



BOARD OF EDUCATION

**MEETING OF
MAY 2, 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
MAY 2, 2017**

TOPIC: RECEIVING DELEGATIONS, BRIEFS
AND PRESENTATIONS

AGENDA ITEM NO: 3

NARRATION:

No items for presentation



BOARD OF EDUCATION

**MEETING OF
MAY 2, 2017**

TOPIC: APPROVAL OF THE MINUTES

AGENDA ITEM NO: 4a

NARRATION:

(attachment)

RECOMMENDED ACTION:

THAT the Minutes of the Regular and Special Budget Consultation meetings of April 25, 2017 be approved.

DRAFT

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

DATE, TIME AND PLACE: April 25, 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)

April 25, 2017

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ADOPTION OF AGENDA

M/S Trustees Windsor/Milat

THAT the agenda be adopted as distributed.

CARRIED

INDIGENOUS EDUCATION UPDATE

Ms. Joanna Angelidis, Director of Learning Services - Inclusive Learning, provided an update on Indigenous Education including what we believe, where we have been, where we are now, and where we are going. Ms. Angelidis also spoke about the graphic that was used throughout the presentation. The heart graphic was designed by a Tsawwassen First Nation student from Cliff Drive Elementary, for the orange t-shirts in memory of those who survived the residential schools.

Trustee Bennett is pleased to see the shift that is occurring in education for Indigenous students. Much has changed since she was a student in the district however there is still much that needs to be done to build our student's potential, help them succeed, and ensure that reconciliation is happening. Trustee Bennett thanked Ms. Angelidis for all that she has brought to the district.

The Chair thanked Ms. Angelidis and her team for all of her work. This is something that belongs to everyone on the Board, and has been a learning journey for many. It is important that all students have an understanding of Canadian education, and the impact of residential schools.

SUPERINTENDENT'S UPDATE

Deferred to an upcoming meeting. The purpose of this update was to provide information on the staffing around restored language in teachers agreement. School Districts received notice from Ministry that their timeline has moved forward, therefore, Superintendent Sheppard will bring forward the report when available.

Chairperson Dixon introduced the following guests in the audience:

- Eileen Penney, Ian Reade and Alexis MacPherson from CUPE Local 1091
- Ms. Aaron Akune, Mr. Taj Reel and Ms. Diane Jubinville from the Association of School District Administrators
- Mr. Keith Punshon, Chair of the Delta Parent Advisory Council.

APPROVAL OF THE MINUTES

DRAFT

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

April 25, 2017

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M/S Trustees Kanakos/Windsor

THAT the Minutes of the Regular meeting of April 25, 2017 be approved.

CARRIED

Trustee Kanakos reported on the following committee meetings he recently attended:

- Tsawwassen First Nation Ed Council – A joint committee between representatives of the Tsawwassen First Nation and Delta School District, to help Indigenous students achieve success. Graduation rates are below that of the rest of the student population, however, the School District has put in a lot of time and resources to help get these students up to the level of other students.
- Delta Youth Advisory Council – Indigenous Cultural Enhancement Workers met with each 3-4 students from each high school, and there was great student voice and feedback. The Talking Circle signified a 2-prong approach that the School District is taking towards Aboriginal Education. Good work is being done by staff to help support these students to achieve.

Chairperson Dixon reported that an update will be provided at a future meeting on the BC School Trustees Association recent AGM.

Trustee Windsor provided a reminder about the following upcoming events:

- Trades and Technical Career Fair at Sungod Arena on Thursday from 9:00 a.m. to 8:00 p.m. It is a great place for students to get exposure to post-secondary training and opportunities. It is sponsored by the School District and Corporation of Delta and is open to the general public.
- Delta/Surrey Heritage Fair from 11:00 a.m. – 2:00 p.m. at Harris Barn on Saturday, which is also open to the general public.

DATE, TIME AND PLACE OF NEXT MEETING

May 2, 2017 at 7:30 p.m.

Delta School Board Office
4585 Harvest Drive
Delta, BC

ADJOURNMENT

DRAFT

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

April 25, 2017

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M/S Trustees Kanakos/Saip

THAT the Delta School Board meeting of April 25, 2017 be adjourned.

CARRIED

ADJOURNMENT: 8:06 p.m.

Chairperson

Secretary-Treasurer

DRAFT

MINUTES OF A SPECIAL BUDGET CONSULTATION MEETING OF THE BOARD OF
EDUCATION OF SCHOOL DISTRICT NO. 37 (DELTA)

DATE, TIME AND PLACE: April 25, 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 8:07 p.m.

CARRIED

The following provided input for the proposed 2017/2018 budget:

- a. Paul Steer, President of the Delta Teachers' Association
- b. Andrea Drake
- c. Samanta Palomino
- d. Carol Johnson
- e. Melissa Kluey
- f. Carly Crocker

DRAFT

MINUTES OF A SPECIAL BUDGET CONSULTATION MEETING OF THE BOARD OF
EDUCATION OF SCHOOL DISTRICT NO. 37 (DELTA)

April 25, 2017

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ADJOURNMENT

M/S Trustees Saip/Milat

THAT the Delta School Board Special Budget Consultation meeting of April 25, 2017 be
adjourned.

CARRIED

ADJOURNMENT: 9:00 p.m.

