

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.

ADOPTION OF AGENDA

M/S Trustees Windsor/Kanakos
THAT the agenda be adopted as distributed.

CARRIED

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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

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.

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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