

**REGULAR MEETING OF THE BOARD OF EDUCATION****DATE: June 8, 2021****TIME: 7:30 p.m.****PLACE: via Zoom****AGENDA**

1. CALL TO ORDER
2. ADOPTION OF THE AGENDA
3. RECEIVING DELEGATIONS, BRIEFS AND PRESENTATIONS
  - a) North Delta Secondary Student Leadership Group
  - b) Young Reporters for the Environment
  - c) Canada Wide Science Fair
  - d) Indigenous Education
4. APPROVAL OF THE MINUTES
  - a) May 11, 2021
5. UNFINISHED BUSINESS/ROUTINE  
*No items for presentation*
6. BOARD OF EDUCATION REPORT
7. INFORMATION, PROPOSALS AND REPORTS
  - a) 2021/2022 Capital Bylaw
  - b) 2022/2023 Capital Plan
  - c) 2021/2022 Board Meeting Schedule
8. NEW BUSINESS  
*No items for presentation*
9. QUESTION PERIOD
10. DATE, TIME AND PLACE OF NEXT MEETING  
At call of the Chair  
Next scheduled meeting – September 28, 2021 at 7:30 p.m.
11. ADJOURNMENT



**BOARD OF EDUCATION**

**MEETING OF  
JUNE 8, 2021**

**TOPIC:** ADOPTION OF THE AGENDA

**AGENDA ITEM NO: 2**

**NARRATION:**

**RECOMMENDED ACTION:**

THAT the Agenda be adopted as distributed.



## BOARD OF EDUCATION

MEETING OF  
JUNE 8, 2021

**TOPIC:** NORTH DELTA SECONDARY STUDENT  
LEADERSHIP GROUP

**AGENDA ITEM NO: 3a**

**NARRATION:**

Aaron Akune, Principal at North Delta Secondary, will introduce leadership students from North Delta Secondary who were instrumental in organizing and leading the BCPVPA's Student Voice Conference held in late April. The students will be presenting on the student perspectives that were shared on topics including promoting digital citizenship, anti-racism in schools, and student mental wellness.



**BOARD OF EDUCATION**

**MEETING OF  
JUNE 8, 2021**

**TOPIC:** YOUNG REPORTERS FOR THE  
ENVIRONMENT

**AGENDA ITEM NO: 3b**

**NARRATION:**

Michael Iachetta, Sponsor Teacher, will introduce and offer his congratulations to the Delta students who participated and won this year's Young Reporters for the Environment competition.



**BOARD OF EDUCATION**

**MEETING OF  
JUNE 8, 2021**

**TOPIC:** CANADA WIDE SCIENCE FAIR

**AGENDA ITEM NO: 3c**

**NARRATION:**

Michael Iachetta, Teacher at Seaquam Secondary, will introduce and offer his congratulations to a Delta student who participated and won a Gold medal at this year's virtual Canada Wide Science Fair held in May.



**BOARD OF EDUCATION**

**MEETING OF  
JUNE 8, 2021**

**TOPIC:** INDIGENOUS EDUCATION

**AGENDA ITEM NO: 3d**

**NARRATION:**

Diane Jubinville, District Vice-Principal of Indigenous Education, will comment on the recent findings at the Kamloops Residential School, and will also share the National Indigenous Peoples Day celebrations happening this month in the District.



**BOARD OF EDUCATION**

**MEETING OF  
JUNE 8, 2021**

**TOPIC:** APPROVAL OF THE MINUTES

**AGENDA ITEM NO: 4a**

**NARRATION:**

*(attachment)*

**RECOMMENDED ACTION:**

THAT the Minutes of the Regular meeting of May 11, 2021 be approved.

DRAFT

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

DATE, TIME AND PLACE: May 11, 2021 7:30 p.m.  
via Zoom

PRESENT: Trustees: V. Windsor, Chairperson  
D. Boisvert, Vice-Chairperson  
E. Beard  
L. Dixon  
J. Dosanjh  
N. Kanakos  
B. Reid  
  
D. Sheppard, Superintendent of Schools  
J. Angelidis, Director, Learning Services –  
Inclusive Learning  
B. Bauman, Assistant Superintendent  
C. Bromley, Manager, Information Technology Services  
N. Christ, Secretary-Treasurer  
D. Duff, Director, Facilities & Planning  
R. Faust, Director, Finance & Management Services  
N. Gordon, Assistant Superintendent  
T. Johnson, Director, Learning Services –  
Equity & Success  
J. Maranda, Director, Human Resources  
T. Nelson-Trick, Executive Assistant  
N. Stephenson, Director, Learning Services –  
Education Programs  
K. Symonds, Director,  
International Student Programs  
C. Tucker, Communications Manager

CALL TO ORDER

Chairperson Windsor called the meeting to order at 7:30 p.m.

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)

May 11, 2021

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EDUCATION PROGRAMS

Neil Stephenson, Director of Learning Services, provided an update on Education Programs, highlighting the following areas:

- Technology – Google Drive Usage and Google Classroom Usage
- Other Technology Initiatives – A current refresh of all teacher laptops and migration to Microsoft Outlook.
- Literacy – The multi-year development of research-supported literacy framework, ongoing workshops and webinars, foundational skill intervention in older students, and the short text project. Staff are seeing some good results and impact on student learning.
- Mentoring 2020/2021 – Tashi Kirincic, Coordinator, and Alison Roche, 1<sup>st</sup> Vice-President of the Delta Teachers' Association (DTA), belong to a *What's App* group with 80 TOCs and are providing help and answering any questions they may have. TOCs appreciate the quickness of support, and it is a great collaboration between the district and the DTA.
- Coordinators of Inquiry – Trustees will be invited to attend the COI celebration being held on June 15<sup>th</sup> via Zoom.
- Other Initiatives – Antiracism website, resources and workshops, Powerful Practices 6-part webinar series, and Finding Cedar outdoor learning experiences.
- Next steps include a focus on Numeracy.

Chairperson Windsor opened the formal part of 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.

Chairperson Windsor introduced the following education partners joining the meeting via Zoom:

- Lakhvir Brar, Chair of Delta Parent Advisory Council
- Daun Frederickson, President of CUPE Local 1091
- Don Younger, Principal at Burnsvew Secondary, and Britt Bryan, Vice-Principal at Hawthorne Elementary, on behalf of the Delta Principals & Vice-Principals' Association

Chairperson Windsor congratulated Ms. Brar on her re-election as DPAC Chair, and Susan Yao, Alison Roche, and Kathleen Macfarlane on being re-elected in their respective positions on the DTA Executive.

APPROVAL OF THE MINUTES

M/S Trustees Reid/Kanakos

THAT the Minutes of the Regular and Special Budget Consultation meetings of May 4, 2021 be approved.

CARRIED

DRAFT

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

May 11, 2021

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BOARD OF EDUCATION REPORT

Trustee Dixon reported on the following meetings she recently attended virtually:

- Mental Health School Start Up Working Group – Members discussed the parameters of the report, and focus and scope to gather up the best evidence for all school districts.
- Delta Parent Advisory Council meeting – Congratulations again to Ms. Brar on her re-election to the role of Chair, and to the newly elected Executive. There was an outstanding number of parents in attendance which was great to see.

Trustee Dosanjh reported that he attended a virtual Delta Youth Advisory Council (DYAC) meeting hosted by North Delta Secondary. Students discussed the school tours for Grade 8 students to help with their transition from elementary to secondary school, then attendees broke out into groups to discuss the following four topics: practicing allyship, promoting digital citizenship, antiracism in schools, and student mental wellness. There were very healthy discussions and great ideas. Chairperson Windsor and Assistant Superintendent Brad Bauman also attended.

Chairperson Windsor reported on the following meetings she recently attended virtually:

- In addition to Trustee Dosanjh's comments on the DYAC meeting, Chairperson Windsor noted it was wonderful to see the level of maturity and passion the students bring to the table.
- Meeting with MLA Delta North Ravi Kahlon to lobby for education funding, which is an ongoing process. Chairperson Windsor will also be reaching out to MLA Delta South Ian Paton to have a similar conversation.

Chairperson Windsor also noted that the district has received the COVID-19 Cluster and Transmission Analysis, and it has been posted on the school district website for anyone who would like to view the information. The report has been referred to the Rapid Response Team for Fraser Health for review and for consideration of future safety needs.

ADOPTION OF THE 2021/2022 BUDGET

M/S Trustees Kanakos/Reid

THAT approval be given for three readings at one meeting of the Annual Budget Bylaw for the 2021/22 fiscal year.

THAT the Annual Budget Bylaw specifying a total budget bylaw amount of \$194,599,915 for the 2021/2022 fiscal year be given three readings and approved.

CARRIED

DRAFT

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

May 11, 2021

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M/S Trustees Dixon/Kanakos

THAT the Annual Budget Bylaw specifying a total budget bylaw amount of \$194,599,915 for the 2021/2022 fiscal year be given a FIRST reading.

CARRIED

M/S Trustees Beard/Reid

THAT the Annual Budget Bylaw specifying a total budget bylaw amount of \$194,599,915 for the 2021/2022 fiscal year be given a SECOND reading.

CARRIED

M/S Trustees Reid/Beard

THAT the Annual Budget Bylaw specifying a total budget bylaw amount of \$194,599,915 for the 2021/2022 fiscal year a THIRD reading and Adopted.

CARRIED

On behalf of the Board, Chairperson Windsor thanked Nicola Christ, Secretary-Treasurer, Robyn Faust, Director of Finance & Management Services, and their staff for the incredible job they have done putting together the budget.

2021/2022 ADULT SCHOOL CROSSING GUARD PROGRAM

M/S Vice-Chair Boisvert/Trustee Dosanjh

THAT the Delta Board of Education approves the 2021/2022 Adult School Crossing Guard Program as presented.

CARRIED

POLICY 12 (APPENDIX A) – BOARD EVALUATION OF THE SUPERINTENDENT

M/S Trustee Dixon/Vice-Chair Boisvert

THAT the Board of Education approve the proposed revisions to Policy 12 (Appendix A) – Board Evaluation of the Superintendent, as presented.

CARRIED

DRAFT

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

May 11, 2021

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DATE AND TIME OF NEXT MEETING

June 8, 2021 at 7:30 p.m.

ADJOURNMENT

M/S Trustees Kanakos/Dosanjh

THAT the Delta School Board meeting of May 11, 2021 be adjourned.

CARRIED

ADJOURNMENT: 8:13 p.m.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary-Treasurer



**BOARD OF EDUCATION**

**MEETING OF  
JUNE 8, 2021**

**TOPIC:** UNFINISHED BUSINESS/ROUTINE

**AGENDA ITEM NO: 5**

**NARRATION:**

*No items for presentation*



**BOARD OF EDUCATION**

**MEETING OF  
JUNE 8, 2021**

**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  
JUNE 8, 2021

**TOPIC:** 2021/2022 CAPITAL BYLAW

**AGENDA ITEM NO:** **7a**

### **NARRATION:**

On May 11, 2021, the Ministry of Education responded to the Board's 2021/2022 Capital Plan submission made in July 2020. The board plan had recommended a \$2,049,170 fiscal investment in district facilities and infrastructure.

- School Enhancement Program:
  - English Bluff Elementary Roof Refurbishment
  - Hawthorne Elementary Roof Refurbishment
  - Beach Grove Elementary Roof Refurbishment
  - Ladner Elementary Roof Refurbishment
  - Plumbing Upgrades: Water Fountains
- Carbon Neutral Capital Program:
  - Cougar Canyon Replace 2 RTU's
  - HWS Upgrades at Burnsvie Secondary and North Delta Secondary
  - Lighting Upgrades at Annieville Elementary and Sunshine Hills Elementary
  - H.V Transformer Replacement at Holly Elementary
- Playground Equipment Program
  - Jarvis Elementary
  - Annieville Elementary

Of these projects, six (6) were supported by the Ministry: the English Bluff Elementary Roof Upgrades (\$293,664), the Hawthorne Elementary Roofing Upgrades (\$256,602), the Beach Grove Elementary Roof Upgrades (78,111) the Ladner Elementary Roof Upgrades (\$169,220) the Holly Elementary H.V. Transformer Replacement (\$320,000) and the Jarvis Elementary PEP Universally Accessible Playground (\$165,000) This represents a \$1,282,579 investment by the Ministry or 63% of the requested funding.

In accordance with the Ministry's Project Procurement Procedures and Guidelines, the six (6) projects must be adopted through a Capital Bylaw before project funding is authorized.



## BOARD OF EDUCATION

MEETING OF  
JUNE 8, 2021

TOPIC: 2022/2023 CAPITAL PLAN

AGENDA ITEM NO: **7b**

### NARRATION:

Darren Duff, Director of Facilities & Planning, will present the projects contained in the 2022/2023 Capital Plan. The Capital Plan is due to the Ministry of Education by September 30, 2021.

The Five-Year Capital Plan is based on nine capital programs set out by the Ministry, in two groupings Major Capital Programs (4) & Minor Capital Programs (5).

#### **Major Capital Programs:**

##### Seismic Mitigation Program (SMP)

No seismic mitigation work is planned for the 2022/2023 Capital year.

##### School Expansion Program (EXP)

The latest enrolment projections forecast for Delta indicate that student enrolment will continue its slow recovery from many years of decline and that it has ample classroom capacity to accommodate the expected number of students for the foreseeable future. We are not including any school additions or site acquisitions in the Capital Plan.

##### School Replacement Program (REP)

There are no schools in the District inventory, which have reached or are forecast to reach the end of their useful life, or where major structural issues or accumulation of maintenance needs exceed the cost of building replacement. We are not including any school additions or site acquisitions in the Capital Plan.

##### Rural Districts Program (RDP)

We do not qualify for this program.

#### **Minor Capital Programs:**

##### School Enhancement Program (SEP)

The SEP is a program that provides capital funding specifically for projects that will improve the safety, facility condition, operational efficiency and functionality of existing schools, in an effort to extend their useful physical life.





## BOARD OF EDUCATION

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Eligible projects must be valued at more than \$100,000 but not exceed \$2 Million. It is also crucial to include at least one project valued at \$500,000 or less. To qualify for the minimum \$100,000 threshold, a number of smaller projects for various schools may be grouped to form a single SEP project.

A Maximum of five projects may be submitted in the 2022/2023 Capital Plan, we have included:

- Pinewood Elementary Roof Refurbishment (\$730,00)
- Annieville Elementary Roof Refurbishment (\$204,000)
- Delview Secondary Replace 3 Hot Water Air Handling Units (\$300,000)
- North Delta Secondary, South Delta Secondary and Seaquam Secondary replace (1) Walk-in Cooler/Freezer in each location (\$240,000)
- Sands Secondary Large Gym & Seaquam Secondary Small Gym replace flooring & bleachers (\$550,000)

### Carbon Neutral Capital Program (CNCP)

The CNCP is an annual program that provides capital funding specifically for energy efficiency projects that lower school districts carbon emissions.

A maximum of five (5) separate CNCP projects may be submitted per school district, for funding consideration by the Ministry we have included:

- North Delta Secondary replacement of 3 inefficient RTU's with high efficiency units (\$250,000)
- Sands Secondary replacement of 3 inefficient RTU's with high efficiency units (\$250,000)
- Upgrading Hot Water System (HWS) at Burnsvew & North Delta Secondary (\$250,000)
- High Voltage Transformer Replacement at Port Guichon Elementary (\$350,000)
- Lighting upgrades at Annieville Elementary & Sunshine Hills Elementary (\$171,500)

### Bus Replacement Program (BUS)

We have no application for this in the 2022-2023 submission.

### Playground Equipment Program (PEP)

PEP is an annual program supporting inclusion and accessibility for all children, the PEP is available to provide specific funding to purchase and install new or replacement playground equipment that is universal in design and is in compliance with accessibility measures as defined through the Canadian Standards Association CAN/CSA-Z614-14 (R2019): Children's Play spaces and Equipment.

The maximum of three (3) separate PEP projects may be submitted the estimated funding available is \$125,000. With a focus on full playground equipment replacement, projects for partial replacement of existing equipment or repair of existing equipment will not be considered. Schools that do not currently have playground equipment and students do not have easy access to nearby equipment, will be prioritized.



## BOARD OF EDUCATION

**MEETING OF  
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We have included:

- Richardson Elementary (\$125,000) for replacement of the Composite 1 Playground with a Universally Accessible Playground

### Building Envelope Program (BEP)

We do not qualify for this program.

All of the projects recommended for submission are consistent with the District Long Range Facilities Plan and are all proposed to take place in the 2022/2023 fiscal year.



**BOARD OF EDUCATION**

**MEETING OF  
JUNE 8, 2021**

**TOPIC:** 2021/2022 BOARD MEETING SCHEDULE

**AGENDA ITEM NO: 7c**

**NARRATION:**

Nicola Christ, Secretary-Treasurer, will present the Board with the 2021/2022 Board Meeting schedule.



**BOARD OF EDUCATION**

**MEETING OF  
JUNE 8, 2021**

**TOPIC:** NEW BUSINESS

**AGENDA ITEM NO: 8**

**NARRATION:**

*No items for presentation*



## BOARD OF EDUCATION

MEETING OF  
JUNE 8, 2021

**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.
- For those participating remotely/online, to submit questions for consideration during the question period, please email [questions@deltasd.bc.ca](mailto:questions@deltasd.bc.ca) at any time before the Regular Board Meeting begins, or during the Regular Board Meeting up until the start of the question period. The question, along with the name of the person that submitted it, will be read out and answered during the question period in the order that it is received.



**BOARD OF EDUCATION**

**MEETING OF  
JUNE 8, 2021**

**TOPIC:** DATE AND TIME OF NEXT MEETING

**AGENDA ITEM NO: 10**

**NARRATION:**

Next scheduled meeting: September 28, 2021 at 7:30 p.m.



**BOARD OF EDUCATION**

**MEETING OF  
JUNE 8, 2021**

**TOPIC:** ADJOURNMENT

**AGENDA ITEM NO: 11**

**NARRATION:**