

REGULAR MEETING OF THE BOARD OF EDUCATION**DATE: May 11, 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) Education Programs
4. APPROVAL OF THE MINUTES.
 - a) May 4, 2021
5. UNFINISHED BUSINESS/ROUTINE
No items for presentation
6. BOARD OF EDUCATION REPORT
7. INFORMATION, PROPOSALS AND REPORTS
 - a) Adoption of the 2021/2022 Budget
 - b) 2021/2022 Adult School Crossing Guard Program
 - c) Policy 12 (Appendix A) – Board Evaluation of the Superintendent
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 – June 8, 2021 at 7:30 p.m.
11. ADJOURNMENT



BOARD OF EDUCATION

**MEETING OF
MAY 11, 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
MAY 11, 2021**

TOPIC: EDUCATION PROGRAMS

AGENDA ITEM NO: 3a

NARRATION:

Neil Stephenson, Director of Learning Services, will provide an update on Education Programs.



BOARD OF EDUCATION

**MEETING OF
MAY 11, 2021**

TOPIC: APPROVAL OF THE MINUTES

AGENDA ITEM NO: 4a

NARRATION:

(attachment)

RECOMMENDED ACTION:

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

Chairperson Windsor 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 Kanakos/Reid
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 4, 2021

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

- Susan Yao, President, and Alison Roche, 1st Vice-President, of the Delta Teachers' Association
- Daun Frederickson, President of CUPE Local 1091
- On behalf of the Delta Principals & Vice-Principals' Association, Aaron Akune, President and Principal at North Delta Secondary, and Don Younger, Principal at Burnsvew Secondary

APPROVAL OF THE MINUTES

M/S Trustee Beard/Vice-Chair Boisvert

THAT the Minutes of the Regular meeting of April 20, 2021 be approved.

CARRIED

BOARD OF EDUCATION REPORT

Trustee Dixon reported on the following two groups she has recently been appointed to:

- A consulting group working with the Ministry of Health and the McCreary Institute on mental health and substance use, and implementation of programming in schools. There is a lot of expertise within the district and on the Healthy Schools Committee that will help form this work.
- BC School Trustees' Association's representative to the Ministry of Education and BC Centre for Disease Control's mental health schools start up working group. This is a more intense timeline between now and June talking about how they are going to support return to schools, based on the mental health schools plan that was recently released and the *Pathways to Hope* document. Nice for Delta is the continued networking at the provincial level, and having up to date information to be able to support Delta students.

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

- BC School Superintendents Association Conference – Kevin Lamoureux was the keynote speaker and provided a rich and powerful presentation on Truth and Reconciliation, and shared the heartbreaking *Jordan's Story* which from this tragedy, Jordan's Principle was created. It calls on the government of first contact to pay for the services and seek reimbursement later so that no child ever gets caught in the middle of government red tape. Mr. Lamoureux spoke about Traumatic Stress Disorder, more specifically Complex or Continuous Traumatic Stress Disorder, and how to help students living with one of these disorders get the help they need, and about Intergenerational Trauma.
- Inclusive Learning Advisory Committee meeting – Members shared many great stories of inclusion and equity. It was wonderful to hear the incredible things happening with Delta students. The committee also discussed the Middle Years Development Instrument in Delta, and the Universal Design for Learning.

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

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- Seaquam Secondary's Online Band Concert – In addition to Seaquam's bands and choirs, including a special performance by Life Skills Program students, there were also performances from the three feeder schools: Cougar Canyon, Pinewood and Sunshine Hills Elementaries. It was neat to see that families of International students performing in the bands and choirs were able to watch them in live time.

DATE AND TIME OF NEXT MEETING

May 11, 2021 at 7:30 p.m.

ADJOURNMENT

M/S Trustee Kanakos/Vice-Chair Boisvert

THAT the Delta School Board meeting of May 4, 2021 be adjourned.

CARRIED

ADJOURNMENT: 7:40 p.m.

Chairperson

Secretary-Treasurer

DRAFT

MINUTES OF A SPECIAL BUDGET CONSULTATION MEETING OF THE BOARD OF
EDUCATION OF SCHOOL DISTRICT NO. 37 (DELTA)

DATE, TIME AND PLACE: May 4, 2021 Immediately following the Regular
Board meeting
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 7:40 p.m.
The Board of Trustees will be taking written submissions until noon on Friday, May 7th. Please email
submissions to budget@deltasd.bc.ca.

PUBLIC INPUT TO THE PROPOSED 2021/2022 BUDGET

The following provided input for the proposed 2021/2022 budget:

- Susan Yao, Delta Teachers' Association
- Daun Frederickson, CUPE Local 1091

DRAFT

MINUTES OF A SPECIAL BUDGET CONSULTATION MEETING OF THE BOARD OF
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ADJOURNMENT

M/S Trustees Kanakos/Dosanjh

THAT the Delta School Board Special Budget Consultation meeting of May 4, 2021 be adjourned.

CARRIED

ADJOURNMENT: 7:51 p.m.

Chairperson

Secretary-Treasurer



BOARD OF EDUCATION

**MEETING OF
MAY 11, 2021**

TOPIC: UNFINISHED BUSINESS/ROUTINE

AGENDA ITEM NO: 5

NARRATION:

No items for presentation



BOARD OF EDUCATION

**MEETING OF
MAY 11, 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
MAY 11, 2021**

TOPIC: ADOPTION OF THE 2021/2022 BUDGET

AGENDA ITEM NO: 7a

NARRATION:

The School Act requires that the Board submit a balanced Annual Budget for the 2021/22 fiscal year.



BOARD OF EDUCATION

**MEETING OF
MAY 11, 2021**

TOPIC: 2021/2022 ADULT SCHOOL CROSSING
GUARD PROGRAM

AGENDA ITEM NO: 7b

NARRATION:

As per 1999 Memorandum of Understanding (MOU) between the City of Delta and the Delta Board of Education, a review of the Adult School Crossing Guard Program is undertaken each Spring and submitted to the Corporation’s Transportation Technical Committee for its review. Subsequently, a proposed program for the upcoming year is to be submitted to Delta Council and the Delta Board of Education for their consideration.

This is to confirm that School District proposes to maintain the current updated number twenty-seven (27) and locations eighteen (18) of the adult school crossing guards for the 2021/2022 year. The requirements are as follows:

Crossing Site		Local Description	Guard Service	
No.	School		AM	PM
1	Annieville	112th St @ 92A Ave	X	X
2	Annieville	114th St @ 92A Ave	X	X
3	Brooke	Nordel Way @ Brooke Rd	X	X
4	Brooke	Brooke Rd @ Nordel Way	X	X
5	Chalmers	7500 Block 112th St	X	X
6	Cliff Drive	52nd St @ Belair Drive	X	X
7	Cougar Canyon	Nicholson Rd @ Lyon Rd	X	X
8	Cougar Canyon	1600 Block Lyon Rd	X	X
9	Devon Gardens	8900 Block 112th St	X	X
10	Devon Gardens	Nordel Way @ 112th St	X	X
11	Devon Gardens	River Rd @ Russel Drive	X	X
12	Gibson	116th St @ 90th Ave	X	X
13	Gray	10900 Block 80th Ave	X	X
14	Hawthorne	Central Ave @ School Access	X	X
15	Heath	72nd Ave @ 113th St	X	X
16	Hellings	116th St @ 86th Ave	X	X
17	Holly	Ladner Truck Rd @ 62nd St	X	X
18	Holly	62nd St @ Holly Park Drive	X	X



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Crossing Site		Local Description	Guard Service	
No.	School		AM	PM
19	McCloskey	80th Ave @ 115th St	X	X
20	Neilson Grove	River Rd @ Admiral Boulevard	X	X
21	Richardson	116th St @ 83rd Ave	X	X
22	Richardson	11300 Block 84th Ave	X	X
23	Richardson	112th St @ 83rd Ave	X	X
24	English Bluff	English Bluff Road @ 4th Ave	X	X
25	South Park	56th St @ 8A Ave	X	X
26	South Park	8A @ Gilchrist Drive	X	X
27	Ladner Elementary	44th Ave @ 50th St.	X	X

The guards at all sites, with the exception of Gray, are on duty from 8:30 to 9:00 am (morning) and 3:00 to 3:30 pm (afternoon), with the guard at Gray on duty from 8:15 to 9:15 am and 2:45 to 3:45 pm due to setting up and taking down of pylons along 80th Avenue.

The present plan is to provide the service levels per the table above for a total cost of \$111,125.67, which will be funded by the City out of the funds set aside each year for the program. Should any new request for additional service be approved, funding would come from the funds remaining in the City's budget.



BOARD OF EDUCATION

MEETING OF
MAY 11, 2021

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

AGENDA ITEM NO: **7c**

NARRATION:

The special committee consisting of Committee Chair Trustee Laura Dixon, Vice-Chair Daniel Boisvert and Trustee Nick Kanakos, were tasked with the review of Policy 12 (Appendix A) – Board Evaluation of the Superintendent. The special committee have brought the revisions of this appendix before the Board for approval. The updated appendix has been reviewed by the Board and they have had an opportunity to ask questions regarding the proposed revisions.



BOARD OF EDUCATION

**MEETING OF
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TOPIC: NEW BUSINESS

AGENDA ITEM NO: 8

NARRATION:

No items for presentation



BOARD OF EDUCATION

MEETING OF
MAY 11, 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 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
MAY 11, 2021**

TOPIC: DATE AND TIME OF NEXT MEETING

AGENDA ITEM NO: 10

NARRATION:

Next scheduled meeting: June 8, 2021 at 7:30 p.m.



BOARD OF EDUCATION

**MEETING OF
MAY 11, 2021**

TOPIC: ADJOURNMENT

AGENDA ITEM NO: 11

NARRATION: