

REGULAR MEETING OF THE BOARD OF EDUCATION

DATE: February 26, 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) French Immersion Program Review
 - b) Inclusive Learning
4. PUBLIC INPUT TO THE 2019/2020 BUDGET
 - a) Reach Child and Youth Development Society
 - b) Samanta Palomino
 - c) Rhiannon Bennett
 - d) Andrea Hilder
 - e) Other speakers to be confirmed
5. APPROVAL OF THE MINUTES
 - a) January 8, 2019
6. UNFINISHED BUSINESS/ROUTINE
No items for presentation
7. BOARD OF EDUCATION REPORT
8. INFORMATION, PROPOSALS AND REPORTS
 - a) 2018/2019 Amended Budget
 - b) South Delta Secondary School Track
 - c) North Delta Secondary Track Land Lease Bylaw No. 190226
 - d) 2019/2020 Adult School Crossing Guard Program
 - e) Settlement Workers in Schools
 - f) Field Trips
9. NEW BUSINESS
No items for presentation
10. QUESTION PERIOD



BOARD OF EDUCATION

**MEETING OF
FEBRUARY 26, 2019**

11. DATE, TIME AND PLACE OF NEXT MEETING.

At call of the Chair

Next scheduled meeting – March 12, 2019 at 7:30 p.m.

Delta School Board Office
4585 Harvest Drive
Delta, BC

12. ADJOURNMENT



BOARD OF EDUCATION

**MEETING OF
FEBRUARY 26, 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
FEBRUARY 26, 2019**

TOPIC: FRENCH IMMERSION PROGRAM REVIEW

AGENDA ITEM NO: 3a

NARRATION:

Mr. Neil Stephenson, Director of Learning Services, will introduce Education Consultant Yrsa Jensen, who will provide an overview of the recent Delta French Immersion Program Review.



BOARD OF EDUCATION

**MEETING OF
FEBRUARY 26, 2019**

TOPIC: INCLUSIVE LEARNING

AGENDA ITEM NO: 3b

NARRATION:

Ms. Joanna Angelidis, Director of Learning Services – Inclusive Learning, will provide a presentation on Inclusive Learning’s current and future priorities and directions.



BOARD OF EDUCATION

**MEETING OF
FEBRUARY 26, 2019**

TOPIC: PUBLIC INPUT TO THE 2019/2020 BUDGET **AGENDA ITEM NO:** **4**

NARRATION:

Speakers:

- a) Reach Child and Youth Development Society
- b) Samanta Palomino
- c) Rhiannon Bennett
- d) Andrea Hilder
- e) Other speakers to be confirmed



BOARD OF EDUCATION

**MEETING OF
FEBRUARY 26, 2019**

TOPIC: APPROVAL OF THE MINUTES

AGENDA ITEM NO: 5a

NARRATION:

(attachment)

RECOMMENDED ACTION:

THAT the Minutes of the Regular meeting of January 8, 2019 be approved.

DRAFT

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

DATE, TIME AND PLACE: January 8, 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
N. Christ, Secretary-Treasurer
R. Faust, Director,
Finance & Management Services
J. Hill, Communications & Marketing Manager
T. Johnson, Director, Learning Services –
Equity & Success
T. Nelson-Trick, Executive Assistant
N. Stephenson, Director, Learning Services –
Education Programs
K. Symonds, Director,
International Student Programs
H. Wenzel, Director, Facilities

CALL TO ORDER

Chairperson Dixon called the meeting to order at 7:37 p.m.

CARRIED

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.

DRAFT

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

January 8, 2019

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ADOPTION OF AGENDA

M/S Trustees Beard/Boisvert

THAT the agenda be adopted as distributed.

CARRIED

BCEDACCESS SOCIETY

Ms. Samanta Palomino provided a presentation on the BCEdAccess Society. BCEdAccess currently has over 1,600 members, and is an organization that serves families of students with disabilities and complex learners. Ms. Palomino is a Delta parent and started following the group since its inception in 2014. Ms. Palomino's presentation included information on *Exclusion Tracker* and who is using it, how much time students have missed, examples of exclusion, support personnel, physical restraint and seclusion, comments from parents, and suggested solutions. Ms. Palomino welcomed Trustees to reach out to BCEdAccess or to her personally if they have any questions, or if there is anything working well in Delta that they would like to share with BCEdAccess to pass along to other school districts.

TAKE A HIKE PROGRAM

Ms. Joanna Angelidis, Director of Learning Services – Inclusive Learning, introduced Mr. Gordon Matchett, CEO, and Mr. Pete Prediger, Director of Operations, with the Take a Hike Foundation. The Take a Hike Foundation and the Delta School District have partnered to put in place the Take a Hike program beginning February 4, 2019. The program provides youth experiencing difficult life circumstances such as trauma or crisis, mental health concerns, or challenging family dynamics with the opportunity to participate in an adventure-based, wrap-around educational program with proven positive outcomes. Mr. Matchett and Mr. Prediger spoke about the 4 pillars the program is built on and the core values. There was a soft launch at the beginning of December, and so far 13 students have completed their paperwork to participate in the program. Take a Hike staff are speaking with a number of school districts regarding partnership, and feel that Delta has set the standard on expansion. Mr. Matchett and Mr. Prediger noted that working with Ms. Angelidis and the teacher at Delview Secondary has been a phenomenal experience.

Ms. Angelidis thanked Take A Hike staff for their commitment to work with Delta School District staff, and the excitement they bring that has enabled this to be smooth transition. Ms. Angelidis also thanked the Foundation for choosing Delta as one of the next school districts to launch the program, it is an honour and incredible opportunity for Delta students.

DRAFT

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

January 8, 2019

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Chairperson Dixon introduced the following education partner group representatives in the audience:

- Ms. Susan Yao, President, of the Delta Teachers' Association
- Mr. Colin Sharpe and Mr. Mike Annandale, Representatives of the Association of Delta School Administrators.

APPROVAL OF THE MINUTES

M/S Trustees Windsor/Boisvert

THAT the Minutes of the Regular meeting of December 11, 2018 be approved as amended, removing Trustee Kanakos from the list of Trustees who attended the BCSTA Academy under Board of Education Report.

CARRIED

BOARD OF EDUCATION REPORT

Trustee Windsor reported on the following events she recently attended and an upcoming meeting:

- Christmas concerts at liaison schools South Park, Ladner and McCloskey Elementaries, and Young Entrepreneurs Fair and opening of the Magical Writing Room at Pinewood Elementary. The Magical Writing Room provides students with an opportunity to go into the wilderness, then come back to the room and write about their experience outdoors.
- 1867 Royal Canadian Army Cadet Corps Seaforth Highlanders Ortona Dinner on December 14 at Seaquam Secondary's Cafeteria. The Christmas dinner Seaforth Highlanders had on December 25, 1943 was re-created in honour of the 75th Anniversary of the Battle of Ortona. It was a special and moving evening, and Trustee Windsor was honoured to be there.
- The ELL Consortium is meeting tomorrow. There will be Members of Parliament and MLAs attending to hear a presentation on refugees that are ineligible for funding. The committee is hoping to lobby the support of MPs and MLAs to help create results in overturning the government's decision in 2014 to change the criteria. Any trustees that are available to attend, it will be a fabulous learning experience.

Chairperson Dixon reported on the following events:

- Thank you to staff in schools, parent volunteers, and students for all of their work putting on special events at their schools in December.
- Thank you to Mr. Sheppard and his team and Principals, for ensuring that students were dismissed safely during the windstorm. Thank you to the Maintenance Department for their assessments at 35 district sites, and for their continued work with the clean-up.

DRAFT

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- A Public Consultation on the North Delta Secondary School track proposal will be held tomorrow at North Delta Secondary from 4:30-7:00 pm. School District staff will be in attendance to consult the public on the proposed lease they would be entering with the City, and City of Delta staff will be there to consult the public on the amenities. If anyone isn't able to attend and have any input or questions, please send an email to tracks@deltasd.bc.ca.
- The Minister of Education announced prior to the Winter break that the Funding Formula Review has been delayed for another year, which will provide an opportunity for further consultation. What form the consultation will take hasn't been announced yet but when it does, the Delta Board of Education will be bringing the district's Education Partners back together for input and any questions they may have. This year's budget will use the existing funding formula.

FIELD TRIPS

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

- Cliff Drive Elementary – Field trip to L'Auberge du Mont, Quebec from January 26 to February 1, 2019.
- Ladner Elementary – Field trip to L'Auberge du Mont, Quebec from February 17-23, 2019.

DATE, TIME AND PLACE OF NEXT MEETING

February 26, 2019 at 7:30 p.m. Delta School Board Office
4585 Harvest Drive
Delta, BC

ADJOURNMENT

M/S Trustees Kanakos/Boisvert

THAT the Delta School Board meeting of January 8, 2019 be adjourned.

CARRIED

ADJOURNMENT: 8:27 p.m.

Chairperson

Secretary-Treasurer



BOARD OF EDUCATION

**MEETING OF
FEBRUARY 26, 2019**

TOPIC: UNFINISHED BUSINESS/ROUTINE

AGENDA ITEM NO: 6

NARRATION:

No items for presentation



BOARD OF EDUCATION

**MEETING OF
FEBRUARY 26, 2019**

TOPIC: BOARD OF EDUCATION REPORT

AGENDA ITEM NO: 7

NARRATION:

At this point on the Agenda, the Trustees will report on recent significant activities.



BOARD OF EDUCATION

MEETING OF
FEBRUARY 26, 2019

TOPIC: 2018/2019 AMENDED BUDGET

AGENDA ITEM NO: **8a**

NARRATION:

On the request of the Minister of Education (as provided in the School Act), the Board's 2018/2019 Amended Annual Budget must be submitted to the Ministry of Education by February 28, 2019. Ms. Nicola Christ, Secretary-Treasurer, will present the Amended Annual Budget Bylaw amount.



BOARD OF EDUCATION

**MEETING OF
FEBRUARY 26, 2019**

TOPIC: SOUTH DELTA SECONDARY SCHOOL
TRACK

AGENDA ITEM NO: 8b

NARRATION:

Chairperson Dixon will provide a brief update on the status of the South Delta Secondary School Track upgrade project.



BOARD OF EDUCATION

MEETING OF
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TOPIC: NORTH DELTA SECONDARY TRACK
LAND LEASE BYLAW NO. 190226

AGENDA ITEM NO: 8c

NARRATION:

On January 18, 2019, the Delta School District SD37 entered into a long term lease and track development agreement with the City of Delta for the North Delta Secondary Track land, having civic addresses of 11447 82 Ave and 11590 83 Ave, Delta British Columbia, Subdivisions of PID 024-095-478 and 010-188-002 for purposes of application under the Federal Bilateral Funding Grant for Infrastructure programs.

The long term lease and track development agreements became binding on February 21, 2019 with the waiving of conditions precedent under section 14.2 of the long term lease and section 5.6 of the track development agreement by both parties with the effective start date of the lease being March 23, 2019.

In accordance with Ministry requirements, the Board of Education must adopt a Bylaw ratifying the before mentioned lease agreement.



BOARD OF EDUCATION

**MEETING OF
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TOPIC: 2019/2020 ADULT SCHOOL CROSSING
GUARD PROGRAM

AGENDA ITEM NO: 8d

NARRATION:

As per 1999 Memorandum of Understanding (MOU) between the City of Delta and the Delta Board of Education, a review of the Adult School Crossing Guard Program is undertaken each Spring and submitted to the Corporation’s Transportation Technical Committee for its review. Subsequently, a proposed program for the upcoming year is to be submitted to Delta Council and the Delta Board of Education for their consideration.

