

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.

ADOPTION OF AGENDA

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

CARRIED

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

April 25, 2017

Page 2

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:

- Ms. Eileen Penney, Mr. Ian Reade and Ms. 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

M/S Trustees Kanakos/Windsor

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

CARRIED

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

April 25, 2017

Page 3

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

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

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

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

April 25, 2017

Page 2

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