

MINUTES OF AN INAUGURAL MEETING OF THE BOARD OF EDUCATION OF  
SCHOOL DISTRICT NO. 37 (DELTA)

DATE, TIME AND PLACE:

November 6, 2018                      7:00 p.m.  
District Administration Building

PRESENT:

Trustees:

E. Beard  
D. Boisvert  
L. Dixon  
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  
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

Mr. Doug Sheppard, Superintendent of Schools, introduced Mr. Nathan Wilson, Indigenous Cultural Enhancement Facilitator, who provided a Traditional Welcome and Opening.

The Honourable Chief Judge Melissa Gillespie read the Trustee Code of Conduct and administered the Oath of Office to the new Board of Education.

CALL TO ORDER

Superintendent Sheppard called the meeting to order at 7:37 p.m.

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ADOPTION OF AGENDA

M/S Trustees Dixon/Kanakos  
THAT the agenda be adopted as distributed.

CARRIED

Superintendent Sheppard called three times for nominations for Board Chairperson for the November 6, 2018 to October 30, 2019 period.

M/S Trustees Windsor/Kanakos  
Trustee Dixon for Board Chairperson.

As no other nominations were received, Trustee Dixon was acclaimed Chairperson.

Chairperson Dixon assumed the chair.

Chairperson Dixon called three times for nominations for Vice-Chairperson for the November 6, 2018 to October 30, 2019 period.

M/S Trustees Boisvert/Beard  
Trustee Reid for Vice-Chairperson.

As no other nominations were received, Trustee Reid was acclaimed Vice-Chairperson.

Chairperson Dixon called three times for the nomination of a Trustee Representative to the Provincial Council of the British Columbia School Trustees' Association.

M/S Chairperson Dixon/Trustee Kanakos  
Trustee Windsor for Trustee Representative to the Provincial Council of the British Columbia School Trustees' Association.

As no other nominations were received, Trustee Windsor was acclaimed Provincial Council Representative to the British Columbia School Trustees' Association.

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Chairperson Dixon called three times for the nomination of Alternate to the Provincial Council of the British Columbia School Trustees' Association.

M/S Chairperson Dixon/Trustee Beard

Trustee Boisvert for Alternate to the Provincial Council of the British Columbia School Trustees' Association.

As no other nominations were received, Trustee Boisvert was acclaimed Alternate to the Provincial Council of the British Columbia School Trustees' Association.

Chairperson Dixon called three times for the nomination of a Trustee Representative to the BC Public School Employers' Association and the Provincial Bargaining Council.

M/S Trustees Boisvert/Windsor

Trustee Kanakos for Trustee Representative to the BC Public School Employers' Association and the Provincial Bargaining Council.

As no other nominations were received, Trustee Kanakos was acclaimed Trustee Representative to the BC Public School Employers' Association and the Provincial Bargaining Council.

Chairperson Dixon called three times for the nomination of Alternate to the BC Public School Employers' Association and the Provincial Bargaining Council.

M/S Trustees Dosanjh/Boisvert

Trustee Reid for Alternate to the BC Public School Employers' Association and the Provincial Bargaining Council.

As no other nominations were received, Trustee Reid was acclaimed Alternate to the BC Public School Employers' Association and the Provincial Bargaining Council.

Chairperson Dixon introduced the following members of the audience:

- Mr. Aaron Akune, Mr. Ashif Jiwa and Mr. John Mann – Representatives from the Association of Delta School Administrators
- Ms. Susan Yao and Ms. Alison Roche – Delta Teachers' Association
- Mr. Joe Muego – Delta Parent Advisory Council
- Councillors Alicia Guichon, Lois Jackson, Jeannie Kanakos and Bruce McDonald – City of Delta.

Chairperson Dixon thanked family members for their support as Trustees start their new term in office, the Honourable Chief Judge Melissa Gillespie for attending and administering the Oath of Office, and staff for their hard work preparing for this evening.

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DATE, TIME & PLACE OF NEXT MEETING

December 11, 2018 at 7:30 p.m.      Delta School District  
District Administration Office  
4585 Harvest Drive  
Delta, BC

ADJOURNMENT

M/S Trustees Dosanjh/Windsor

THAT the Delta School Board Inaugural meeting of November 6, 2018 be adjourned.

CARRIED

ADJOURNMENT:      7:47 p.m.

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Chairperson

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Secretary-Treasurer