Chairperson

Secretary-Treasurer



BOARD OF EDUCATION

**MEETING OF
MAY 2, 2017**

TOPIC: UNFINISHED BUSINESS/ROUTINE

AGENDA ITEM NO: 5

NARRATION:

No items for presentation



BOARD OF EDUCATION

**MEETING OF
MAY 2, 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
MAY 2, 2017**

TOPIC: ADOPTION OF THE 2017/2018 BUDGET

AGENDA ITEM NO: 7a

NARRATION:

The School Act requires that the Board submit a balanced Annual Budget for the 2017/18 fiscal year.



BOARD OF EDUCATION

**MEETING OF
MAY 2, 2017**

**TOPIC: 2017/2018 ADULT SCHOOL CROSSING
GUARD PROGRAM**

AGENDA ITEM NO: 7b

NARRATION:

As per 1999 Memorandum of Understanding (MOU) between the Corporation of Delta and the Delta Board of Education, a review of the Adult School Crossing Guard Program is undertaken each Spring and submitted to the Corporation’s Transportation Technical Committee for its review. Subsequently, a proposed program for the upcoming year is to be submitted to Delta Council and the Delta Board of Education for their consideration (please refer to attached memorandum from the Corporation to the Board).

Currently, there are 25 crosswalk locations in Delta attended by adult crossing guards:

Crossing Site		Location Description	Guard Service	
No.	School		AM	PM
1	Annieville	112 th Street at 92A Avenue	X	X
2	Annieville	114 th Street at 92A Avenue	X	X
3	Brooke	Nordel Way at Brooke Road	X	X
4	Brooke	Brooke Road at Nordel Way	X	X
5	Chalmers	7500 Block 112 th Street	X	X
6	Cliff Drive	52 nd Street at Belair Drive	X	X
7	Cougar Canyon	Nicholson Road at Lyon Road	X	X
8	Cougar Canyon	11600 Block Lyon Road	X	X
9	Devon Gardens	8900 Block 112 th Street	X	X
10	Devon Gardens	Nordel Way at 112 th Street	X	X
11	Devon Gardens	River Road at Russell Drive	X	X
12	Gibson	116 th Street at 90 th Avenue	X	X
13	Gray	10900 Block 80 th Avenue	X	X
14	Hawthorne	Central Avenue at school access	X	X
15	Heath	72 nd Avenue at 113 th Street	X	X
16	Hellings	116 th Street at 86 th Avenue	X	X
17	Holly	Ladner Trunk Road at 62 nd Street	X	X
18	Holly	62 nd Street at Holly Park Drive	X	X
19	McCloskey	80 th Avenue at 115 th Street	X	X
20	Neilson Grove	River Road at Admiral Boulevard	X	X
21	Richardson	116 th Street at 83 rd Avenue	X	X
22	Richardson	11300 Block 84 th Avenue	X	X
23	Richardson	112 th Street at 83 rd Avenue	X	X
24	South Park	56 th Street at 8A Avenue	X	X
25	South Park	8A Avenue at Gilchrist Drive	X	X



BOARD OF EDUCATION

**MEETING OF
MAY 2, 2017**

The guards at all sites, with the exception of Gray, are on duty from 8:30 to 9:00am (morning) and 3:00 to 3:30pm (afternoon), with the guard at Gray on duty from 8:15 to 9:15am and 2:45 to 3:45pm due to setting up and taking down of pylons along 80th Avenue.

There are presently no changes to the current roster for 2017/18; however Principals at the following schools have requested new adult school crossing guard placements:

1. Ladner Elementary - at the crosswalk located on 44th Avenue at 50th Street (in front of the school) - *repeat of 2016/17 request*;
2. English Bluff Elementary - at the crosswalk just south of the driveway to the school on English Bluff Road (400 Block) - *repeat of 2013/14 request*;
3. Neilson Grove Elementary - at the crosswalk located on Admiral Boulevard at Commodore Drive - *repeat of 2016/17 request*; and
4. Hellings Elementary - the crosswalk located on 86th Avenue at the municipal road to the school (11600 Block) - *new request*.

Technical reviews will be again undertaken by the Corporation of Delta Engineering Department during the month of June and if any of the above locations meet the criteria set out by the Ministry of Transportation, service should commence during the morning and afternoon times starting this Fall.

The present plan is to maintain the service levels per the table above for a total cost of \$102,412, which will be funded by the Corporation out of the funds set aside each year for the program. Should the new request for additional service be approved, funding would come from the funds remaining in the Corporation's budget.



BOARD OF EDUCATION

**MEETING OF
MAY 2, 2017**

TOPIC: NEW BUSINESS

AGENDA ITEM NO: 8

NARRATION:

No items for presentation



BOARD OF EDUCATION

MEETING OF
MAY 2, 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
MAY 2, 2017**

TOPIC: DATE, TIME AND PLACE OF NEXT MEETING

AGENDA ITEM NO: 10

NARRATION:

Next scheduled meeting: May 16, 2017 at 7:30 p.m.

Delta School Board Office
4585 Harvest Drive
Delta, BC



BOARD OF EDUCATION

**MEETING OF
MAY 2, 2017**

TOPIC: ADJOURNMENT

AGENDA ITEM NO: 11