





**BOARD OF EDUCATION**

**MEETING OF  
OCTOBER 9, 2018**

**TOPIC:** ADOPTION OF THE AGENDA

**AGENDA ITEM NO: 2**

**NARRATION:**

**RECOMMENDED ACTION:**

THAT the Agenda be adopted as distributed.



**BOARD OF EDUCATION**

**MEETING OF  
OCTOBER 9, 2018**

**TOPIC:** EARLY LITERACY UPDATE

**AGENDA ITEM NO: 3a**

**NARRATION:**

Mr. Neil Stephenson, Director of Learning Services - Education Programs, will provide an update on the new Professional Literacy Communities Initiative.



**BOARD OF EDUCATION**

**MEETING OF  
OCTOBER 9, 2018**

**TOPIC:** ACADEMIES UPDATE

**AGENDA ITEM NO: 3b**

**NARRATION:**

Mr. Ted Johnson, Director of Learning Services - Equity & Success, and Ms. Paige Hansen, District Vice-Principal of Academy Programs, will provide an update on Academies.



**BOARD OF EDUCATION**

**MEETING OF  
OCTOBER 9, 2018**

**TOPIC:** APPROVAL OF THE MINUTES

**AGENDA ITEM NO: 4a**

**NARRATION:**

*(attachment)*

**RECOMMENDED ACTION:**

THAT the Minutes of the Regular meeting of September 25, 2018 be approved.

DRAFT

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

DATE, TIME AND PLACE: September 25, 2018 7:30 p.m.  
District Administration Building

PRESENT: Trustees: L. Dixon, Chairperson  
R. Bennett  
N. Kanakos  
F. Milat  
B. Reid  
D. Saip  
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

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)

September 25, 2018

Page 2

ADOPTION OF AGENDA

M/S Trustees Windsor/Milat

THAT the agenda be adopted as distributed.

CARRIED

INTRODUCTION OF NEW ADMINISTRATORS & COORDINATORS

Mr. Brad Bauman, Assistant Superintendent (North Zone), introduced the following new Administrator:

- Ms. Tina Doukas – Vice-Principal at Chalmers Elementary.

Ms. Nancy Gordon, Assistant Superintendent (South Zone), introduced the following new Administrators:

- Ms. Cheryl Edge-Partington – Principal at Ladner Elementary
- Ms. Keri Hanlon – Principal at Holly Elementary
- Ms. Toshi Carleton-Gaines – Vice-Principal at Ladner Elementary
- Ms. Sharon Hoffinger – Vice-Principal at Sunshine Hills Elementary
- Ms. Susan Parmar – Vice-Principal at South Park Elementary
- Ms. Jacquie von Schulmann – Vice-Principal at Hawthorne Elementary.

Dr. Deirdre Annett, Director of International Student Programs, introduced the following new Administrators:

- Mr. Bob Thompson – District Administrator
- Ms. Claire George – District Administrator.

Ms. Joanna Angelidis, Director of Learning Services – Inclusive Learning, introduced the following new Administrator and Coordinators:

- Ms. Claire Clancy – District Administrator, Elementary
- Ms. Lynsey Scales – Coordinator
- Ms. Terri Farnden – Coordinator.

Unable to attend this evening's meeting were the following new Administrator and Coordinators:

- Ms. Lily Potter – Principal at Gibson Elementary
- Ms. Rhonda Lochhead – Coordinator, Inclusive Learning
- Ms. Shannon Wood – Coordinator, Indigenous Education.

DRAFT

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

September 25, 2018

Page 3

WORLD TEACHERS' DAY

On October 5th, along with over 100 countries around the world, the Delta School District will celebrate World Teachers' Day, and recognize the invaluable service, skill, time, and care Delta teachers commit to their students each and every day. On behalf of the Board of Education, Chairperson Dixon expressed her deep gratitude for the commitment Delta teachers have for their students and their role as stewards of education, and noted that Delta is blessed with a community of teachers who strive for excellence and innovation each and every day. Mr. Sheppard spoke about the changes he has seen over the last 25 years he has been in education. The relationship with technology, the awareness and desire for understanding on complex issues like gender identity, truth and reconciliation, and equity and inclusion. These positive learning opportunities are not without their challenges, and through it all teachers are the leaders of this change—creating opportunities for deepening the critical and creative thinking for students. On October 5<sup>th</sup> please take a moment to acknowledge the tremendous work teachers in Delta do, and also the challenges that still exist for teachers both in Delta and around the world.

Trustee Windsor took a moment to thank everyone in the administrative system.

ORANGE SHIRT DAY

Mr. Ted Johnson, Director of Learning Services – Equity & Success, spoke about Orange Shirt Day, a legacy of the St. Joseph Mission residential school commemoration event held in Williams Lake, BC, in the Spring of 2013. It grew out of *Phyllis' story* of having her shiny new orange shirt taken away on her first day of school at the Mission, and has become an opportunity to keep the discussion on all aspects of residential schools happening annually. The celebration piece is that we are moving towards reconciliation. Moving forward educating students, and those students are in turn educating their parents. Orange Shirt Day is nationally celebrated on Sunday, September 30<sup>th</sup>, therefore Delta schools will be holding their assemblies on September 28 or October 1. Mr. Nathan Wilson, Indigenous Cultural Enhancement Facilitator, will be visiting a few schools and will provide an extremely powerful presentation to students.

Trustee Bennett is pleased to see Orange Shirt Day growing every year. It is an acknowledgement to the students, but she also hopes that people pay tribute to the mothers who had their children taken away, and there was nothing they could do to stop it. The conversation is shifting and people are starting to understand. She is hopeful that her daughter has a much better experience.

Trustee Kanakos thanked Trustee Bennett for being on the Board, and for bringing her perspective and more awareness to the district. Chairperson Dixon thanked the Elders for giving back to the education system when it was a tool to what happened. Chairperson Dixon also noted that Delta is seeing real improvements in Indigenous student success, but there is still more work to do.



DRAFT

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

September 25, 2018

Page 4

APPROVAL OF THE MINUTES

M/S Trustees Kanakos/Milat

THAT the Minutes of the Regular meeting of June 12, 2018 be approved.

CARRIED

BOARD OF EDUCATION REPORT

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

- *Imagine That Arts Camp* Summer program wrap up at Cedar Park Church in Ladner, also attended by Chairperson Dixon. The program is for pre-school to Grade 7 students, and this year's theme was "Art speaks out". Chairperson Dixon added that another program through Cedar Park Church, *Break the Silence, the Power of Active Witnessing* program, has been presented by Pastor Lee Kosa. Developed by educator Angela Brown, they are working to develop a program that helps safer and more inclusive school communities. This program has been shared with school district staff.
- Delta's Organizing Against Racism & Hate Committee meeting – Housed through Deltassist, the committee includes representatives from throughout the community. The committee continues to work on an anti-racism protocol which will be shared with school district staff, and some events will be planned.
- BCSTA Indigenous Committee – The committee travelled to Nisga's over the summer for a working retreat. Members did a map out the year including priorities, worked on Academy sessions, and plans for another movie night. They also had the opportunity to tour the territory. Trustee Bennett was elected Co-Chair of the committee.
- On Friday will be attending South Park Elementary's Orange Shirt Day.

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

- Equity Scan Meeting, also attended by Trustee Bennett. The committee discussed the definitions of equity, and was a great meeting. What the committee is learning will carry over to all students.
- Sunshine Hills' Playground Opening on September 17, also attended by Chairperson Dixon, and Trustees Kanakos and Reid. The school district is grateful to the City of Delta for their \$35,000 contribution towards the playground.
- BCSTA Metro Trustees Meeting – Committee members discussed the issues they are facing in their campaigns and their Boards. Chairperson Dixon is the Chair of the committee.

Trustee Kanakos reported that Trustees attended school Graduation Ceremonies this past June, and also noted that he will be bringing forward a motion to the next meeting (October 9, 2018) regarding playground funding.

DRAFT

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

September 25, 2018

Page 5

Trustee Saip, who is Chair of the Banquet of Champions and on the Board of Trustees for the BC Sport Hall of Fame, reported that the Indigenous Sport Gallery has recently opened at the BC Sports Hall of Fame.

Chairperson Dixon thanked volunteers from the North Delta COPs community policing station who took her on a tour of eight elementary school sites, and shared their concerns around school zone safety. All of the concerns have been passed along to the Assistant Superintendents, and they are working directly with the Principals at those schools. The concerns were also passed along to the City of Delta through the Delta Council/Delta Board of Education Liaison Committee, and they are working with the school district's Director of Facilities and the City's Engineering Department on the issues. Also discussed at the recent Liaison Committee meeting was the situation for improving a track at North Delta Secondary School, and resurfacing the track at South Delta Secondary School.

- South Delta Secondary School – School district staff and Trustees are continuing to work with the City of Delta towards a new track surface. Bids about resurfacing the track have been reviewed, and the majority have recommended a Summer 2019 installation. The project will need to be sent out for a rebid due to this anticipated timeline, and an Engineering report will be completed this month.
- North Delta Secondary School – School District and City of Delta staff are working together on preparing an application for the Investing in Canada Infrastructure Grant which closes January 23, 2019. In the interim an assessment of the drainage conditions of the track will be conducted by school district staff this Fall.

Up to date information on both projects can be found on the school district website at:

<https://facilities.deltasd.bc.ca/projects/track-field/>.

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

- Ms. Susan Yao, President, and Ms. Ellen Nikas, Member-at-Large, of the Delta Teachers' Association
- Ms. Patti Price, President, and Ms. Eileen Penney, Secretary-Treasurer, of CUPE Local 1091.
- Mr. John Mann and Mr. Aaron Akune, Representatives of the Association of Delta School Administrators
- Mr. Joe Muego, Chair of the Delta Parent Advisory Council.

2017/2018 AUDITOR'S REPORT & FINANCIAL STATEMENTS

Ms. Nicola Christ, Secretary-Treasurer, submitted the 2017/18 Audited Financial Statements and presented highlights from the Financial Statement Discussion and Analysis (FSD&A). The FSD&A is a new reporting requirements for June 30, 2018 under the Ministry of Education's financial accountability framework for school districts.

DRAFT

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

September 25, 2018

Page 6

M/S Trustees Bennett/Kanakos

THAT the 2017/2018 Auditor's Report of the Delta School District be accepted.

AND

THAT the consolidated Financial Statements as at June 30, 2018, and the related notes to the Financial Statements, as audited by the firm of Pricewaterhouse Coopers LLP, be approved.

CARRIED

Chairperson Dixon thanked Ms. Nicola Christ, Secretary-Treasurer, and Finance staff for all of their hard work, and congratulated them as the Auditors were highly complimentary.

BOARD/AUTHORITY AUTHORIZED (BAA) COURSES

M/S Trustees Reid/Kanakos

THAT the Delta Board of Education approve Hockey 10, Soccer 10, Baseball 10, Academic Strategies for Independent Learning 10, English Language Development 10, Grad Quest 10, Academic Language in the Content Areas 10, and Peer Tutoring 10.

CARRIED

During *Question Period* Chairperson Dixon invited Ms. Yao and Ms. Price to provide the details on the All Candidates Meetings that are jointly being held by the Delta Teachers' Association and CUPE Local 1091. Public notices can be found in the local papers, on Facebook, and on the DTA, CUPE, and Delta School District websites. All Trustee candidates are welcome to attend.

- Thursday, October 4 from 7:30-10:00 pm at North Delta Secondary School's Theatre
- Thursday, October 11 from 7:30-10:00 pm at Delta Secondary School's Genesis Theatre.

DATE, TIME AND PLACE OF NEXT MEETING

October 9, 2018 at 7:30 p.m.

Delta School Board Office  
4585 Harvest Drive  
Delta, BC

ADJOURNMENT

M/S Trustees Kanakos/Windsor

THAT the Delta School Board meeting of September 25, 2018 be adjourned.

CARRIED

DRAFT

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

September 25, 2018

Page 7

ADJOURNMENT: 8:49 p.m.

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Chairperson

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Secretary-Treasurer



**BOARD OF EDUCATION**

**MEETING OF  
OCTOBER 9, 2018**

**TOPIC:** TRACK UPDATE

**AGENDA ITEM NO: 5a**

**NARRATION:**

Ms. Nicola Christ, Secretary-Treasurer, will provide a track update.



**BOARD OF EDUCATION**

**MEETING OF  
OCTOBER 9, 2018**

**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  
OCTOBER 9, 2018**

**TOPIC:** ENROLMENT REPORT

**AGENDA ITEM NO: 7a**

**NARRATION:**

Ms. Nancy Gordon, Assistant Superintendent, will provide an update on enrolment.



**BOARD OF EDUCATION**

**MEETING OF  
OCTOBER 9, 2018**

**TOPIC:** LETTER TO MINISTER RE: FUNDING  
MODEL REVIEW CONSULTATION

**AGENDA ITEM NO: 8a**

**NARRATION:**

Chairperson Dixon and Vice-Chairperson Windsor are proposing a letter be sent to Education Minister Rob Fleming regarding the Funding Model Review Consultation.





**BOARD OF EDUCATION**

**MEETING OF  
OCTOBER 9, 2018**

**TOPIC:** NOTICE OF MOTION

**AGENDA ITEM NO: 8b**

**NARRATION:**

Trustee Kanakos will be bringing forward the following Notice of Motion to Trustees:

Be it Resolved:

“THAT the Delta Board of Education request district staff to prepare a report on ‘Playground Replacement’ early in 2019 which would include the seeking of stable and equitable funding for playground construction and replacement.”



## BOARD OF EDUCATION

MEETING OF  
OCTOBER 9, 2018

**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  
OCTOBER 9, 2018**

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

**NARRATION:**

Next scheduled meeting: November 6, 2018 at 7:00 p.m.

Delta School Board Office  
4585 Harvest Drive  
Delta, BC



**BOARD OF EDUCATION**

**MEETING OF  
OCTOBER 9, 2018**

**TOPIC:** ADJOURNMENT

**AGENDA ITEM NO: 11**

**NARRATION:**