





**BOARD OF EDUCATION**

**MEETING OF  
JANUARY 8, 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  
JANUARY 8, 2019**

**TOPIC:** BCEDACCESS SOCIETY

**AGENDA ITEM NO: 3a**

**NARRATION:**

Ms. Samanta Palomino will provide a presentation on the BCEdAccess Society, which is an organization that serves families of students with disabilities and complex learners.



## BOARD OF EDUCATION

MEETING OF  
JANUARY 8, 2019

**TOPIC:** TAKE A HIKE PROGRAM

**AGENDA ITEM NO:** **3b**

**NARRATION:**

The Take a Hike Foundation and the Delta School District have partnered to put in place a Take a Hike program beginning February 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.

Ms. Joanna Angelidis, Director of Learning Services – Inclusive Learning, will introduce Mr. Pete Prediger, Director of Operations with the Take a Hike Foundation, who will provide an overview of the Take a Hike program including descriptions of the Foundation's core values, the learning activities and services in which students participate, and key features of the partnership between the Take a Hike Foundation and Delta School District.



**BOARD OF EDUCATION**

**MEETING OF  
JANUARY 8, 2019**

**TOPIC:** APPROVAL OF THE MINUTES

**AGENDA ITEM NO: 4a**

**NARRATION:**

*(attachment)*

**RECOMMENDED ACTION:**

THAT the Minutes of the Regular meeting of December 11, 2018 be approved.

DRAFT

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

DATE, TIME AND PLACE: December 11, 2018 7:30 p.m.  
District Administration Building

PRESENT: Trustees: L. Dixon, Chairperson  
E. Beard  
D. Boisvert  
J. Dosanjh  
B. Reid  
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, 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  
H. Wenzel, Director, Facilities

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 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)

December 11, 2018

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ADOPTION OF AGENDA

M/S Trustees Reid/Windsor

THAT the agenda be adopted as distributed.

CARRIED

CAREER TRANSITIONS

Mr. Brad Bauman, Assistant Superintendent, introduced Mr. Brian Tivy, Career Transitions & ADST Coordinator, who introduced and presented certificates to those students who successfully completed the *Work in Trades (SSA)* Award requirements by August 31, 2018. The Secondary School Apprenticeship program is a partnership between the Industry Training Authority and the BC Ministry of Education. Enrolment in the program doubled this year, and achieving the requirements is an exceptional journey. Mr. Tivy thanked Trustees, senior leadership, teachers, parents and employers for their support, and introduced teachers Ms. Patty Burr and Ms. Lisa Chapieski.

Chairperson Dixon thanked the students, parents, staff and employers for attending this evening, and thanked the employers for their commitment to the program. Chairperson Dixon encouraged parents and employers to help get the word out to other employers on what a great program and opportunity it is for students. As this is one of Mr. Tivy's last presentations before he retires in the new year, Chairperson Dixon commended Mr. Tivy on all of his hard work growing the program, and wished him all of the best.

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

- Mr. Joe Muego, Chair of the Delta Parent Advisory Council
- Ms. Patti Price, Mr. Ian Reade, and Ms. Eileen Penney of CUPE Local 1091
- Mr. John Mann and Mr. Aaron Akune, Representatives of the Association of Delta School Administrators
- Ms. Kathy MacFarlane, Ms. Jeanie McKay and Ms. Elen Nikas, of the Delta Teachers' Association.

APPROVAL OF THE MINUTES

M/S Trustees Windsor/Reid

THAT the Minutes of the Regular meeting of October 9, 2018 be approved.

CARRIED

DRAFT

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

December 11, 2018

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M/S Trustees Boisvert/Beard

THAT the Minutes of the Inaugural meeting of November 6, 2018 be approved.

CARRIED

BOARD OF EDUCATION REPORT

Trustee Dosanjh attended his first meeting of the Child Youth Committee. He was very impressed to see so many associations under one roof working together to help keep young students healthy, active and well educated.

Trustee Windsor reported on the following events and committee meetings she recently attended:

- English Language Learners (ELL) Consortium – The federal government changed the eligibility criteria for newcomers by eliminating Settlement Support Programmes and services in schools and communities. The committee created a letter for Boards of Education to send to their local MLAs and MP inviting them to attend the January 9, 2019 meeting, where staff will be presenting on the challenges and lack of funding. All Trustees are welcome to attend.
- BCSTA Provincial Council Meeting at the BCSTA Academy – A motion was brought forward for the BCSTA to request that the Ministry of Education release the Foundation Skills Assessment (FSA) results to school districts by April.
- Grad Transition Interviews on December 6, also attended by Chairperson Dixon. It was wonderful to hear how much time International students spend volunteering in the community. Trustee Windsor thanked secondary school staff for their work preparing Delta students for the future.

Trustees Beard, Windsor, Dosanjh, Kanakos, Reid and Chairperson Dixon attended the BCSTA Academy. Trustee Beard reported that there were excellent speakers, and it was a wonderful way to connect with other districts and build relationships. Trustee Reid noted that he was excited to hear of the commitment from the Minister of Child Care to open up more childcare spaces.

Trustees Windsor, Reid and Boisvert attended school Remembrance Day Assemblies on November 9, and were touched by the amazing tributes by the students remembering fallen veterans. Trustees are grateful to staff as education is important in keeping the memory alive, and making sure these traditions are carried out. Trustee Windsor also attended the North Delta Ceremony on November 11, and Chairperson Dixon attended the South Delta Ceremony.

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

- Delview Secondary's Thanks 4 Giving – Raised 16,230 items for the Surrey/North Delta Food Bank, thank you to students, donors, and volunteers.
- BC School Centred Mental Health Coalition meeting – The next Mental Health Literacy Core Training Institute featuring Stan Kutcher's work, is scheduled for February 11-13. Close to 20 school districts, including Delta, will be sending a team of representatives.



DRAFT

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

December 11, 2018

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- Delta Parent Advisory Council (DPAC) Meetings – October: Guest speaker Constable Derek Gallamore spoke about cannabis and edibles, and the tools in place to support parents in talking with their children. Delta Police also held a parent information night on this topic at North Delta Secondary in early December, and will be scheduling one for South Delta in the new year. November: Guest speaker Ms. Joanna Angelidis provided an update to parent leaders about inclusion. The Board is looking forward to a similar presentation as part of their ongoing orientation.
- Healthy Schools Committee Meetings – New support from Fraser Health is a public health nurse who has been assigned to Delta full time.
- Child Youth Committee Meeting.
- Delta Organizing Against Racism and Hate Committee – A draft protocol will be ready soon for circulation.
- BCSSA Conference – A Delta team including education partners attended the 2-day conference that focused on well-being in schools.
- Board Chairs teleconference with the Minister of Education.
- Trustee Orientation – Thank you to Trustees and staff for a productive day working with a facilitator to begin the term together.
- Extended Essays of Seaquam’s IB Class, also attended by Trustees Kanakos and Windsor. It is a very in depth process, and is amazing to see the students discuss their topics and defend their thesis.
- Looking ahead:
  - Conference call with the Minister of Education regarding the Graduation Program.
  - The Education Minister has advised that the recommendations of the Independent Panel for the Funding Formula Review will be released before the New Year. There is no commitment to release the draft formula, therefore advocacy efforts are being continued in hopes that there will be an opportunity for school districts to provide feedback prior to the implementation.
  - Thank you to staff and parent volunteers for all of their hard work organizing school Christmas concerts. Trustees and senior staff are looking forward to attending as many performances as they can.

Chairperson Dixon conveyed her best wishes to everyone for some rest and family time over the holidays, and is looking forward to working together with everyone in the New Year.

IB FEES

Trustees Dosanjh/Windsor

THAT the Board of Education approve the proposed IB fee schedules.

CARRIED

DRAFT

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

December 11, 2018

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DATE, TIME AND PLACE OF NEXT MEETING

January 8, 2019 at 7:30 p.m.                      Delta School Board Office  
4585 Harvest Drive  
Delta, BC

Ms. Jeanie McKay of the Delta Teachers' Association thanked Trustees and staff at the Board Office for all of their work, and congratulated the new Trustees. She also thanked parents, administrators and staff for all that they do, and commented on how nice it is to be a part of the Delta team.

ADJOURNMENT

M/S Trustees Boisvert/Windsor

THAT the Delta School Board meeting of December 11, 2018 be adjourned.

CARRIED

ADJOURNMENT: 8:15 p.m.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary-Treasurer



**BOARD OF EDUCATION**

**MEETING OF  
JANUARY 8, 2019**

**TOPIC:** UNFINISHED BUSINESS/ROUTINE

**AGENDA ITEM NO: 5**

**NARRATION:**

*No items for presentation*



**BOARD OF EDUCATION**

**MEETING OF  
JANUARY 8, 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  
JANUARY 8, 2019

TOPIC: FIELD TRIPS

AGENDA ITEM NO: **7a**

### NARRATION:

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

**Cliff Drive Elementary:** Approximately 25 students in Grade 7 will be travelling by air to L'Auberge du Mont, Quebec from January 26 to February 1, 2019. This trip is an educational opportunity for immersion students to experience the French language and culture. Travelling with the students will be Principal Ms. Vikki Chapman, and teachers Mr. Noah Connaughton and Mr. Iain Kitts. Costs will be covered by the parents and fundraising.

**Ladner Elementary:** Approximately 52 students in Grades 6 & 7 will be travelling by air to L'Auberge du Mont, Quebec from February 17 to 23, 2019. This trip is an educational opportunity for immersion students to experience the French language and culture. Travelling with the students will be Vice-Principal Ms. Toshi Carleton Gaines, teachers Ms. Soledad Stevenson and Ms. Jordan Steer, and parent Mr. Kevin Nowotnick. Costs will be covered by the parents and fundraising.



**BOARD OF EDUCATION**

**MEETING OF  
JANUARY 8, 2019**

**TOPIC:** NEW BUSINESS

**AGENDA ITEM NO: 8**

**NARRATION:**

*No items for presentation*



## BOARD OF EDUCATION

MEETING OF  
JANUARY 8, 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  
JANUARY 8, 2019

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

**NARRATION:**

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





**BOARD OF EDUCATION**

**MEETING OF  
JANUARY 8, 2019**

**TOPIC:** ADJOURNMENT

**AGENDA ITEM NO: 11**

**NARRATION:**