



DELTA SCHOOL DISTRICT
4585 Harvest Drive
Delta, B.C.

REGULAR MEETING OF THE BOARD OF EDUCATION

DATE: June 6, 2017 **TIME:** 7:30 p.m.
PLACE: Boardroom
District Administration Building

A G E N D A

1. CALL TO ORDER
2. ADOPTION OF THE AGENDA
3. RECEIVING DELEGATIONS, BRIEFS AND PRESENTATIONS
 - a) Youth Reporters for the Environment & DYSN
 - b) Farm Roots Mini School
 - c) Delta/Surrey Regional Heritage Fair
4. APPROVAL OF THE MINUTES
 - a) May 16, 2017
5. UNFINISHED BUSINESS/ROUTINE
No items for presentation
6. BOARD OF EDUCATION REPORT
7. INFORMATION, PROPOSALS AND REPORTS
 - a) Annual Report on the Aboriginal Education Enhancement Agreement
 - b) IB Fees
 - c) 2017/2018 Board Meeting Schedule
 - d) Field Trip
8. NEW BUSINESS
No items for presentation
9. QUESTION PERIOD
10. DATE, TIME AND PLACE OF NEXT MEETING
At call of the Chair
Next scheduled meeting – TBA
11. ADJOURNMENT

Delta School Board Office
4585 Harvest Drive
Delta, BC



BOARD OF EDUCATION

**MEETING OF
JUNE 6, 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
JUNE 6, 2017

TOPIC: YOUTH REPORTERS FOR THE
ENVIRONMENT & DYSN

AGENDA ITEM NO: 3a

NARRATION:

Mr. Ted Johnson, District Principal of Learning Services, will introduce students Abnash Bassi, Abhay Sachal, Ahmed Masood and Parvin Malhi, who served as this year's students representatives on the district green committee and leaders of DYSN, the Delta Youth Sustainability Network. Each of these students experienced incredible honours during the past year. Abnash and Parvin won last year's YRE (Young Reporters for the Environment) competition with their video entry and ended up placing 5th in the United Nations global competition out of 35,000 entries. Both students created a group called Student Leadership in Learning where they create sustainability orientated lessons for teachers to use in their classrooms. This summer, Parvin has been selected to travel to Ottawa to Celebrate Canada's 150 birthday and participate in a national youth forum for her efforts as a sustainable leader. Ahmed Masood has won the full scholarship to participate in the National Geographic Iceland Expedition this summer led by Dr. Ford Cochran, an award winning Environmental Scientist, Writer, and Producer. Finally, Abhay Sachal, who participated in last summer's Students on Ice Arctic Expedition, has been named to Canada's Top 25 sustainable leaders under the age of 25. Abhay has started his own charity and school club called *Break the Divide* which connects Delta's students with students in the Arctic through Skype sessions to show the human impacts of climate change. This Spring, Abhay won Canada's Vimy Ridge award and travelled to France to attend the 100th anniversary. In February, Abhay was recognized by the BC Council of International Cooperation as being Canada's first high school aged student to receive an award for his efforts in meeting the United Nations 17 sustainable goals.

These students will provide a brief presentation on some of the highlights of green initiatives throughout the district and will also discuss plans for the upcoming school year.

At the end of the presentation, the students will call upon their sponsor teacher Mr. Michael Iachetta, to offer his congratulations to the students who participated and won this year's Young Reporters for the Environment competition. The winners will receive a certificate from Superintendent Doug Sheppard.



BOARD OF EDUCATION

**MEETING OF
JUNE 6, 2017**

TOPIC: FARM ROOTS MINI SCHOOL

AGENDA ITEM NO: 3b

NARRATION:

Ms. Tammy Veltkamp, Teacher at Delta Secondary, will provide an update on Farm Roots Mini School.



BOARD OF EDUCATION

MEETING OF
JUNE 6, 2017

TOPIC: DELTA/SURREY REGIONAL HERITAGE
FAIR

AGENDA ITEM NO: 3c

NARRATION:

Ms. Diane Jubinville, District Vice-Principal of Indigenous Education, will provide a presentation on the Delta/Surrey Regional Heritage Fair that was held on April 28 & 29, 2017 at the Harris Barn.

Heritage Fair is part of a nationwide initiative to encourage students to explore Canadian history and heritage in a dynamic, hands-on learning environment. During a fun-filled, two-day extravaganza, student participants showcase their projects to their peers and the public, are interviewed by a select panel of important community members, and take part in unique heritage excursions, activities, and multicultural performances. Projects are selected by the interviewing judges to receive special awards. This year Delta's students won a number of awards.



BOARD OF EDUCATION

**MEETING OF
JUNE 6, 2017**

TOPIC: APPROVAL OF THE MINUTES

AGENDA ITEM NO: 4a

NARRATION:

(attachment)

RECOMMENDED ACTION:

THAT the Minutes of the Regular meeting of May 16, 2017 be approved.

DRAFT

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

DATE, TIME AND PLACE: May 16, 2017 7:30 p.m.
District Administration Building

PRESENT: Trustees: L. Dixon, Chairperson
R. Bennett
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
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

ABSENT: Trustees: N. Kanakos

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)

May 16, 2017

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ADOPTION OF AGENDA

M/S Trustees Saip/Milat

THAT the agenda be adopted as distributed.

CARRIED

SUPERINTENDENT'S REPORT ON DISTRICT SUCCESS

Mr. Doug Sheppard, Superintendent of Schools, provided a general overview of recent student success results in the Delta School District. Mr. Sheppard's presentation included:

- The District's Bold Vision that was developed in 2010, and revised last year.
- Results from the 2015 Programme for International Student Assessment (PISA). PISA is an international test that is conducted annually and given to 15 year old students. Each year has a different focus area, and for 2015 it was Science. Canada did very well in both the areas of Science and Reading. BC placed third in the world for Science and first in the world for reading. Students are achieving high levels. For Math, Canada placed a bit farther down, as did BC placing ninth in the world.
- Data collected by the Ministry is used to report the 6 Year Completion Rates. In all of the following areas Delta achieved a higher rate of completion compared to the provincial and Metro school districts averages:
 - All Students
 - English Language Learner (ELL) Students
 - Female Students
 - Male Students
 - Students with Special Needs
 - Aboriginal Students

Mr. Sheppard noted that the 6 Year Completion Rates data can be shared and is consistent across the province. Mr. Sheppard also spoke briefly about the difference between the data collected for public and private schools. Individual independent schools only have enough students to generate their own yearly school-based graduation rates, and those are purely based on students who enter grade 12 and graduate.

Chairperson Dixon thanked Mr. Sheppard for taking the time to present, and commended Delta students for all of their hard work.

Chairperson Dixon introduced the following guests in the audience:

- The two new MLA Elects: Mr. Ravi Kahlon, Delta – North, and Mr. Ian Paton, Delta – South.
- Ms. Jeanette Beaulieu and Ms. Claire Clancy from the Association of School District Administrators.
- Ms. Eileen Penney and Mr. Ian Reade from CUPE Local 1091.
- Ms. Paige Hansen, District Vice-Principal of Academy Programs.

DRAFT

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

May 16, 2017

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Mr. Paton thanked Trustees and Staff for inviting Mr. Kahlon and himself to join them for dinner and the Board's In-Camera session earlier in the evening.

VIMY RIDGE PRESENTATION

Ms. Jeanette Beaulieu, Principal at Delta Secondary, joined forty-one students from Delta Secondary on their field trip to Vimy Ridge for the 100th Anniversary Celebrations of Canada's Victory. It was a fabulous trip, the students were fantastic and handled themselves like seasoned travellers. Ms. Beaulieu received several compliments on how respectful, kind and considerate the students were. Delta Secondary students Mitch Robinson and MacKenzie Galbraith spoke about their experiences visiting Paris, Amsterdam, Berlin, Dresden, Krakow, Auschwitz and Prague. In particular, they found their visits to Vimy Ridge, Anne Frank's house, a Canadian Cemetery in the Netherlands that was part of World War II, and Auschwitz to be very moving and life changing. A proud moment they experienced while travelling on the bus, was seeing the groups of kids everywhere waving Canadian flags. It was nice to see how well respected Canadians were in the Netherlands and Vimy. Overall the trip was a great bonding experience for the students. Thirty-five students from South Delta Secondary also attended the celebrations in April.

Trustees thanked the students and Ms. Beaulieu for attending this evening and sharing their experiences from their trip, and the impact it had on them.

APPROVAL OF THE MINUTES

M/S Trustees Windsor/Saip

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

CARRIED

BOARD OF EDUCATION REPORT

Trustee Windsor reported on the following committee meeting and event she recently attended:

- ELL Consortium (as Chair) – The Consortium met last week and did a re-think of their priorities. They have achieved two goals so far: The hiring of a dedicated staff at the Ministry, Ms. Meghan Carr, who will be solely focussing on ELL, and the development of a standards document.
- Delta Opera Academy's performance at the Vancouver Opera Festival at Queen Elizabeth Theatre, also attended by Chairperson Dixon, Superintendent Sheppard, and Mr. Johnson. The students did an amazing performance in celebration of Canada's 150th Birthday.

DRAFT

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

May 16, 2017

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Trustee Bennett reported on the following committee meeting and event she recently attended:

- Equity Scan meeting on May 8, also attended by Trustee Windsor. Delta is one of six districts working with the Ministry on this pilot. It was nice to come together and hear how the process will roll out, as this process will benefit all students.
- Canoe trip with Grade 7 & 8 Indigenous students at Deas Island. It was a wonderful opportunity to get out on the water with the students, and have a safe place for them to explore their identity, and think about who they are and where they are from.

Chairperson Dixon attended last night's Delta Parent Advisory Council (DPAC) meeting and would like to thank Keith Punshon for his term as DPAC Chair, and welcome new Chair Joe Muego and the newly elected Executive.

2018/2019 CAPITAL PLAN

M/S Trustees Saip/Windsor

THAT the Board of Education of School District No. 37 (Delta) approves the 2018/2019 Capital Plan.

CARRIED

ADULT SCHOOL CROSSING GUARD PROGRAM

Mr. Frank Geyer, Director of Facilities & Planning, provided a brief update on the Adult School Crossing Guard Program, in particular the intersection at 44th Avenue and Arthur Drive. At the May 2 Regular Board meeting Mr. Geyer brought forward a plan for this Fall. During the question period, the Board was asked about a location that was not on the list, 44th Avenue and Arthur Drive. This location has been brought forward to the Transportation Technical Committee for review 3 times in the last 7 years, ever since Delta Manor Elementary closed and the boundaries were adjusted. Principals are canvassed in February/March each year and asked where the greatest need is. This year Ladner Elementary reported back that they felt the crosswalk in front of the school was the one in greatest need. Mr. Geyer will add the intersection at 44th Avenue and Arthur Drive for consideration. As the list has already been submitted, Mr. Geyer will bring this intersection forward to the Transportation Technical Committee at tomorrow's meeting.

DRAFT

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

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OPERA ACADEMY

Ms. Paige Hansen, District Vice-Principal of Academy Programs, provided an update on the Opera Academy including the following statistics: 23 students in its inaugural year from 5 schools in Grades 8-12. Students have seen 8 Operas at the Vancouver Opera, worked with 11 Teaching Art Artists, and 3 Pianists, Accompanists and Composers. They have attended 1 Master Class, gone back stage in 3 theatres, written 2 original shows and 7 superb pieces of music, and have performed in 8 different venues. Ms. Paige recognized the 2 wonderful institutions that have come together, the Delta School District and the Vancouver Opera, to make this opportunity possible for Delta students. Ms. Hansen introduced Ms. Colleen Maybin, Director of Education & Community Engagement with the Vancouver Opera, and Ms. Jill Bodkin, Vice-Chair of the Vancouver Opera Board of Directors.

Ms. Bodkin thanked the Board and district for being an amazing partner. Opera is about how we learn, how we can be our best, and what we are doing together, Delta students are inventing themselves and the future. Ms. Bodkin referred to the district's Mission about students graduating with dignity and purpose. These students have been behind the scenes, and the career opportunities they may have is amazing. What they have achieved is a real credit to the district.

Ms. Maybin's role with the Vancouver Opera is to build relationships. The Vancouver Opera believes in the power of non profit arts for those that don't fit into band or choir, through Opera there is a place for everyone. Ms. Maybin is a Delta parent, and is very proud and fortunate that her children attend school in Delta.

DATE, TIME AND PLACE OF NEXT MEETING

June 6, 2017 at 7:30 p.m.

Delta School Board Office
4585 Harvest Drive
Delta, BC

ADJOURNMENT

M/S Trustees Windsor/Saip

THAT the Delta School Board meeting of May 16, 2017 be adjourned.

CARRIED

DRAFT

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

May 16, 2017

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ADJOURNMENT: 8:36 p.m.

Chairperson

Secretary-Treasurer



BOARD OF EDUCATION

**MEETING OF
JUNE 6, 2017**

TOPIC: UNFINISHED BUSINESS/ROUTINE

AGENDA ITEM NO: 5

NARRATION:

No items for presentation



BOARD OF EDUCATION

**MEETING OF
JUNE 6, 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
JUNE 6, 2017

TOPIC: ANNUAL REPORT ON THE ABORIGINAL
EDUCATION ENHANCEMENT AGREEMENT

AGENDA ITEM NO: 7a

NARRATION:

Ms. Joanna Angelidis, Director of Learning Services – Inclusive Learning, and Ms. Diane Jubinville, District Vice-Principal of Indigenous Education, will present the Annual Report on the Aboriginal Education Enhancement Agreement (AEEA). The report is sent to the Ministry of Education.



BOARD OF EDUCATION

**MEETING OF
JUNE 6, 2017**

TOPIC: IB FEES

AGENDA ITEM NO: 7b

NARRATION:

Fees for International Baccalaureate Programs are permitted under Section 82.31 of the School Act:

(3) ... a board may charge a student enrolled in an International Baccalaureate program fees relating to the direct costs incurred by the board in providing the International Baccalaureate program that are in addition to the costs of providing a standard educational program.

(4) If a board that offers an International Baccalaureate program charges fees under subsection (3), the board must, on or before July 1 of each school year,

(a) establish a schedule of fees to be charged under subsection (3), and

(b) make the schedule of fees available to the public.



BOARD OF EDUCATION

**MEETING OF
JUNE 6, 2017**

TOPIC: 2017/2018 BOARD MEETING SCHEDULE

AGENDA ITEM NO: 7c

NARRATION:

Mr. Joe Strain, Secretary-Treasurer, will present the Board with the 2017/2018 Board Meeting schedule.



BOARD OF EDUCATION

MEETING OF
JUNE 6, 2017

TOPIC: FIELD TRIP

AGENDA ITEM NO: **7d**

NARRATION:

In accordance with Administrative Procedure 260, the Board is advised of the following multiple-day field trip:

South Delta Secondary: Approximately 12 students in Grades 11-12 will travel by air to Las Vegas, Nevada from August 24 - 28, 2017, to take part in a Volleyball Tournament. Travelling with the students will be teacher, Mr. D Burgess, and parents, Mrs. D. Campbell and Ms L. Smith. Costs will be covered by the students and parents.



BOARD OF EDUCATION

**MEETING OF
JUNE 6, 2017**

TOPIC: NEW BUSINESS

AGENDA ITEM NO: 8

NARRATION:

No items for presentation



BOARD OF EDUCATION

**MEETING OF
JUNE 6, 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
JUNE 6, 2017**

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

NARRATION:

Next scheduled meeting: TBA

Delta School Board Office
4585 Harvest Drive
Delta, BC



BOARD OF EDUCATION

**MEETING OF
JUNE 6, 2017**

TOPIC: ADJOURNMENT

AGENDA ITEM NO: 11