

REGULAR MEETING OF THE BOARD OF EDUCATION**DATE:** March 12, 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) Farm Roots
 - b) Community Schools Program
 - c) Indigenous Programs
4. APPROVAL OF THE MINUTES
 - a) February 26, 2019
5. UNFINISHED BUSINESS/ROUTINE
No items for presentation
6. BOARD OF EDUCATION REPORT
7. INFORMATION, PROPOSALS AND REPORTS
 - a) Field Trips
8. NEW BUSINESS
 - a) Letter to MLA – re: Technology Education Teachers
9. QUESTION PERIOD
10. DATE, TIME AND PLACE OF NEXT MEETING
At call of the Chair
Next scheduled meeting – April 9, 2019 at 7:30 p.m.
11. ADJOURNMENT

Delta School Board Office
4585 Harvest Drive
Delta, BC



BOARD OF EDUCATION

**MEETING OF
MARCH 12, 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
MARCH 12, 2019**

TOPIC: FARM ROOTS

AGENDA ITEM NO: 3a

NARRATION:

Ms. Joanna Angelidis, Director of Learning Services - Inclusive Learning, will introduce Ms. Tracey Shelley and Mr. Cody Forbes, Farm Roots Teachers, who will provide an update on Farm Roots.



BOARD OF EDUCATION

MEETING OF
MARCH 12, 2019

TOPIC: COMMUNITY SCHOOLS PROGRAM

AGENDA ITEM NO: **3b**

NARRATION:

Mr. Ted Johnson, Director of Learning Services – Equity and Success, and Mr. Chris Fuoco, Community Schools Program Manager, will provide an update on the Community Schools Program.



BOARD OF EDUCATION

MEETING OF
MARCH 12, 2019

TOPIC: INDIGENOUS EDUCATION

AGENDA ITEM NO: **3c**

NARRATION:

Mr. Ted Johnson, Director of Learning Services – Equity and Success, and Ms. Diane Jubinville, District Vice-Principal of Indigenous Programs, will provide an update on Indigenous Education.



BOARD OF EDUCATION

**MEETING OF
MARCH 12, 2019**

TOPIC: APPROVAL OF THE MINUTES

AGENDA ITEM NO: 4a

NARRATION:

(attachment)

RECOMMENDED ACTION:

THAT the Minutes of the Regular meeting of February 26, 2019 be approved.

DRAFT

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

DATE, TIME AND PLACE: February 26, 2019 7:30 p.m.
District Administration Building

PRESENT: Trustees: L. Dixon, Chairperson
E. Beard
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. Nelson-Trick, Executive Assistant
N. Stephenson, Director, Learning Services –
Education Programs
H. Wenzel, Director, Facilities & Planning

ABSENT: Trustees: D. Boisvert

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.

ADOPTION OF AGENDA

M/S Trustees Dosanjh/Beard
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)

February 26, 2019

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FRENCH IMMERSION PROGRAM REVIEW

Mr. Neil Stephenson, Director of Learning Services, introduced Education Consultant Ms. Yrsa Jensen, who presented on the recent Delta French Immersion Program Review. Information was gathered from parents, teachers, students, administrators and other district staff through surveys, focus groups and individual interviews. The information was reviewed by the Steering Committee and as a result recommendations have been made in the following areas: application and registration process, staffing, teaching and learning experience, ongoing communication on student progress, parent support, inclusiveness and learner support, and sustainability of the French immersion program. It was also recommended that a French Immersion Mission Statement that fits within Delta's 'Bold Vision' be created. Ms. Jensen noted that the French Immersion program in Delta has a good reputation and is providing good educational experiences for Delta students, and thanked everyone who participated in the review.

INCLUSIVE LEARNING

Ms. Joanna Angelidis, Director of Learning Services – Inclusive Learning, provided a presentation on Inclusive Learning's current and future priorities and directions. Ms. Angelidis spoke about student population, Ministry special needs designations, the Inclusive Learning team, social change and systems learning, the school district's mission, student success, department priorities and strategies, whole person educational planning, prevention framework, and partnerships with Fraser Health, Delta Police, City of Delta, Reach and Deltassist. Ms. Angelidis noted that Shelley Moore, Inclusive Education Consultant, has been working with staff at professional development sessions, and is also working closely with the Inclusive Learning team. Dr. Ross Greene, Founding Director of Lives in the Balance, is doing a session with staff on Thursday.

PUBLIC INPUT TO THE 2019/2020 BUDGET

Chairperson Dixon noted that if anyone would like to speak to the Board about items other than the budget, to please email or call Trustees. Contact information can be found on the school district website at <https://www.deltasd.bc.ca/board/trustees/>.

The following provided input for the 2019/2020 Budget:

- Ms. Phyllis With, President of Reach Child and Youth Development Society
- Ms. Rhiannon Bennett
- Ms. Andrea Hilder
- Ms. Patti Price, President of CUPE Local 1091
- Ms. Susan Yao, President of the Delta Teachers' Association
- Mr. Lee Kosa
- Ms. Kate Henderson
- Mr. Joe Muego, Chair of the Delta Parent Advisory Council

DRAFT

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

February 26, 2019

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Chairperson Dixon thanked all of the speakers for attending, and noted that if anyone would like to provide a written submission to please send it to trustees@deltasd.bc.ca.

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

- Mr. Rick Mesich, Mr. Taj Reel, Mr. Satnam Chahal and Ms. Claire Clancy, Representatives of the Association of Delta School Administrators
- Ms. Susan Yao, Ms. Jeanie McKay and Ms. Sharah Shove from the Delta Teachers' Association
- Mr. Joe Muego, Chair of the Delta Parent Advisory Council
- Ms. Patti Price, Mr. Kevin Berg-Iverson, Ms. Eileen Penney and Ms. Alexis MacPherson of CUPE Local 1091.

APPROVAL OF THE MINUTES

M/S Trustees Kanakos/Windsor

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

CARRIED

BOARD OF EDUCATION REPORT

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

- BCSTA Provincial Council meeting, also attended by Chairperson Dixon and Trustee Boisvert. Guest speaker Reg Bawa, Assistant Deputy Minister, spoke on the Funding Model Review. The Delta Board of Education is meeting with the district's education partners next Tuesday to go over the Funding Formula Review recommendations. At the Provincial Council Business meeting, Delta's motion regarding settlement services was passed with an amendment.
- Inclusive Learning Committee meetings on January 10 & 24 – Topics included seclusion and restraint, and sensitivity and kindness of students.
- Equity Scan Meeting – The committee focused on the district's Aboriginal Education Review document by Dr. Jo-Ann Archibald, and on the Aboriginal Education Enhancement Agreement.

Trustee Kanakos reported on the following events he recently attended:

- Delview Secondary's 50th Anniversary, also attended by Trustees Dosanjh, Windsor and Chairperson Dixon. It was a great event and neat to see how the school came together.

DRAFT

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

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- Delta Leadership Prayer Breakfast, also attended by Trustees Windsor, Boisvert and Beard, was a great event on leadership. The keynote speaker was Dr. Murray Howe, son of hockey legend Gordie Howe and author of *Nine Lessons I Learned from My Father*.

Trustee Kanakos shared the news of two former teachers that sadly passed away. Bob Hatton and Frank Cirillo dedicated their lives to teaching in Delta.

Chairperson Dixon reported on the following:

- Work through the BCSTA Metro Branch is a new Graduation Assessment Committee. A motion was passed that the BCSTA advocate to the Ministry of Education that new graduation assessments not act as a barrier, that any assessments place learners first, and that the BCSTA engage with the Ministry of Education regarding the potential use of assessment data.
- School Community Mental Health Conference – The Minister of Education promised further announcements in 2019 for Mental Health under the ERASE Strategy. School districts will be receiving individual district grants in the amount of \$31,000 per district.
- Tomorrow evening there is a Parent Information Night on Cannabis, Vaping and Edibles at Delta Secondary School at 6:30 p.m.
- The Delta Board of Education will be meeting with the district's Education Partners on Tuesday regarding the Funding Formula Review. If anyone is interested in making their own submission please email k12fundingreview@gov.bc.ca.
- The public will have an opportunity to provide input on the draft budget at the April 16, 2019 Board meeting.

Chairperson Dixon's full report has been attached at the end of the minutes.

2018/2019 AMENDED BUDGET

M/S Trustees Kanakos/Reid

THAT the Board of Education give approval for three readings at one meeting of the 2018/2019 Amended Annual Budget Bylaw.

THAT the 2018/2019 Amended Annual Budget Bylaw in the amount of \$183,911,782 be given three readings and adopted.

CARRIED

M/S Trustees Beard/Dosanjh

THAT the 2018/2019 Amended Annual Budget Bylaw in the amount of \$183,911,782 be given a FIRST Reading.

CARRIED

DRAFT

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

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M/S Trustees Windsor/Beard

THAT the 2018/2019 Amended Annual Budget Bylaw in the amount of \$183,911,782 be given a SECOND Reading.

CARRIED

M/S Trustees Reid/Dosanjh

THAT the 2018/2019 Amended Annual Budget Bylaw in the amount of \$183,911,782 be given a THIRD Reading and Adopted.

CARRIED

SOUTH DELTA SECONDARY SCHOOL TRACK

Chairperson Dixon reported that the contract to re-surface the South Delta Secondary School track will be going out to re-tender shortly, and the district is hoping to see a new surface installed in the Spring. A Joint Use Agreement has been signed by the school district and City of Delta.

M/S Trustees Kanakos/Windsor

THAT the meeting be extended past 9:30 p.m.

CARRIED

NORTH DELTA SECONDARY TRACK LAND LEASE BYLAW NO. 190226

M/S Trustees Windsor/Reid

THAT approval be given for three readings at one meeting of the North Delta Secondary Track Land Lease Bylaw No. 190226.

THAT the North Delta Secondary Track Land Lease Bylaw No. 190226 be given three readings and adopted.

CARRIED

M/S Trustees Dosanjh/Kanakos

THAT the North Delta Secondary Track Land Lease Bylaw No. 190226 be given a FIRST Reading.

CARRIED

DRAFT

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

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M/S Trustees Beard/Windsor

THAT the North Delta Secondary Track Land Lease Bylaw No. 190226 be given a SECOND Reading.

CARRIED

M/S Trustees Reid/Kanakos

THAT the North Delta Secondary Track Land Lease Bylaw No. 190226 be given a THIRD Reading and Adopted.

CARRIED

2019/2020 ADULT SCHOOL CROSSING GUARD PROGRAM

M/S Trustees Kanakos/Windsor

THAT the Delta Board of Education approves the 2019/2020 Adult School Crossing Guard Program as presented.

CARRIED

SETTLEMENT WORKERS IN SCHOOLS

Trustee Windsor provided 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. Trustee Windsor brought forward a motion to BCSTA Provincial Council that a letter be sent to the Minister of Immigration, Refugees, and Citizenship, and to Robert Oliphant MP, Chair of the CIMM committee, requesting that they reconsider the eligibility list for settlement services funding. The motion was approved with an amendment that the Canadian School Boards Association also write a letter of support. The Delta Board of Education has sent a letter of support as well, and as Chair of the ELL Consortium, Trustee Windsor has been asked to meet with the federal committee in Ottawa. School districts are doing their best to support those students currently not entitled to settlement services.

DRAFT

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FIELD TRIPS

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

- South Delta Secondary – Field trip to England and Scotland from March 17-21, 2019.
- Seaquam Secondary – Field trip to Italy and Greece from March 13-26, 2019.
- Delview Secondary – Field trip to Italy, Germany, Czech Republic, Poland, Slovakia and Hungary from March 16-29, 2019.
- Sands Secondary – Field trip to Paris, France and Barcelona, Spain from March 16-27, 2019.
- North Delta Secondary – Field trip to Beijing, Xian, Shanghai, Guilin and Yanshuo from March 17-30, 2019.
- Burnsvew Secondary – Field trip to Berlin, Prague, Krakow and Budapest from March 18-27, 2019.

Mr. Sheppard thanked staff who will be travelling with the students on these trips.

DATE, TIME AND PLACE OF NEXT MEETING

March 12, 2019 at 7:30 p.m. Delta School Board Office
4585 Harvest Drive
Delta, BC

ADJOURNMENT

M/S Trustees Kanakos/Beard

THAT the Delta School Board meeting of February 26, 2019 be adjourned.

CARRIED

ADJOURNMENT: 9:40 p.m.

Chairperson

Secretary-Treasurer



BOARD OF EDUCATION

**MEETING OF
MARCH 12, 2019**

TOPIC: UNFINISHED BUSINESS/ROUTINE

AGENDA ITEM NO: 5

NARRATION:

No items for presentation



BOARD OF EDUCATION

MEETING OF
MARCH 12, 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
MARCH 12, 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:

Burnsview Secondary: Approximately 54 students in Grades 8 & 9 will be travelling by air and bus to Quebec City, Quebec from April 6-12, 2019 for a Cultural Exchange. Travelling with the students will be teachers Mr. Danick Benoit and Mr. Michael Bylsma, Counselor Ms. Kristy Able, and Principal Mr. Don Younger. Costs will be covered by the students/parents and partially from the Federal Fund (French Immersion money).

South Delta Secondary: Approximately 50 students in Grades 8-12 will be travelling by bus to Seattle, Washington from April 12-14, 2019. The purpose of this trip is to attend and participate in the Heritage Music Festival. Travelling with the students will be teachers Ms. Danielle Hamilton and Mr. Albert Chan. Costs will be covered by the students and parents.



BOARD OF EDUCATION

**MEETING OF
MARCH 12, 2019**

TOPIC: LETTER TO MLA – RE: TECHNOLOGY
EDUCATION TEACHERS

AGENDA ITEM NO: 8a

NARRATION:

Chairperson Dixon and Trustee Boisvert, along with Superintendent Doug Sheppard and Secretary-Treasurer Nicola Christ, attended the recent Delta Chamber of Commerce meeting where MLA Ravi Kahlon gave an update to the recent provincial budget.



BOARD OF EDUCATION

**MEETING OF
MARCH 12, 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
MARCH 12, 2019**

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

NARRATION:

Next scheduled meeting: April 9, 2019 at 7:30 p.m.

Delta School Board Office
4585 Harvest Drive
Delta, BC



BOARD OF EDUCATION

**MEETING OF
MARCH 12, 2019**

TOPIC: ADJOURNMENT

AGENDA ITEM NO: 11

NARRATION: