



BOARD OF EDUCATION

**MEETING OF
MAY 16, 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 16, 2017**

TOPIC: SUPERINTENDENT'S REPORT ON
DISTRICT SUCCESS

AGENDA ITEM NO: 3a

NARRATION:

Mr. Doug Sheppard, Superintendent of Schools, will provide a general overview of recent student success results in the Delta School District.



BOARD OF EDUCATION

MEETING OF
MAY 16, 2017

TOPIC: VIMY RIDGE PRESENTATION

AGENDA ITEM NO: 3b

NARRATION:

Ms. Jeanette Beaulieu, Principal at Delta Secondary, and two Delta Secondary students will share their experiences and a short presentation on the 100th Anniversary Celebrations of Canada's Victory at Vimy Ridge. Forty-one students from Delta Secondary and thirty-seven from South Delta Secondary attended the celebrations in April.



BOARD OF EDUCATION

**MEETING OF
MAY 16, 2017**

TOPIC: OPERA ACADEMY

AGENDA ITEM NO: 3c

NARRATION:

Ms. Paige Hansen, District Vice-Principal of Academy Programs, will provide a brief update on the Opera Academy, followed by a performance by the Opera Academy students.



BOARD OF EDUCATION

**MEETING OF
MAY 16, 2017**

TOPIC: APPROVAL OF THE MINUTES

AGENDA ITEM NO: 4a

NARRATION:

(attachment)

RECOMMENDED ACTION:

THAT the Minutes of the Regular meeting of May 2, 2017 be approved.

DRAFT

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

May 2, 2017

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ADOPTION OF AGENDA

M/S Trustees Kanakos/Windsor

THAT the agenda be adopted as distributed.

CARRIED

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.

DRAFT

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

May 2, 2017

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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.

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

DRAFT

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

May 2, 2017

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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

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

DRAFT

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

May 2, 2017

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ADJOURNMENT: 8:25 p.m.

Chairperson

Secretary-Treasurer



BOARD OF EDUCATION

**MEETING OF
MAY 16, 2017**

TOPIC: UNFINISHED BUSINESS/ROUTINE

AGENDA ITEM NO: 5

NARRATION:

No items for presentation



BOARD OF EDUCATION

**MEETING OF
MAY 16, 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 16, 2017

TOPIC: 2018/2019 CAPITAL PLAN

AGENDA ITEM NO: 7a

NARRATION:

Mr. Frank Geyer, Director of Facilities & Planning, will present the projects contained in the 2018/2019 Capital Plan. The Capital Plan is due to the Ministry of Education by June 30, 2017.

The Five-Year Capital Plan is based on seven capital programs set out by the Ministry:

- Seismic Mitigation Program (SMP)

We have included one project in this category - the last school in Delta requiring a structural seismic upgrade - Gibson Elementary Seismic Upgrade, which has been submitted but not supported in prior Capital Plans. It is a “High 3” priority project that involves structural upgrades to the 1972 classroom and gymnasium blocks as well as a non-structural seismic upgrade. The Project Identification Report has been completed and the estimated cost of the project is \$1.24 Million.

- School Expansion Program (EXP)

The latest enrolment projections forecast for Delta indicate that student enrolment will continue its slow recovery from many years of decline and that it has ample classroom capacity to accommodate the expected number of students for the foreseeable future. The Long Range Facilities Plan is currently under review and may recommend additions to South Delta Secondary and other schools where new land developments could push enrolment well beyond capacity. At this time however, we are not including any school additions or site acquisitions in the Capital Plan.

- School Replacement Program (REP)

There are no schools in the District inventory which have reached or are forecast to reach the end of their useful life, or where major structural issues or accumulation of maintenance needs exceed the cost of building replacement. Thus, we are not including any school additions or site acquisitions in the Capital Plan.

- Building Envelope Program (BEP)

There are no Delta schools in the provincial building envelope remediation inventory, therefore we are not including any such projects in the Capital Plan.



BOARD OF EDUCATION

**MEETING OF
MAY 16, 2017**

▪ School Enhancement Program (SEP)

SEP projects are investments that will contribute to the safety and function of a school and will extend the life of the existing asset. Current eligible SEP projects include: electrical, energy, health and safety, mechanical, and roofing upgrades exceeding \$100,000 and not exceeding \$3 Million. Up to five projects may be submitted in the 2018/2019 Capital Plan, thus we have included:

- Seaquam Secondary Major Roof Replacement (\$906,800)
- Secondary Schools Shop Dust Extraction Systems Code Upgrades (\$161,600)
- North Delta Secondary Emergency Generator Installation (\$359,000)
- Brooke Elementary High Voltage Transformer Replacement (\$207,300)
- McCloskey Elementary Major Roof Replacement (\$520,100)

▪ Carbon Neutral Capital Program (CNCP)

The CNCP is a \$5 Million annual program that is available to provide specific energy efficiency projects that lower school districts' carbon emissions. Up to three projects may be submitted in the 2018/2019 Capital Plan. We have included one project, the Burnsvew Secondary Gym and Changeroom Heating & Ventilation System Upgrade (\$438,920).

▪ Bus Replacement Program (BUS)

School buses are considered capital assets and any new or replacement buses are funded as part of the school district's annual Capital Plan submission. Staff is currently confirming with the Ministry if one to two older buses in our fleet are eligible for replacement and if they are, they will be added to the Capital Plan submission.

All of the projects recommended for submission are consistent with the District Long Range Facilities Plan and are all proposed to take place in the 2018/2019 fiscal year.



BOARD OF EDUCATION

**MEETING OF
MAY 16, 2017**

**TOPIC: ADULT SCHOOL CROSSING GUARD
PROGRAM**

AGENDA ITEM NO: 7b

NARRATION:

Mr. Frank Geyer, Director of Facilities & Planning, will provide a brief update on the Adult School Crossing Guard Program, in particular the intersection at 44th Avenue and Arthur Drive.



BOARD OF EDUCATION

**MEETING OF
MAY 16, 2017**

TOPIC: NEW BUSINESS

AGENDA ITEM NO: 8

NARRATION:

No items for presentation



BOARD OF EDUCATION

MEETING OF
MAY 16, 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 16, 2017**

TOPIC: DATE, TIME AND PLACE OF NEXT MEETING **AGENDA ITEM NO: 10**

NARRATION:

Next scheduled meeting: June 6, 2017 at 7:30 p.m.

Delta School Board Office
4585 Harvest Drive
Delta, BC



BOARD OF EDUCATION

**MEETING OF
MAY 16, 2017**

TOPIC: ADJOURNMENT

AGENDA ITEM NO: 11