accomplishments going to school and working in the trades. The ACE IT program has provided them with some amazing opportunities, and is a beneficial program for students as well as the employers in our community. They wished the students all of the best as they move forward in their careers.

FRENCH EXCHANGE TEACHER

Ms. Nancy Gordon, Assistant Superintendent, introduced Ms. Susan Jeffrey, Modern Languages Coordinator, and Ms. Clémentine Desmettre, French Exchange Teacher from Lille, Northern France. This is the first time Delta has had an exchange teacher from France, and North Delta Secondary is very lucky to have her. It has also been a wonderful opportunity for North Delta's teacher who is currently in France, and Ms. Jeffrey looks forward to future opportunities like this one. Ms. Desmettre spoke about her experience in Delta so far, including the cultural benefits and learning opportunities for students. Students in her class at North Delta Secondary have been exchanging videos every two weeks with her class in France. Ms. Desmettre thanked Delta for this wonderful opportunity.

Chairperson Dixon thanked Ms. Desmettre for attending this evening's meeting and sharing her experience. The district has supported student exchanges, and it's a wonderful innovation for teachers to have these same opportunities. Chairperson Dixon looks forward to hearing more towards the end of the school year.

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

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IB

Ms. Nancy Gordon, Assistant Superintendent, introduced Mr. Andy Wong and Ms. Dhana Matthews, IB Coordinators from Seaquam Secondary. The IB Program at Seaquam is currently in its sixth year. Mr. Wong and Ms. Matthews presented on the latest student achievement results from the IB Program, as well as a summary of how the program is progressing at the school, highlighting the following areas:

- Benefits of the IB Program
- Overview of IB Requirements and the Seaquam program
- The IB Learner Profile
- Seaquam's IB Staff
- Table of Past Results
- Current Enrolment
- Highlights of the Class of 2016.

COMMUNITY SCHOOLS PROGRAM

Mr. Ted Johnson, District Principal of Continuing Education, introduced Mr. Chris Fuoco, Community Schools Program Manager, who shared the following highlights in his presentation:

- A Results-Based Logic Model
- Areas of Focus Summary
- OST Program Areas – Delta Hype (Healthy Youth Program 4 Everyone), Access 2 Assets (Access 2 Developmental Assets) and Sunational Daycamps
- Number of Participants for Children & Family Programs and Teen & Tween Programs
- How it all Works – Partnerships, Grants and Community Development
- Ongoing Partnerships – Delta Gymnastics, Delta Police, Badminton BC, Delta Sports Council, Football BC (TBA), BC Wrestling & SFU Wrestling, 60 Minutes Kids Club, Fraser Valley Health, Delta Parks, Recreation & Culture and Boys & Girls Club of the South Coast.
- Community Development
- Grants and Donations.

Chairperson Dixon thanked Mr. Fuoco for his presentation, and expressed how proud she is to hear about all of the great programs being offered in Delta.

Chairperson Dixon introduced the following guest in the audience:

- Mr. Dean Eichorn – Representative for the Association of Delta School Administrators.

DRAFT

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

November 8, 2016

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APPROVAL OF THE MINUTES

M/S Trustees Windsor/Reid

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

CARRIED

BOARD OF EDUCATION REPORT

Trustee Bennett reported that today is Aboriginal Remembrance Day. It was created with the need for special recognition for First Nations people that served in the First and Second World Wars. When they returned back home they faced a lot of racism despite having fought with fellow Canadian veterans. Trustee Bennett attended a ceremony today in Victory Square honouring these veterans.

Trustee Windsor reported on the following committee meetings and events she recently attended:

- ELL Consortium meeting in mid-October which was attended by Ministry representative Meghan Carr. Ms. Carr was hired on a short term contract to work on a standards document, which she hopes to have completed by the end of November. Jerry Wu, SWIS Manager with the Vancouver School District, also attended the meeting to discuss funding for Settlement Workers. Sophia Lee has been invited to attend the next meeting, and Mark Gifford, Trustee with the New Westminster School District and Director of Grants & Community Initiatives with the Vancouver Foundation, will be attending to speak on sanctuary schools.
- Delview Secondary's Thanks for Giving which raised over 16,000 food items. Chairperson Dixon and Senior Staff also attended the event.
- First meeting of the Integrated Learning Advisory Committee.

Trustee Kanakos attended the BCPSEA Symposium in Vancouver as Trustee Representative for the Board of Education. It was a two-day conference on Insight and Opportunities: Human Resources in Education. While at the conference Trustee Kanakos reflected on the work of school district staff. He thanked partner groups and expressed his appreciation for what they accomplish on a daily basis; Principals and Vice-Principals for the work running schools in a kind, caring and efficient way; Teachers for their unending dedication to students who they support and guide on a daily basis; and support staff for all of the behind scenes work that is essential in making schools run smoothly.



DRAFT

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

November 8, 2016

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

- Ministry of Education – BCSTA 2<sup>nd</sup> Annual Partner Liaison Meeting, also attended by Mr. Sheppard and Mr. Strain. A second session was held the following day for all Board Chairs on governance and finance.
- New school liaison Trustee visits. Chairperson Dixon thanked Ms. Gordon, Mr. Bauman and Principals for hosting these visits, and conveyed her appreciation for the time she was able to spend at these schools.
- Trustees will be attending Remembrance Day ceremonies in North and South Delta, and Trustees and staff will be attending school assemblies on Thursday.

NEW REPORTING SYSTEM FOR STUDENT PROGRESS

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

FIELD TRIP

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

- Delta Softball Academy – Field trip to Plano, Texas from November 10-14, 2016.

DATE, TIME AND PLACE OF NEXT MEETING

December 13, 2016 at 7:00 p.m.      Delta School Board Office  
4585 Harvest Drive  
Delta, BC

ADJOURNMENT

M/S Trustees Reid/Kanakos

THAT the Delta School Board meeting of November 8, 2016 be adjourned.

CARRIED

DRAFT

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

November 8, 2016

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ADJOURNMENT: 9:00 p.m.

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Chairperson

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Secretary-Treasurer

DRAFT

MINUTES OF AN INAUGURAL MEETING OF THE BOARD OF EDUCATION OF  
SCHOOL DISTRICT NO. 37 (DELTA)

DATE, TIME AND PLACE:

December 13, 2016                      7:00 p.m.  
District Administration Building

PRESENT:

Trustees:

R. Bennett  
L. Dixon  
N. Kanakos  
F. Milat  
D. Saip  
V. Windsor

D. Sheppard, Superintendent of Schools  
R. Allnutt, Director, Human Resources  
J. Angelidis, Director, Learning Services –  
    Inclusive Learning  
D. Annett, Director,  
    International Student Programs  
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

ABSENT:

Trustees:

B. Reid

Superintendent Sheppard 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.

CALL TO ORDER

Superintendent Sheppard called the meeting to order at 7:00 p.m.

DRAFT

MINUTES OF AN INAUGURAL MEETING OF THE BOARD OF EDUCATION

December 13, 2016

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ADOPTION OF AGENDA

M/S Trustees Dixon/Kanakos

THAT the agenda be adopted as distributed.

CARRIED

Superintendent Sheppard called three times for nominations for Board Chairperson for the December 13, 2016 to November 30, 2017 period.

M/S Trustees Saip/Kanakos

Trustee Dixon for Board Chairperson.

As no other nominations were received, Trustee Dixon was acclaimed Chairperson.

Chairperson Dixon assumed the chair.

Chairperson Dixon called three times for nominations for Vice-Chairperson for the December 13, 2016 to November 30, 2017 period.

M/S Milat/Bennett

Trustee Windsor for Vice-Chairperson.

As no other nominations were received, Trustee Windsor was acclaimed Vice-Chairperson.

Chairperson Dixon called three times for the nomination of a Trustee Representative to the Provincial Council of the British Columbia School Trustees' Association.

M/S Trustees Kanakos/Bennett

Trustee Windsor for Trustee Representative to the Provincial Council of the British Columbia School Trustees' Association.

As no other nominations were received, Trustee Windsor was acclaimed Provincial Council Representative to the British Columbia School Trustees' Association.

DRAFT

MINUTES OF AN INAUGURAL MEETING OF THE BOARD OF EDUCATION

December 13, 2016

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Chairperson Dixon called three times for the nomination of Alternate to the Provincial Council of the British Columbia School Trustees' Association.

M/S Trustees Windsor/Kanakos

Trustee Bennett for Alternate to the Provincial Council of the British Columbia School Trustees' Association.

As no other nominations were received, Trustee Bennett was acclaimed Alternate to the Provincial Council of the British Columbia School Trustees' Association.

Chairperson Dixon called three times for the nomination of a Trustee Representative to the BC Public School Employers' Association and the Provincial Bargaining Council.

M/S Trustees Windsor/Milat

Trustee Kanakos for Trustee Representative to the BC Public School Employers' Association and the Provincial Bargaining Council.

As no other nominations were received, Trustee Kanakos was acclaimed Trustee Representative to the BC Public School Employers' Association and the Provincial Bargaining Council.

Chairperson Dixon called three times for the nomination of Alternate to the BC Public School Employers' Association and the Provincial Bargaining Council.

M/S Trustees Bennett/Saip

Chairperson Dixon for Alternate to the BC Public School Employers' Association and the Provincial Bargaining Council.

As no other nominations were received, Chairperson Dixon was acclaimed Alternate to the BC Public School Employers' Association and the Provincial Bargaining Council.

DATE, TIME & PLACE OF NEXT MEETING

January 10, 2017 at 7:30 p.m.

Delta School District  
District Administration Office  
4585 Harvest Drive  
Delta, BC

DRAFT

MINUTES OF AN INAUGURAL MEETING OF THE BOARD OF EDUCATION

December 13, 2016

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ADJOURNMENT

M/S Trustees Windsor/Milat

THAT the Delta School Board Inaugural meeting of December 13, 2016 be adjourned.

CARRIED

ADJOURNMENT:                    7:15 p.m.

\_\_\_\_\_  
Chairperson

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Secretary-Treasurer



**BOARD OF EDUCATION**

**MEETING OF  
JANUARY 10, 2017**

**TOPIC:** UNFINISHED BUSINESS/ROUTINE

**AGENDA ITEM NO: 5**

**NARRATION:**

*No items for presentation*



**BOARD OF EDUCATION**

**MEETING OF  
JANUARY 10, 2017**

**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  
JANUARY 10, 2017**

**TOPIC:** 2017/2018 DISTRICT CALENDAR

**AGENDA ITEM NO: 7a**

**NARRATION:**

Ms. Nancy Gordon, Assistant Superintendent, will present the proposed 2017/2018 district calendar.



## BOARD OF EDUCATION

MEETING OF  
JANUARY 10, 2017

TOPIC: FIELD TRIPS

AGENDA ITEM NO: **7b**

### NARRATION:

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

**Delta Softball Academy:** 14 Softball Academy students will travel to Orlando, Florida from January 11 to 16, 2017. The students will have the opportunity to play in a college exposure 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.

**Cliff Drive Elementary:** Approximately 20 students in Grade 7 will travel by air from Vancouver to Montreal, Quebec, from January 21 to 28, 2017, to take part in the Auberge du Mont cultural opportunity for French Immersion students. Travelling with the students will be Principal Ms. Vikki Chapman, Teacher Mme. Laura Ramsbottom, and Counsellor Mme. Sandy Ouellette. Costs will be covered by the students/parents.

**Sunshine Hills Elementary:** 37 Grade 7 students along with 3 Grade 8 students from Burnsvew Secondary, will travel by air from Vancouver to Montreal, Quebec, from January 28 to February 3, 2017, to take part in the Auberge du Mont cultural opportunity for French Immersion students. Travelling with the students will be Principal Ms. Elaine Greenhalgh, Counsellor Ms. Laurie Lum, and Teachers Mr. David Smith and Mr. Danick Benoit. Costs will be covered by the students/parents as well as some grant funding.

**Chalmers Elementary:** Approximately 20 students in Grade 7 will travel by air from Vancouver to Montreal and Quebec City, Quebec, from January 28 to February 3, 2017, to take part in the Auberge du Mont cultural opportunity for French Immersion students. Travelling with the students will be Teacher Mlle. Leah Hughes, and Vice-Principal Mr. Tony Weber. Costs will be covered by the students/parents, fundraising and French Federal Fund Grant.

**Sands Secondary:** Approximately 40 students from Grades 8-12 will travel to Silver Star Mountain from February 2 to 4, 2017 for a ski trip. The students will travel by bus to and from Vernon, BC to the ski resort. Travelling with the students will be Teachers Mr. Dave Campbell, Mr. Kevan Gaull, Mr. Ryan Zabudsky and Ms. Wendy Campbell. Costs will be covered by the students.



## BOARD OF EDUCATION

**MEETING OF  
JANUARY 10, 2017**

**Ladner Elementary:** Approximately 38 students in Grade 7 will travel by air from Vancouver to Montreal, Quebec, from February 19 to 25, 2017, to take part in the Auberge du Mont cultural opportunity for French Immersion students. Travelling with the students will be Vice-Principal Ms. Cheryl Edge-Partington, and Teachers Mr. Jonathon Lapierre & Ms. Nikita Giffin. Costs will be covered by the students/parents.



**BOARD OF EDUCATION**

**MEETING OF  
JANUARY 10, 2017**

**TOPIC: NEW BUSINESS**

**AGENDA ITEM NO: 8**

**NARRATION:**

*No items for presentation*



## BOARD OF EDUCATION

MEETING OF  
JANUARY 10, 2017

**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  
JANUARY 10, 2017

**TOPIC:** DATE, TIME AND PLACE OF NEXT MEETING

**AGENDA ITEM NO: 10**

**NARRATION:**

Next scheduled meeting: February 28, 2017 at 7:30 p.m.

Delta School Board Office  
4585 Harvest Drive  
Delta, BC



**BOARD OF EDUCATION**

**MEETING OF  
JANUARY 10, 2017**

**TOPIC: ADJOURNMENT**

**AGENDA ITEM NO: 11**