

REGULAR MEETING OF THE BOARD OF EDUCATION**DATE:** April 5, 2022**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) Burnsvew Robotics Presentation
 - b) Seaquam Robotics Presentation
 - c) 2021 Medal of Good Citizenship
 - d) Technology Roadmap Update
4. APPROVAL OF THE MINUTES
 - a) February 22, 2022
5. UNFINISHED BUSINESS/ROUTINE
No items for presentation
6. BOARD OF EDUCATION REPORT
7. INFORMATION, PROPOSALS AND REPORTS
No items for presentation
8. NEW BUSINESS
 - a) 2022-23 School Calendar Revision
 - b) Budget Calendar Revision
9. QUESTION PERIOD
10. DATE, TIME AND PLACE OF NEXT MEETING
At call of the Chair
Next scheduled meeting – April 19, 2022 at 7:30 p.m.
11. ADJOURNMENT



BOARD OF EDUCATION

**MEETING OF
April 5, 2022**

TOPIC: ADOPTION OF THE AGENDA

AGENDA ITEM NO: 2

NARRATION:



BOARD OF EDUCATION

MEETING OF
April 5, 2022

TOPIC: BURNSVIEW ROBOTICS PROGRAM

AGENDA ITEM NO: **3a**

NARRATION:

Mr. Don Younger, Principal at Burnsvie Secondary School, will introduce Mr. Norman Ma, Teacher of the Robotics Club at Burnsvie Secondary School. Mr. Ma will provide an overview of the school's Robotics Club which operates under his direction. Mr. Ma will introduce students from the Robotics Club, who will speak to their program experience and present projects undertaken in the program.

Under the guidance of Mr. Ma and with the generous support of the school's PAC, the robotics program at Burnsvie has done very well at a low cost and is open to all students. Students in the program are very dedicated and passionate about the program and have made it to a NASA Robotics Outreach in Hawaii, 4 years ago and the school's junior team is going to the Robotics World Championship in Dallas, Texas this year.



BOARD OF EDUCATION

MEETING OF
April 5, 2022

TOPIC: SEAQUAM ROBOTICS PRESENTATION

AGENDA ITEM NO: 3b

NARRATION:

Mr. Vladimir Nikic, Vice Principal at Seaquam Secondary School, will introduce Mr. Lanz Singbeil, Robotics and Engineering Teacher at Seaquam Secondary School. Mr. Singbeil will provide an overview of the school's Robotics Club which operates under his direction. Mr. Singbeil will introduce students from the Robotics Club, who will speak to their program experience and present projects undertaken in the program.

Seaquam Robotics is a student-run Program that competes in the Vex Robotics Competition (VRC) in both the middle school and high school divisions. Seaquam has become very successful in VRC, which has made our Program one of the most prestigious Robotics Programs in Canada, as well as the World. To join our Program, students at Seaquam must choose the Robotics course then pass the interview process. This season, our teams have won several outstanding awards such as:

- Team 9181W: Excellence Award, Tournament Finalist, Robot Skills Second Place,
- Team 9181N: Amaze Award, Robots Skills Champion, Robots Skills Second Place, Design Award, Think Award
- Team 9181R: Tournament Champions, Tournament Finalist, Design Award
- Team 9181V: Think Award
- Team 9181X: Robots Skills Champion, Amaze Award
- Team 9181M: Amaze Award, Judges Award, Tournament Finalist
- Team 9181E: Tournament Finalist, Design Award



BOARD OF EDUCATION

MEETING OF
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TOPIC: 2021 MEDAL OF GOOD CITIZENSHIP

AGENDA ITEM NO: 3c

NARRATION:

Mr. Vladimir Nikic, Vice Principal at Seaquam Secondary School, will introduce Ms. Aditi Kini, student at Seaquam Secondary School and recipient of the 2021 Medal of Good Citizenship. The award is provided to persons in recognition of outstanding contributions to the wellbeing of their community. Ms. Kini is one of only thirty-one BC recipients of this award, which was also awarded to Ms. Bonnie Henry. Please see further information at the link below.

<https://www.deltasd.bc.ca/news-events/news/seaquam-secondary-student-awarded-2021-medal-of-good-citizenship/>



BOARD OF EDUCATION

**MEETING OF
April 5, 2022**

TOPIC: TECHNOLOGY ROADMAP UPDATE

AGENDA ITEM NO: 3d

NARRATION:

Curtis Bromley, IT Manager, will update the Board of Education on the current status and work undertaken with respect to the District's IT Roadmap initiative.



BOARD OF EDUCATION

**MEETING OF
April 5, 2022**

TOPIC: APPROVAL OF THE MINUTES

AGENDA ITEM NO: 4a

NARRATION:

(attachment)

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

DATE, TIME AND PLACE: February 22, 2022 7:30 p.m.
Via Zoom

PRESENT: Trustees: V. Windsor, Chairperson
L. Dixon
E. Beard
J. Dosanjh
N. Kanakos
B. Reid

D. Sheppard, Superintendent of Schools
B. Bauman, Assistant Superintendent
N. Gordon, Assistant Superintendent
N. Christ, Secretary-Treasurer
C. Tucker, Director of Communications
J. Maranda, Director, Human Resources
R. Faust, Director of Finance & Management Services
T. Johnson, Director of Learning Services – Equity & Success
N. Stephenson, Director, Learning Services –
Education Programs
K. Symonds, Director, International Student Programs
D. Duff, Director, Facilities & Planning
C. Gartry, Assistant Secretary-Treasurer
C. Bromley, Manager, Information Technology Services
S. Labrosse, Executive Assistant

ABSENT: D. Boisvert, Vice-Chair

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 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 Trustees, and welcomed the following that were in the audience:

- Daun Frederickson, President, CUPE Local 1091
- Petra Hoy, 2nd Vice-President, CUPE Local 1091
- Susan Yao, President, Delta Teachers Association
- Alison Roche, 1st Vice-President, Delta Teachers Association
- Steven Platzer, Delta Teachers Association, Treasurer
- Kelsey Barnhardt-Leung, Delta Teachers Association, Executive Committee
- Lakhvir Brar, DPAC President

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

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- Taj Reel, Principal South Park Elementary and Danica Palmer, Principal Neilson Grove Elementary, DPVPA Representatives
- James Smith, North Delta Reporter

ADOPTION OF THE AGENDA

M/S Trustees Reid/Dixon

THAT the amended agenda be adopted as distributed.

CARRIED

ANTI-RACISM STUDENT PRESENTATION

Brooke Moore, District Principal of Inquiry, and Innovation introduced Adrielle McFarlane, Mason Carter, Tyson Lingham, and Sameer Jaffer. Each student led us through a presentation to the Board of Education on anti-racism initiatives related to work they are doing in their schools. Students shared a bit about their current learning by responding to the following questions:

- What have you been learning about anti-racism?
- How has work at your school about anti-racism been going?
- What's next?

Adrielle McFarlane, Burnsvieview student, shared some of the struggles surrounding the initiative at Burnsvieview which started as a new club during the pandemic. Adrielle would like to see time set aside for an assembly to celebrate black history and culture. Trustee Dixon asked Adrielle what additional supports she thought they needed, and Adrielle responded that more help from the faculty was needed. Trustee Dixon suggested that five minutes of class time could be offered for students to fill out a q&a.

Mason Carter, Sands Secondary student, noted that there needs to be more of a focus on educating students on why racism is wrong by explaining the cause and effect of racism. Mason shared that they have started a group/workshop to educate students and have used the grade 8 mentorship program sessions to share information. Trustee Reid noted that grade 8 students are strongly influenced by senior students and offered a suggestion of trying to incorporate it into the grade 8 orientation.

Tyson Lingham and Sameer Jaffer, South Delta Secondary students, shared that what they have learned about anti-racism, different terminology, and history. The students have created t-shirts to spread awareness in the school and on the first day 45 were sold. The students believe that there is more awareness than before the club was started.

Trustees extended their thanks to the students for all their hard work on the anti-racism initiatives at their schools

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SCHOOL DISTRICT NO. 37 (DELTA)

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Nancy Gordon thanked the students for their presentations and remarked at the leadership and passion in all of them

INDIGENOUS EDUCATION DEPARTMENT PRESENTATION

Ted Johnson, Director of Learning Services, Equity and Success introduced Diane Jubinville, District Vice-Principal who provided the Board a presentation on the Indigenous Education Department's work. Diane Jubinville centered the presentation on stories from department members. The work in the Indigenous Education department is centered around education about Indigenous culture and education of Indigenous students. The department supports students and families that are facing challenges and barriers. Rhonda Lochhead - Indigenous Success Coordinator, Michelle Strukoff and Sevasti Anast -Trauma Informed Behavior Specialists provide tier 3 trauma support for Delta students. Michelle Strukoff and Sevasti Anast shared personal student experiences noting the struggles and the successes from last year. Diane Jubinville noted that we are helping one student at a time. Karen McDonald – Indigenous Success Coordinator Elementary, Jennifer Walters – Indigenous Itinerant Education Assistant, Tashi Kirincic- Indigenous Success Coordinator Adolescent Literacy and Jessica LeBrun – Indigenous Success Coordinator shared their stories about the Indigenous Learning Initiative program and highlighting students’ success.

Diane Jubinville shared that the department is all about building relationships, noting that students succeed when they have adults that believe they can.

Chairperson thanked everyone for the presentation and Trustee Dixon thanked the department for the work they are doing.

PARTNER INPUT INTO THE 2022-23 BUDGET

The following provided input for the 2022-23 budget:

- a) Daun Frederickson, CUPE Local 1091
- b) Susan Yao, Delta Teachers’ Association

Chairperson Windsor thanked the speakers for their input.

APPROVAL OF THE MINUTES

M/S Trustees Kanakos/Beard

THAT the Minutes of the Regular Meeting of January 11, 2022, be approved.

CARRIED

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

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IB FEES

Nancy Gordon, Assistant Superintendent reported a no fee increase for Seaquam Secondary. There is a recommendation for a five dollar per month, per child increase for English Bluff Elementary due to increased costs.

M/S Trustees Reid/Kanakos

THAT the Board of Education approve the proposed IB fee schedules.

BOARD OF EDUCATION REPORT

Trustee Dixon reported:

- Jan 14 Canadian Schools Mental Health Leadership - a focus on Trauma Informed Practice
- Jan 25 & February 16 Metro Branch – with Chairperson Val Windsor, successful Executive elections at the AGM
- Feb 4 BCSCMHC – with Assistant Superintendent Brad Bauman, one of many topics discussed included Pathways to Racial Justice: supporting MoED Anti-Racism Action Plan which will support work in Districts, as was evidenced earlier in tonight’s meeting.
- Feb 11 CYC some 40 child, youth, and family service agencies. A very special acknowledgement by new member Nathan Kaanaax Kuwoox Wilson. We had a presentation on Delta’s Social Action Plan by Delta’s Social Planner Olga Shcherbyna. Also of note are the sub-committees that are such a robust part of collaboration and planning of member agencies on behalf of the children and families we all serve: Healthy Delta, Middle Years (MDI), Child Care Task Force, Delta Youth Space, DeltaKids Early Years, and Inclusive Delta.
- January 24 and Feb 14 Healthy Schools – with trustee Jessie Dosanjh thank you to Neil Stephenson, Director of Learning Services for pulling together a wide variety of input into something we can enhance existing action on physical health. The questions currently on the table include: Where are we now? How do we make shifts to improve the physical health of students and staff? How does this work connect to lifelong health, improved academic outcomes and mental health? And finally, how will we know we are being successful?
- Feb 15 Student Substance Use Prevention Project – a contract funded by the Ministry of Health, a report will become public once the Ministries of Health and Education have signed off. There is a newsletter service that I will be forwarding to district staff who are working in the area of problem Substance Use prevention in our District.

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SCHOOL DISTRICT NO. 37 (DELTA)

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- Feb 18 District Day – so powerful. Thank you for allowing Trustees to continue our own work on the Calls to Action in support of Reconciliation

Trustee Dosanjh reported:

- January 28 attended the DYAC committee meeting hosted by Seaquam with Chair Windsor and Assistant Superintendents Brad Bauman and Nancy Gordon. The student's discussed the value system of the district's 2030 vision. Students talked about their school identity, how they contribute, how school teams contribute as well as how adults contribute. Very impressed by the DYAC team for their plan to promote their plan for Vision 2030. The discussions were healthy and thoughtful.
- February 17, DYAC meeting at Burnsvew. Students shared thoughts and ideas. Nice to see students working together to make schools safe and to help each other.
- February 18, met with the North Delta Secondary athletic director and spoke about a Delta School District track and field championship.

Trustee Kanakos thanked Diane Jubinville, Ted Johnson, Nathan Wilson, and Paige Hansen for all their work on District Day. Trustee Kanakos shared his thoughts and sentiments on the opening ceremony.

Trustee Beard reported that she attended BCPSEA AGM on January 27 and 28 via Zoom. The meeting focused on preparing for bargaining.

Chairperson Windsor reported:

- January 31 there was a day of remembrance ceremony at the giving tree circle at the board office, led by Nathan Kaanaax Kuwoox Wilson to honour the children from Williams Lake residential school. They hung 92 hearts on the trees in remembrance.
- February 16, Indigenous Education, Equity in Action meeting, the guest speak was Mike Bowden, District Principal of Indigenous Education, from school district 73.
- District Day – Chairperson Windsor shared her thoughts on the opening ceremony of District Day; loved the beginning of the video, permission to join and come ashore. Thank you to Ted, Diane, Nathan and Paige and everyone involved in the creation of that day.

Chairperson reminded those in attendance that tomorrow is Pink Shirt Day.

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2021/2022 AMENDED BUDGET

Nicola Christ, Secretary-Treasurer, presented to the Board the 2021-22 Amended Annual Budget Bylaw amount and reported on the District's Federal and Provincial COVID Grants and their use.

M/S Trustees Kanakos/Dosanjh

THAT the Board of Education give approval for three readings at one meeting of the 2021/2022 Amended Annual Budget Bylaw.

THAT the 2021/2022 Amended Annual Budget Bylaw in the amount of 205,392,783 be given three readings and adopted.

CARRIED

M/S Trustees Dixon/Kanakos

THAT the 2021/2022 Amended Annual Budget Bylaw in the amount of \$205,392,783 be given a FIRST reading.

CARRIED

M/S Trustees Beard/Reid

THAT the 2021/2022 Amended Annual Budget Bylaw in the amount of \$205,392,783 be given a SECOND reading.

CARRIED

M/S Trustees Dosanjh/Kanakos

THAT the 2021/2022 Amended Annual Budget Bylaw in the amount of \$205,392,783 be given a THIRD reading and Adopted.

CARRIED

APPOINTMENT OF AUDITORS

M/S Trustees Kanakos/Reid

THAT the Delta Board of Education appoint BDO Canada as its auditor for an initial term of three years, beginning 2021/2022.

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

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DATE AND TIME OF NEXT MEETING

March 8, 2022 at 7:30 p.m.

ADJOURNMENT

M/S Trustees Kanakos/Dosanjh

THAT the Delta School Board meeting of February 22, 2022 be adjourned.

CARRIED

ADJOURNMENT: 9:16 p.m.

Chairperson

Secretary-Treasurer



BOARD OF EDUCATION

**MEETING OF
April 5, 2022**

TOPIC: UNFINISHED BUSINESS/ROUTINE

AGENDA ITEM NO: 5

NARRATION:



BOARD OF EDUCATION

**MEETING OF
April 5, 2022**

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
April 5, 2022**

TOPIC: INFORMATION, PROPOSALS AND REPORTS

AGENDA ITEM NO: 7

NARRATION:



BOARD OF EDUCATION

**MEETING OF
April 5, 2022**

TOPIC: 2022-23 SCHOOL CALENDAR REVISION

AGENDA ITEM NO: 8a

NARRATION:

Nancy Gordon, Assistant Superintendent, will present a revision to the 2022/2023 district calendar to designate Sept. 30 as a federal statutory day to be observed as the National Day for Truth and Reconciliation.



BOARD OF EDUCATION

MEETING OF
April 5, 2022

TOPIC: BUDGET CALENDAR REVISION

AGENDA ITEM NO: 8b

NARRATION:

Nicola Christ, Secretary Treasurer will present a proposal to postpone the Budget Bylaw approval date by 2 weeks from April 26, 2022 to May 10, 2022.

<https://www.deltasd.bc.ca/news-events/news/change-to-the-2022-2023-budget-calendar/>



BOARD OF EDUCATION

MEETING OF
April 5, 2022

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
April 5, 2022**

TOPIC: DATE AND TIME OF NEXT MEETING

AGENDA ITEM NO: 10

NARRATION:

Next scheduled meeting: April 19, 2022 at 7:30 p.m.



BOARD OF EDUCATION

**MEETING OF
April 5, 2022**

TOPIC: ADJOURNMENT

AGENDA ITEM NO: 11

NARRATION: