



BOARD OF EDUCATION

**MEETING OF
APRIL 11, 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
APRIL 11, 2017**

TOPIC: NATIONAL DAY OF MOURNING

AGENDA ITEM NO: 3a

NARRATION:

Ms. Patti Price, President of CUPE Local 1091, will provide a presentation on the National Day of Mourning.



BOARD OF EDUCATION

**MEETING OF
APRIL 11, 2017**

TOPIC: APPROVAL OF THE MINUTES

AGENDA ITEM NO: 4a

NARRATION:

(attachment)

RECOMMENDED ACTION:

THAT the Minutes of the Regular meeting of March 28, 2017 be approved.

DRAFT

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

DATE, TIME AND PLACE: March 28, 2017 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. 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 of 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.

DRAFT

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

March 28, 2017

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ADOPTION OF AGENDA

M/S Trustees Windsor/Kanakos

THAT the agenda be adopted as distributed.

CARRIED

SCHOOL CONNECTEDNESS

Mr. Brad Bauman and Ms. Nancy Gordon, Assistant Superintendents, presented the District Graphic on School Connectedness. The graphic highlights and ties together the work in this area flowing from the District Vision, as well inquiries from teachers and Administrators. The Graphic also provides a common language for parents and staff. As Education Programs and Inclusive Learning come together as Learning Services, their work is reflected in the graphic as one department. A few highlights of the graphic include:

- Students are asked the following 4 questions:
 1. Are there two adults in the school who believe that you we will be a success in life?
 2. What are you learning?
 3. How are you doing with your learning?
 4. Where are you going next with your learning?
- Educator's connectedness: Do you have at least 2 colleagues you can professionally collaborate with in order to improve the learning outcomes for *all* students?
- 3 main areas: Growth Mindset + Innovative Teaching = Learner Success
- 3 Key Foundations: OECD Seven Principles of Learning, Universal Design for Learning, First People's Principles of Learning.

Ms. Gordon noted that the graphic is a working document that will continue to evolve.

Trustees thanked Mr. Bauman and Ms. Gordon for the amazing work they have done creating the graphic.

Chairperson Dixon introduced the following guests in the audience:

- Mr. Aaron Akune, Principal at Sands Secondary, and Mr. Taj Reel, Principal at Hellings Elementary.

APPROVAL OF THE MINUTES

M/S Trustees Kanakos/Windsor

THAT the Minutes of the Regular meeting of February 28, 2017 be approved.

CARRIED

DRAFT

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

March 28, 2017

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FIELD TRIPS

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

- Seaquam Secondary – Field trip to Seattle and Portland from March 30-April 1, 2017.
- Delta Secondary – Field trip to Europe from April 6-20, 2017.
- South Delta Secondary – Field trip to Europe from April 6-20, 2017.

Mr. Sheppard noted that district staff have been working closely with those schools who are travelling to the United States to ensure that students have the appropriate identification, and emergency contact information if they happen to be detained.

DATE, TIME AND PLACE OF NEXT MEETING

April 11, 2017 at 7:30 p.m.

Delta School Board Office
4585 Harvest Drive
Delta, BC

ADJOURNMENT

M/S Trustees Kanakos/Bennett

THAT the Delta School Board meeting of March 28, 2017 be adjourned.

CARRIED

ADJOURNMENT: 8:05 p.m.

Chairperson

Secretary-Treasurer



BOARD OF EDUCATION

**MEETING OF
APRIL 11, 2017**

TOPIC: UNFINISHED BUSINESS/ROUTINE

AGENDA ITEM NO: 5

NARRATION:

No items for presentation



BOARD OF EDUCATION

MEETING OF
APRIL 11, 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
APRIL 11, 2017**

TOPIC: CAPITAL BYLAW NO. 1718CP37-01
2017/18 SCHOOL ENHANCEMENT PROGRAM –
CLIFF DRIVE ELEMENTARY
2017/18 SCHOOL BUS REPLACEMENT PROGRAM

AGENDA ITEM NO: 7a

NARRATION:

On March 17, 2017, the Ministry of Education responded to the Board’s 2017/2018 Capital Plan submission made in September 2016 comprising the following projects:

- Seismic Mitigation Program:
 - Gibson Elementary Structural Seismic Upgrade
- School Enhancement Program:
 - Cliff Drive Elementary Heating & Ventilation Upgrade
 - North Delta Secondary Emergency Generator Installation
 - Brooke Elementary High Voltage Transformer Replacement
 - Gibson Elementary Gym Heating System Upgrade
 - Gray Elementary Gym Heating System Upgrade
- Carbon Neutral Capital Program:
 - Burnsvew Secondary Gym and Changeroom Heating & Ventilation System Upgrade
- Bus Replacement Program:
 - Two Special Needs Bus Replacements

Of these projects, only two were supported by the Ministry: the Cliff Drive Elementary Heating & Ventilation Upgrade (\$463,300) and the School Bus Replacements (\$171,020).

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
APRIL 11, 2017**

TOPIC: 2016/2017 AUDIT PLAN

AGENDA ITEM NO: 7b

NARRATION:

Ms. Nicola Christ, Director of Finance & Management Services, will provide the Board with the 2016/2017 Audit Plan.



BOARD OF EDUCATION

MEETING OF
APRIL 11, 2017

TOPIC: FIELD TRIPS

AGENDA ITEM NO: **7c**

NARRATION:

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

Delta Secondary: Approximately 30 students in Grades 8-12 will travel by coach to Banff, Alberta from April 27–30, 2017, to take part in a Music Retreat. The students will attend a morning of workshops/clinics as well as perform at a Care Home. Travelling with the students will be Teachers Catherine Campbell, Byron Pannu and parent, Mika Sato. Costs will be covered by the students and parents.

South Delta Secondary: Approximately 80 students in Grades 9-12 will travel by air to New York City from April 26–May 1, 2017, to take part in a Fine Arts Tour, which encompasses Theatre, Art and Music. Travelling with the students will be Teachers Julie Lymburner, Robert McDowell, Jennifer Harbott, Danielle Hamilton and Trev Spilchen. Costs will be covered by the students and parents.

Delta Secondary: Approximately 16 Softball Academy students in Grades 8-11 will travel by air to Waterloo, Ontario from May 4–10, 2017, to participate in the YMCA youth exchange program. The students will attend a morning of workshops/clinics as well as perform at a Care Home. Travelling with the students will be Teachers Kayla Hamalainen, Samantha Withenshaw, and Coach Ron Clarke. Costs will be covered by the YMCA, fundraising and parents.



BOARD OF EDUCATION

**MEETING OF
APRIL 11, 2017**

TOPIC: NEW BUSINESS

AGENDA ITEM NO: 8

NARRATION:

No items for presentation



BOARD OF EDUCATION

MEETING OF
APRIL 11, 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
APRIL 11, 2017**

TOPIC: DATE, TIME AND PLACE OF NEXT MEETING

AGENDA ITEM NO: 10

NARRATION:

Next scheduled meeting: April 25, 2017 at 7:30 p.m.

Delta School Board Office
4585 Harvest Drive
Delta, BC



BOARD OF EDUCATION

**MEETING OF
APRIL 11, 2017**

TOPIC: ADJOURNMENT

AGENDA ITEM NO: 11