The School District proposes to increase the number of crosswalks attended by adult crossing guards to 26:

Crossing Site		Location Description	Guard Service	
No.	School		AM	PM
1	Annieville	112 th St @ 92A Ave	X	X
2	Annieville	114 th St @ 92A Ave	X	X
3	Brooke	Nordel Way @ Brooke Rd	X	X
4	Brooke	Brooke Rd @ Nordel Way	X	X
5	Chalmers	7500 Block 112 th St	X	X
6	Cliff Drive	52 nd St @ Belair Drive	X	X
7	Cougar Canyon	Nicholson Rd @ Lyon Rd	X	X
8	Cougar Canyon	11600 Block Lyon Rd	X	X
9	Devon Gardens	8900 Block 112 th St	X	X
10	Devon Gardens	Nordel Way @ 112 th St	X	X
11	Devon Gardens	River Rd @ Russell Drive	X	X
12	Gibson	116 th St @ 90 th Ave	X	X
13	Gray	10900 Block 80 th Ave	X	X
14	Hawthorne	Central Ave @ School Access	X	X
15	Heath	72 nd Ave @ 113 th St	X	X
16	Hellings	116 th St @ 86 th Ave	X	X
17	Holly	Ladner Trunk Rd @ 62 nd St	X	X
18	Holly	62 nd St @ Holly Park Drive	X	X
19	Ladner	44 Ave @ 50 St	X	X
20	McCloskey	80 th Ave @ 115 th St	X	X
21	Neilson Grove	River Rd @ Admiral Boulevard	X	X
22	Richardson	116 th St @ 83 rd Ave	X	X
23	Richardson	11300 Block 84 th Ave	X	X
24	Richardson	112 th St @ 83 rd Ave	X	X
25	South Park	56 th St @ 8A Ave	X	X
26	South Park	8A Ave @ Gilchrist Drive	X	X



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The guards at all sites, with the exception of Gray, are on duty from 8:30 to 9:00am (morning) and 3:00 to 3:30pm (afternoon), with the guard at Gray on duty from 8:15 to 9:15am and 2:45 to 3:45pm due to setting up and taking down of pylons along 80th Avenue.

The present plan is to provide the service levels per the table above for a total cost of \$107,441, which will be funded by the City out of the funds set aside each year for the program. Should any new request for additional service be approved, funding would come from the funds remaining in the Cities budget.

Changes to the 2018/2019 Program:

Crossing Site		Location Description	Guard Service		
No.	School		AM	PM	
1	Annieville	112 th St @ 92A Ave	X	X	
2	Annieville	114 th St @ 92A Ave	X	X	
3	Brooke	Nordel Way @ Brooke Rd	X	X	
4	Brooke	Brooke Rd @ Nordel Way	X	X	
5	Chalmers	7500 Block 112 th St	X	X	
6	Cliff Drive	52 nd St @ Belair Drive	X	X	
7	Cougar Canyon	Nicholson Rd @ Lyon Rd	X	X	
8	Cougar Canyon	11600 Block Lyon Rd	X	X	
9	Devon Gardens	8900 Block 112 th St	X	X	
10	Devon Gardens	Nordel Way @ 112 th St	X	X	
11	Devon Gardens	River Rd @ Russell Drive	X	X	
12	Gibson	116 th St @ 90 th Ave	X	X	
13	Gray	10900 Block 80 th Ave	X	X	
14	Hawthorne	Central Ave @ School Access	X	X	
15	Heath	72 nd Ave @ 113 th St	X	X	
16	Hellings	116 th St @ 86 th Ave	X	X	
17	Holly	Ladner Trunk Rd @ 62 nd St	X	X	
18	Holly	62 nd St @ Holly Park Drive	X	X	
NEW	19	Ladner	44 Ave @ 50 St	X	X
	20	McCloskey	80 th Ave @ 115 th St	X	X
	21	Neilson Grove	River Rd @ Admiral Boulevard	X	X
	22	Richardson	116 th St @ 83 rd Ave	X	X
	23	Richardson	11300 Block 84 th Ave	X	X
	24	Richardson	112 th St @ 83 rd Ave	X	X
	25	South Park	56 th St @ 8A Ave	X	X
	26	South Park	8A Ave @ Gilchrist Drive	X	X



BOARD OF EDUCATION

MEETING OF
FEBRUARY 26, 2019

TOPIC: SETTLEMENT WORKERS IN SCHOOLS

AGENDA ITEM NO: **8e**

NARRATION:

Trustee Windsor will provide an update on the Board's efforts to request that Immigration, Refugees and Citizenship Canada provide settlement funding for a wider range of newcomers to Canada.



BOARD OF EDUCATION

MEETING OF
FEBRUARY 26, 2019

TOPIC: FIELD TRIPS

AGENDA ITEM NO: **8f**

NARRATION:

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

South Delta Secondary: Approximately 24 students in Grades 11 & 12 will be travelling by air to England and Scotland from March 7-21, 2019. This trip is an educational opportunity to experience culture and play rugby overseas. Travelling with the students will be coach/teacher Mr. Spencer Baines, parent/teacher Ms. Karen Simpson, and parent Mr. Greg Ward. Costs will be covered by the parents and fundraising.

Seaquam Secondary: Approximately 25 students in Grades 9-12 will be travelling by air to Italy and Greece from March 13-26, 2019. This trip will give students the opportunity to see and experience many of the places they learn about in their high school classes including famous historical and cultural sites. Travelling with the students will be teachers Ms. Erika Hardman, Mr. Bruce Emmett, Mr. Scott Campbell and Ms. Miranda Massie. Costs will be covered by the students/parents.

Delview Secondary: Approximately 20 students in Grades 10-12 will be travelling by air and bus to Italy, Germany, Czech Republic, Poland, Slovakia and Hungary from March 16-29, 2019. The purpose of the trip is to provide an experiential learning opportunity for students. Travelling with the students will be teachers Mr. John Kim, Ms. Lucy Cooper and Ms. Julie Johnston. Costs will be covered by the students/parents.

Sands Secondary: Approximately 40 students in Grades 10-12 will be travelling by air, bus and train to Paris, France and Barcelona, Spain from March 16 - 27, 2019. The purpose of the trip is to enrich student learning in courses such as English, Social Studies and Modern Languages. Travelling with the students will be teachers Ms. Elen Nikas, Ms. Leanne McCutcheon, Mr. Rob Hill and chaperone Mr. Stan Nikas. Costs will be covered by the students/parents.

North Delta Secondary: Approximately 17 students in Grades 8-12 will be travelling by air, train and bus to Beijing, Xian, Shanghai, Guilin and Yanshuo from March 17-30, 2019. The purpose of the trip is to provide students with an educational, historical, and cultural tour of China. Travelling with the students will be Vice-Principal Mr. Richard Kirincic, and teachers Mr. Andy Lum, Ms. Tashi Kirincic, Ms. Melissa Rolston, and Ms. Harpreet Dhillon. Costs will be covered by the students/parents.



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Burnsview Secondary: Approximately 32 students in Grades 10-12 will be travelling by air and bus to Berlin, Prague, Krakow and Budapest from March 18-27, 2019 for a cultural and historical trip. Travelling with the students will be teachers Ms. Lisa Bye, Ms. Virginia Dean and Mr. Matt Burford, as well as a dedicated EF Tours Guide. Costs will be covered by the students/parents and fundraising.



BOARD OF EDUCATION

**MEETING OF
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TOPIC: NEW BUSINESS

AGENDA ITEM NO: 9

NARRATION:

No items for presentation



BOARD OF EDUCATION

**MEETING OF
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TOPIC: QUESTION PERIOD

AGENDA ITEM NO: 10

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
FEBRUARY 26, 2019**

TOPIC: DATE, TIME AND PLACE OF NEXT MEETING **AGENDA ITEM NO: 11**

NARRATION:

Next scheduled meeting: March 12, 2019 at 7:30 p.m.

Delta School Board Office
4585 Harvest Drive
Delta, BC



BOARD OF EDUCATION

**MEETING OF
FEBRUARY 26, 2019**

TOPIC: ADJOURNMENT

AGENDA ITEM NO: 12

NARRATION: