



BOARD OF EDUCATION

**MEETING OF
FEBRUARY 28, 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
FEBRUARY 28, 2017**

TOPIC: PUBLIC INPUT TO THE 2017/2018 BUDGET

AGENDA ITEM NO: 3

NARRATION:

Speakers:

- a) Reach Child and Youth Development Society
- b) Other speakers to be confirmed



BOARD OF EDUCATION

**MEETING OF
FEBRUARY 28, 2017**

TOPIC: EDUCATION PROGRAMS

AGENDA ITEM NO: 4a

NARRATION:

Mr. Neil Stephenson, Director of Learning Services, will provide an update on Education Programs.



BOARD OF EDUCATION

**MEETING OF
FEBRUARY 28, 2017**

TOPIC: APPROVAL OF THE MINUTES

AGENDA ITEM NO: 5a

NARRATION:

(attachment)

RECOMMENDED ACTION:

THAT the Minutes of the Regular meeting of January 10, 2017 be approved.

DRAFT

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

January 10, 2017

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ACADEMIES

Mr. Ted Johnson, District Principal of Continuing Education, introduced Ms. Paige Hansen, District Vice-Principal of Academy Programs, who provided an update on Delta's Academies. Ms. Hansen's presentation highlighted the following areas:

- Fine Arts Academies – Dance, Film Acting, Film Production and Opera & Performance
- Sports – Baseball, Golf, Hockey, Lacrosse, Soccer and Softball
- Enrolment, including International Students and Out-of-District Students
- Financial Assistance
- Delta Academies Open House on Saturday, February 18, 2017 from 10:00 a.m. to 1:00 p.m. at the School Board Office
- Check out #dowhatyoulove!

Trustee Windsor spoke about the Opera Academy's performance with the Vancouver Opera. Students started working with a teacher in Vancouver in September and wrote their own opera. They were invited to perform at the O'Brien Centre, and will be performing again at the Vancouver Opera Festival where the theme will be "Canada".

Trustee Kanakos thanked Ms. Hansen for the direction she has taken the Academies, moving forward and expanding beyond just sports.

Chairperson Dixon mentioned the district has kept the numbers status quo for a while, and would like to know if they need to revisit such things as bursary amounts. With the Opera Academy, we are learning as we go. It is fascinating to see the workings of it, and she is glad to see everything is running smoothly.

Mr. Johnson mentioned in closing that there are kids and parents who are very thankful for the Academies. There are some kids who would not be going to school if it wasn't for them.

APPROVAL OF THE MINUTES

M/S Trustees Windsor/Kanakos

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

CARRIED

BOARD OF EDUCATION REPORT

Trustee Kanakos reported on the following events he recently attended:

- Opera Academy Performance
- IB Graduation at Seaquam Secondary.

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MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION OF
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Chairperson Dixon reported that staff and Trustees were very appreciative for the various Christmas concerts that were held throughout district. Students, parents and staff all did a great job. Chairperson Dixon also thanked the Grounds crew and school Administrators for keeping the pathways to schools viable through the winter snow and ice, and asked parents to take caution and be mindful of the ice.

2017/2018 DISTRICT CALENDAR

M/S Trustees Windsor/Kanakos

THAT the Board of Education approve the proposed 2017/2018 district calendar.

CARRIED

FIELD TRIPS

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

- Delta Softball Academy – Field trip to Orlando, Florida from January 11-16, 2017.
- Cliff Drive Elementary – Field trip to Montreal, Quebec from January 21-28, 2017.
- Sunshine Hills Elementary – Field trip to Montreal, Quebec from January 28 – February 3, 2017.
- Chalmers Elementary – Field trip to Montreal and Quebec City, Quebec from January 28 – February 3, 2017.
- Sands Secondary – Field trip to Silver Star Mountain from February 2-4, 2017.
- Ladner Elementary – Field trip to Montreal, Quebec from February 19-25, 2017.

DATE, TIME AND PLACE OF NEXT MEETING

February 28, 2017 at 7:30 p.m. Delta School Board Office
4585 Harvest Drive
Delta, BC

ADJOURNMENT

M/S Trustees Reid/Bennett

THAT the Delta School Board meeting of January 10, 2017 be adjourned.

CARRIED

DRAFT

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION OF
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ADJOURNMENT: 8:00 p.m.

Chairperson

Secretary-Treasurer



BOARD OF EDUCATION

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TOPIC: UNFINISHED BUSINESS/ROUTINE

AGENDA ITEM NO: 6

NARRATION:

No items for presentation



BOARD OF EDUCATION

**MEETING OF
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TOPIC: BOARD OF EDUCATION REPORT

AGENDA ITEM NO: 7

NARRATION:

At this point on the Agenda, the Trustees will report on recent significant activities.



BOARD OF EDUCATION

**MEETING OF
FEBRUARY 28, 2017**

TOPIC: BOARD/AUTHORITY AUTHORIZED (BAA)
COURSES

AGENDA ITEM NO: 8a

NARRATION:

Two courses developed under the Board/Authority Authorized process, are being brought forward for approval. Mr. Ted Johnson, District Principal of Learning Services, will introduce the following proposed courses:

Baking Arts and Crafts 11

Current Events and World Issues 12



BOARD OF EDUCATION

**MEETING OF
FEBRUARY 28, 2017**

TOPIC: 2016/2017 AMENDED BUDGET

AGENDA ITEM NO: 8b

NARRATION:

On the request of the Minister of Education (as provided in the School Act), the Board's 2016/2017 Amended Annual Budget must be submitted to the Ministry of Education by February 28, 2017. Mr. Joe Strain, Secretary-Treasurer, will present the Amended Budget bylaw amount.



BOARD OF EDUCATION

MEETING OF
FEBRUARY 28, 2017

TOPIC: APPOINTMENT OF AUDITORS

AGENDA ITEM NO: 8c

NARRATION:

Policy requires that the Board appoint an auditor to audit the accounts and transactions of the District. Proposals are to be invited at least every six years. The engagement can be for an initial three-year term, with an option for three additional one-year extensions to a maximum contract term of six years. The six year term of PriceWaterhouseCoopers which covered the years from 2010/11 to 2015/16 has expired. Requests for proposals (RFP's) from audit firms have been requested and received. Following the completion of the proposal evaluation process there is a recommendation that the successful proponent be appointed for a period of 3 years with an option to renew for 3 possible additional years.



BOARD OF EDUCATION

MEETING OF
FEBRUARY 28, 2017

TOPIC: FIELD TRIPS

AGENDA ITEM NO: **8d**

NARRATION:

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

Delview Secondary: Approximately 19 students in Grades 10-12 will travel by air, bus and rail to Italy (Milan, Venice, Florence, Assisi, Pompeii, Rome) from March 12-23, 2017. The students will have the opportunity to widen their academic experience and understanding by being immersed in historical sites and diverse cultural experiences. Travelling with the students will be Teachers Ms. Annie Li-Hindson, Ms. Darlene Couwenberghs and Mr. Clive Prideaux. Costs will be covered by the students and parents.

Sands Secondary: Approximately 8 students in Grades 10-12 will travel by air to Turkey and Greece from March 13-24, 2017. This will be a “Me to We” tour of both countries, which will include philanthropic activities. Travelling with the students will be Teachers Ms. Dawn Van Skiver and Ms. Val Kenis, as well as chaperone Mr. Mike Kenis. Costs will be covered by the students and parents.

Seaquam Secondary: Approximately 16 students in Grades 10-12 will travel by air, train and bus to France and England, from March 13-21, 2017. This will be a combined art and history trip, where students will have the opportunity to visit and engage with significant artistic and historical sites, including Vimy Ridge for the centennial. Travelling with the students will be Teachers Ms. Erika Hardman, Mr. Bruce Emmett, and Mr. Afamdi Onukwulu. Costs will be covered by the students and parents.

South Delta Secondary Soccer Academy: 16 male students along with 3 adult chaperones, Coach Mr. Martin Bittengl, and District Principal Mr. Ted Johnson, will be travelling to San Diego and Anaheim, California from March 9 to 16, 2017 (Spring Break). The boys are scheduled to play against various teams from the San Diego area, and will then travel to Anaheim for the last few days for a sightseeing venture.



BOARD OF EDUCATION

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TOPIC: NEW BUSINESS

AGENDA ITEM NO: 9

NARRATION:

No items for presentation



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MEETING OF
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TOPIC: QUESTION PERIOD

AGENDA ITEM NO: 10

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
FEBRUARY 28, 2017**

TOPIC: DATE, TIME AND PLACE OF NEXT MEETING

AGENDA ITEM NO: 11

NARRATION:

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

Delta School Board Office
4585 Harvest Drive
Delta, BC



BOARD OF EDUCATION

**MEETING OF
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TOPIC: ADJOURNMENT

AGENDA ITEM NO: 12