

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

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

May 4, 2021

Page 2

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

- Susan Yao, President, and Alison Roche, 1<sup>st</sup> 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.

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

May 4, 2021

Page 3

- 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

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 7<sup>th</sup>. Please email submissions to [budget@deltasd.bc.ca](mailto: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

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

May 4, 2021

Page 2

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