

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

DATE, TIME AND PLACE: May 2, 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 Kanakos/Windsor
THAT the agenda be adopted as distributed.

CARRIED

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APPROVAL OF THE MINUTES

M/S Trustees Reid/Saip

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

CARRIED

BOARD OF EDUCATION REPORT

Trustee Saip attended the Kidsport Annual Gift of Sport Fundraiser event on Saturday night at Tsawwassen Springs. It was an inspirational evening, and the event raised \$90,000 for young aspiring kids in Delta. Chairperson Dixon added that she has referred kids to the Kidsport program, and it is nice to see that no one has to do without.

Trustee Reid attended the All Candidates meeting at South Delta Secondary. There were great questions and it was nice to see the students engaged and active. Chairperson Dixon observed as well, and the questions were tougher than usual. It was an excellent way to engage students in the democratic process.

Trustee Windsor attended the Delta Trades and Technical Career Fair at Sungod Arena, and was impressed with the post-secondary schools that attended, and the enthusiasm of the kids. It was nice for kids to see there are other opportunities besides university. Congratulations to everyone involved in organizing the event.

Trustee Bennett attended the Ombudperson pre-conference session at the BC School Trustees Association's AGM. The session included what the Ombudperson does, complaints and how they handle them. Trustee Bennett commented that Delta is one of six districts participating in the Equity Scan pilot, and she is looking forward to seeing the results.

Chairperson Dixon reported on the following events she recently attended:

- Lieutenant Governor Judith Guichon's visit to Port Guichon Elementary, also attended by Trustee Bennett. The Lieutenant Governor also visited Beach Grove and Brooke Elementaries. Chairperson Dixon appreciated the time Her Honour spent with the students bringing a message of inclusion and reconciliation, which are regular themes of the Delta School District.
- Delta/Surrey Heritage Fair, where she provided a welcome greeting.
- Secondary School Apprenticeship Program Awards at the Delta Trades & Technical Career Fair, where seventeen students from Delta received their apprenticeship.
- All Candidates Debate.

Chairperson Dixon commented on the great representation of staff at these events.

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ADOPTION OF THE 2017/2018 BUDGET

M/S Trustees Kanakos/Milat

THAT approval be given for three readings at one meeting of the Annual Budget Bylaw for the 2017/18 fiscal year.

THAT the Annual Budget Bylaw specifying a total budget bylaw amount of \$174,899,948 for the 2017/2018 fiscal year be given three readings and approved.

CARRIED

M/S Trustees Saip/Milat

THAT the Annual Budget Bylaw specifying a total budget bylaw amount of \$174,899,948 for the 2017/2018 fiscal year be given a FIRST Reading.

CARRIED

M/S Trustees Bennett/Milat

THAT the Annual Budget Bylaw specifying a total budget bylaw amount of \$174,899,948 for the 2017/2018 fiscal year be given a SECOND Reading.

CARRIED

M/S Trustees Saip/Windsor

THAT the Annual Budget Bylaw specifying a total budget bylaw amount of \$174,899,948 for the 2017/2018 fiscal year be given a THIRD Reading and Adopted.

CARRIED

M/S Trustees Reid/Windsor

THAT \$234,136 from District reserves be made available to the Inclusive Learning Department as a one-time transitional amount for the 2017/2018 school year.

CARRIED

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2017/2018 ADULT SCHOOL CROSSING GUARD PROGRAM

M/S Saip/Reid

THAT the Delta Board of Education approves the 2017/2018 Adult School Crossing Guard Program as presented.

CARRIED

Trustee Saip commended the joint effort by the two local governing bodies, the Delta School District and the Corporation of Delta, that make this program possible. Trustee Saip also thanked Mr. Geyer for all of his work.

DATE, TIME AND PLACE OF NEXT MEETING

May 16, 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 May 2, 2017 be adjourned.

CARRIED

ADJOURNMENT: 8:25 p.m.

Chairperson

Secretary-Treasurer