

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

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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

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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

DATE, TIME AND PLACE OF NEXT MEETING

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

Delta School Board Office
4585 Harvest Drive
Delta, BC

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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