

REGULAR MEETING OF THE BOARD OF EDUCATION

DATE: April 23, 2019

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) National Day of Mourning
4. APPROVAL OF THE MINUTES
 - a) April 16, 2019
5. UNFINISHED BUSINESS/ROUTINE
No items for presentation
6. BOARD OF EDUCATION REPORT
7. INFORMATION, PROPOSALS AND REPORTS
 - a) Adoption of the 2019/2020 Budget
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 – May 7, 2019 at 7:30 p.m.
11. ADJOURNMENT

Delta School Board Office
4585 Harvest Drive
Delta, BC



BOARD OF EDUCATION

**MEETING OF
APRIL 23, 2019**

TOPIC: ADOPTION OF THE AGENDA

AGENDA ITEM NO: 2

NARRATION:

RECOMMENDED ACTION:

THAT the Agenda be adopted as distributed.



BOARD OF EDUCATION

**MEETING OF
APRIL 23, 2019**

TOPIC: NATIONAL DAY OF MOURNING

AGENDA ITEM NO: 3a

NARRATION:

Ms. Patti Price, President of CUPE Local 1091, will provide a presentation on the National Day of Mourning.



BOARD OF EDUCATION

**MEETING OF
APRIL 23, 2019**

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 16, 2019 be approved.

DRAFT

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

DATE, TIME AND PLACE: April 16, 2019 7:30 p.m.
District Administration Building

PRESENT: Trustees: L. Dixon, Chairperson
E. Beard
D. Boisvert
J. Dosanjh
N. Kanakos
B. Reid
V. Windsor

D. Sheppard, Superintendent of Schools
R. Allnutt, Director, Human Resources
J. Angelidis, Director, Learning Services –
Inclusive Learning
B. Bauman, Assistant Superintendent
N. Christ, Secretary-Treasurer
R. Faust, Director,
Finance & Management Services
N. Gordon, Assistant Superintendent
J. Hill, Communications & Marketing Manager
T. Johnson, Director, Learning Services –
Equity & Success
T. Nelson-Trick, Executive Assistant
N. Stephenson, Director, Learning Services –
Education Programs

CALL TO ORDER

Chairperson Dixon called the meeting to order at 7:30 p.m.

Chairperson Dixon opened the meeting by acknowledging the traditional territory of the Tsawwassen and Musqueam First Nations and of all the Hun'qumi'num speaking people who have been stewards of this land since time immemorial, and also offered her respect to all the Elders who have gone before us and to all Canadians who are on the journey of Reconciliation.

ADOPTION OF AGENDA

M/S Trustees Beard/Kanakos
THAT the agenda be adopted as distributed.

CARRIED

DRAFT

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

April 16, 2019

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APPROVAL OF THE MINUTES

M/S Trustees Windsor/Dosanjh

THAT the Minutes of the Regular meeting of April 9, 2019 be approved.

CARRIED

BOARD OF EDUCATION REPORT

Trustee Windsor reported on the following events she recently attended:

- Reading Challenge at Pebble Hill Traditional Elementary where teams of Grades 4 & 5 students were asked a series of questions on the books they read. Fifteen teams participated including two from private schools. It was a fascinating event, and congratulations to Southpointe who will be moving on to the Regionals next week at Kwantlen Polytechnic University.
- Gibson Elementary's Heritage Fair, also attended by Trustee Dosanjh who did a great job as a judge. Three projects were chosen to move on to the Delta/Surrey Regional Fair at Harris Barn on May 10 & 11. The Regional Fair is a fabulous event, and Trustee Windsor encouraged everyone to come out. Trustee Dosanjh reported that it was amazing to meet the young students and talk with them about their presentations.

Chairperson Dixon reported on the following events and committee meetings she recently attended:

- BC School Centred Mental Health Coalition Meeting – The purpose of this committee is to improve mental health supports in schools. This table has an array of education professionals and there is a lot of collaboration. At this meeting there were presentations from educators on dealing with leadership challenges, and the Social Emotional Learning (SEL) Network. Also discussed was the Care for Teachers program, which Chairperson Dixon will be bringing forward to staff, and the work of Wendy Carr from UBC on mental health literacy.
- Delta Parent Advisory Council Meeting – Secretary-Treasurer Nicola Christ, spoke about the budget including the process and allocations. It was very well done and good information. DPAC also did a great job of bringing forward a variety of district updates. There is a guide through the Legal Services Society that is available for parents on online harassment and abuse.
- Chamber of Commerce Luncheon, also attended by Trustee Boisvert. The Honourable Carla Qualtrough provided an update on the Federal Budget. Of interest in terms of education, is the increase for skills funding and help for child poverty.

DRAFT

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

April 16, 2019

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FUNDING FORMULA REVIEW – SECOND SUBMISSION

Chairperson Dixon introduced the second submission by the Delta Board of Education regarding the Funding Formula Review, which is now available on the school district's website <https://www.deltasd.bc.ca/board/board-correspondence/>. In summary the Board stated they are committed to a strong and continued focus on excellent educational opportunities, but as it was stressed at the various recent events on the funding model implementation, the Board would appreciate an early understanding of the actual formula. Chairperson Dixon thanked everyone for sharing their thoughts and priorities.

FIELD TRIP

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

- South Park Elementary – Field trip to Quebec City from April 27 - May 3, 2019.

DATE, TIME AND PLACE OF NEXT MEETING

April 23, 2019 at 7:30 p.m. Delta School Board Office
4585 Harvest Drive
Delta, BC

Chairperson Dixon noted that at this meeting Trustees will be providing their comments on the 2019/2020 budget that is being brought forward for Board approval.

ADJOURNMENT

M/S Trustees Boisvert/Reid
THAT the Delta School Board meeting of April 16, 2019 be adjourned.

CARRIED

ADJOURNMENT: 7:43 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 16, 2019 7:30 p.m.
District Administration Building

PRESENT: Trustees: L. Dixon, Chairperson
E. Beard
D. Boisvert
J. Dosanjh
N. Kanakos
B. Reid
V. Windsor

D. Sheppard, Superintendent of Schools
R. Allnutt, Director, Human Resources
J. Angelidis, Director, Learning Services –
Inclusive Learning
B. Bauman, Assistant Superintendent
N. Christ, Secretary-Treasurer
R. Faust, Director,
Finance & Management Services
N. Gordon, Assistant Superintendent
J. Hill, Communications & Marketing Manager
T. Johnson, Director, Learning Services –
Equity & Success
T. Nelson-Trick, Executive Assistant
N. Stephenson, Director, Learning Services –
Education Programs

CALL TO ORDER

Chairperson Dixon called the meeting to order at 7:44 p.m.

ADOPTION OF AGENDA

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

CARRIED

DRAFT

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

April 16, 2019

Page 2

PUBLIC INPUT TO THE PROPOSED 2019/2020 BUDGET

The following provided input for the proposed 2019/2020 budget:

- a) Ian Reade – CUPE Local 1091
- b) Kate Henderson
- c) Rhiannon Bennett
- d) Susan Yao – Delta Teachers’ Association
- e) Joe Muego – Delta Parent Advisory Council

ADJOURNMENT

M/S Trustees Boisvert/Kanakos

THAT the Delta School Board Special Budget Consultation meeting of April 16, 2019 be adjourned.

CARRIED

ADJOURNMENT: 8:09 p.m.

Chairperson

Secretary-Treasurer



BOARD OF EDUCATION

**MEETING OF
APRIL 23, 2019**

TOPIC: UNFINISHED BUSINESS/ROUTINE

AGENDA ITEM NO: 5

NARRATION:

No items for presentation



BOARD OF EDUCATION

MEETING OF
APRIL 23, 2019

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
APRIL 23, 2019**

TOPIC: ADOPTION OF THE 2019/2020 BUDGET

AGENDA ITEM NO: 7a

NARRATION:

The School Act requires that the Board submit a balanced Annual Budget for the 2019/20 fiscal year.



BOARD OF EDUCATION

**MEETING OF
APRIL 23, 2019**

TOPIC: NEW BUSINESS

AGENDA ITEM NO: 8

NARRATION:

No items for presentation



BOARD OF EDUCATION

MEETING OF
APRIL 23, 2019

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
APRIL 23, 2019**

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

NARRATION:

Next scheduled meeting: May 7, 2019 at 7:30 p.m.

Delta School Board Office
4585 Harvest Drive
Delta, BC



BOARD OF EDUCATION

**MEETING OF
APRIL 23, 2019**

TOPIC: ADJOURNMENT

AGENDA ITEM NO: 11

NARRATION: