



BOARD OF EDUCATION

**MEETING OF
MAY 7, 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
MAY 7, 2019**

TOPIC: INTERNATIONAL STUDENT PROGRAMS

AGENDA ITEM NO: 3a

NARRATION:

Ms. Karen Symonds, Director of International Student Programs, will provide an update on the program.



BOARD OF EDUCATION

**MEETING OF
MAY 7, 2019**

TOPIC: APPROVAL OF THE MINUTES

AGENDA ITEM NO: 4a

NARRATION:

(attachment)

RECOMMENDED ACTION:

THAT the Minutes of the Regular meeting of April 23, 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 23, 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
H. Wenzel, Director, Facilities & Planning

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 Dosanjh/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 23, 2019

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NATIONAL DAY OF MOURNING

Ms. Patti Price, President of CUPE Local 1091, spoke about the National Day of Mourning. The National Day of Mourning is observed on April 28th, and honours those who have been killed or injured in the workplace, and is also a renewal of the commitment to health and safety in the workplace. Over 100 countries around the world observe this day. Even though employers are educating their employees in health and safety, statistics are still climbing and more needs to be done in terms of prevention strategies, health and safety, and dialogue. Ms. Price invited all guests to attend the raising of the flag at the School Board Office on Friday, April 26th at 8:00 am.

M/S Trustees Windsor/Reid

THAT the Delta School District declares April 28 as the National Day of Mourning.

CARRIED

Chairperson Dixon encouraged those Trustees not attending the BCSTA AGM, to attend the raising of the flag on Friday morning.

Ms. Price introduced Mr. John Gibson from CUPE Local 454 (Delta Public Employees). The City of Delta is holding a ceremony in honour of the National Day of Mourning on Sunday, April 28th at 10:45 am at Rotary Park. Everyone is welcome to attend.

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

- Mr. Mark Robinson, Representative of the Association of Delta School Administrators
- Mr. Joe Muego, Chair of the Delta Parent Advisory Council
- Ms. Patti Price, President, of CUPE Local 1091.

APPROVAL OF THE MINUTES

M/S Trustees Boisvert/Beard

THAT the Minutes of the Regular and Special Budget Consultation meetings of April 16, 2019 be approved.

CARRIED

DRAFT

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

April 23, 2019

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BOARD OF EDUCATION REPORT

Trustee Kanakos reported that he along with Chairperson Dixon, Trustees Windsor and Dosanjh, and many senior staff, attended the Delta Youth Advisory Council (DYAC) meeting at North Delta Secondary. The meeting focused on topics such as high school transition, school expectations, and racism and diversity. Trustee Kanakos noted that insight from the students is very valuable, and he encouraged all Trustees to attend the meetings if they can.

Chairperson Dixon thanked North Delta Secondary's DYAC group for their leadership, and noted it was nice to see a wide range of ages and representatives from every secondary school, and the engagement and student leadership. Chairperson Dixon thanked Mr. Bauman and Vice-Principals for engaging Delta students.

ADOPTION OF THE 2019/2020 BUDGET

M/S Trustees Kanakos/Windsor

THAT approval be given for three readings at one meeting of the Annual Budget Bylaw for the 2019/20 fiscal year.

CARRIED

M/S Trustees Reid/Dosanjh

THAT the Annual Budget Bylaw specifying a total budget bylaw amount of \$187,017,450 for the 2019/2020 fiscal year be given a FIRST Reading.

CARRIED

M/S Trustees Beard/Boisvert

THAT the Annual Budget Bylaw specifying a total budget bylaw amount of \$187,017,450 for the 2019/2020 fiscal year be given a SECOND Reading.

CARRIED

M/S Trustees Reid/Windsor

THAT the Annual Budget Bylaw specifying a total budget bylaw amount of \$187,017,450 for the 2019/2020 fiscal year be given a THIRD Reading and Adopted.

CARRIED

DRAFT

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

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DATE, TIME AND PLACE OF NEXT MEETING

May 7, 2019 at 7:30 p.m.

Delta School Board Office
4585 Harvest Drive
Delta, BC

ADJOURNMENT

M/S Trustees Boisvert/Dosanjh

THAT the Delta School Board meeting of April 23, 2019 be adjourned.

CARRIED

ADJOURNMENT: 7:56 p.m.

Chairperson

Secretary-Treasurer



BOARD OF EDUCATION

**MEETING OF
MAY 7, 2019**

TOPIC: UNFINISHED BUSINESS/ROUTINE

AGENDA ITEM NO: 5

NARRATION:

No items for presentation



BOARD OF EDUCATION

MEETING OF
MAY 7, 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
MAY 7, 2019

TOPIC: BOARD/AUTHORITY AUTHORIZED
(BAA) COURSES

AGENDA ITEM NO: 7a

NARRATION:

Ten courses developed under the Board/Authority Authorized process, are being brought forward for approval. Mr. Ted Johnson, Director of Learning Services – Equity & Success, will introduce the following proposed courses:

- Introduction to Autobody 11
- ELL Excel (Extra Curricular English Learning) 10, 11 & 12
- Health & Exercise Science 12
- Land & Food Systems 10, 11 & 12
- Performance Psychology 12
- AP Psychology 12

Thirty-two courses are also being brought forward for approval. These courses have been re-written to conform to new Ministry requirements.

- Academic Strategies for Independent Learning 10, 11 & 12
- Computer Animation & Illustration 10 & 11
- Animation 12
- Baking Arts and Crafts 11
- Baseball 11 & 12
- Criminology 12
- English Language Development 11 & 12
- Film Studies 11
- Foundations of Inquiry 10 & 11
- Gradquest 10, 11 & 12
- Healthy Psychology 11
- History Through Film 11
- Hockey 11 & 12
- Leadership 11 & 12
- Library and Information Studies 11
- Peer Tutoring 11 & 12
- Performance Automotive 11
- Psychology 11
- Soccer 11
- Strength Training 11 & 12



BOARD OF EDUCATION

**MEETING OF
MAY 7, 2019**

TOPIC: NEW BUSINESS

AGENDA ITEM NO: 8

NARRATION:

No items for presentation



BOARD OF EDUCATION

MEETING OF
MAY 7, 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
MAY 7, 2019**

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

NARRATION:

Next scheduled meeting: June 11, 2019 at 7:30 p.m.

Delta School Board Office
4585 Harvest Drive
Delta, BC



BOARD OF EDUCATION

**MEETING OF
MAY 7, 2019**

TOPIC: ADJOURNMENT

AGENDA ITEM NO: 11

NARRATION: