

REGULAR MEETING OF THE BOARD OF EDUCATION**DATE: December 7, 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) IB Program Presentation
 - b) Careers and Career Programs
4. APPROVAL OF THE MINUTES
 - a) October 12, 2021
 - b) November 2, 2021
5. UNFINISHED BUSINESS/ROUTINE
No items for presentation
6. BOARD OF EDUCATION REPORT
7. INFORMATION, PROPOSALS AND REPORTS
 - a) IB Fees
8. NEW BUSINESS
 - a) Vision Update
 - b) Revision of Policy 19 – Accumulated Operating Surplus
 - c) Revision of Policy 21 – Budget Monitoring and Reporting
9. QUESTION PERIOD
10. DATE, TIME AND PLACE OF NEXT MEETING
At call of the Chair
Next scheduled meeting – January 11, 2022 at 7:30 p.m.
11. ADJOURNMENT



BOARD OF EDUCATION

**MEETING OF
DECEMBER 7, 2021**

TOPIC: ADOPTION OF THE AGENDA

AGENDA ITEM NO: 2

NARRATION:



BOARD OF EDUCATION

**MEETING OF
DECEMBER 7, 2021**

TOPIC: IB PROGRAM PRESENTATION

AGENDA ITEM NO: 3a

NARRATION:

Nancy Gordon, Assistant Superintendent, will introduce Rick Mesich, Principal of Seaquam Secondary School, Michelle Smith, Principal of English Bluff Elementary and IB program students who will provide the Board with a brief presentation and highlights of the IB program.



BOARD OF EDUCATION

**MEETING OF
DECEMBER 7, 2021**

TOPIC: CAREERS AND CAREER PROGRAMS

AGENDA ITEM NO: 3b

NARRATION:

Neil Stephenson, Director of Learning Services, will introduce Lisa Chapieski, District Coordinator Student Options & Opportunities, who will provide an update on Careers and district Career Programs.



BOARD OF EDUCATION

**MEETING OF
DECEMBER 7, 2021**

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: October 12, 2021 7:30 p.m.
District Administration Building & Via Zoom

PRESENT: Trustees: V. Windsor, Chairperson
D. Boisvert, Vice-Chair
L. Dixon
E. Beard
D. Boisvert
J. Dosanjh
N. Kanakos
B. Reid

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

CALL TO ORDER

Chairperson Windsor called the meeting to order at 7:33 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.

Chairperson Windsor introduced the Trustees, and also welcomed the following that were in the audience:

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

October 12, 2021

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- Daun Frederickson, President of CUPE Local 1091
- Susan Yao, President of Delta Teachers Association
- Mark Robinson, Principal at Sands Secondary, on behalf of the Delta Principals & Vice-Principals' Association

ADOPTION OF AGENDA

M/S Trustees Kanakos/Reid

THAT the agenda be adopted as distributed.

CARRIED

EDUCATION PROGRAMS

Mr. Neil Stephenson, Director of Learning Services, reported on department staffing changes and introduced to new teachers, Ms. Megan Sandham and Ms. Joy Fast who are coming to primary learning positions.

Mr. Stephenson shared information on the Early Reading Framework which is being finalized revising the Delta instructional framework for K-7 literacy based on increased consensus from the research community. New resources, such as books, teacher guides, and assessments, have been given to every K-2 classroom which is in line with the research practices.

Mr. Stephenson offered an update on an intermediate grades program called, "Success with Short Text Program." The department expanded this reading and writing program due to the increased interest and are offering professional learning around it.

Mr. Stephenson reported on Numeracy, noting the focus has been around Literacy for the last few years. Math Minds is a comprehensive math program developed by the University of Calgary, focusing on elementary math. The impact on student learning is showing to be very high with foundational concepts, there is also strong evidence of building teacher understanding as well. There will be two school piloting it this year, Gray and Nielsen Grove elementaries. Mr. Stephenson also reported that they are working on district-based assessment tools to help teachers determine where their students are at.

Mr. Stephenson shared that the Ministry is currently seeking public input on a new reporting order, that governs what report cards look like. There has been an interim reporting order for the past 5 years for grades K to 9. The Ministry has given a lot of opportunity for districts to look at different kinds of reporting and now they have a draft reporting order out, which is back to a fairly traditional report card style. There are some small changes, mainly around, no letter grades or percentages for K-9 and a mandated new Provincial proficiency scale. There will be a transition of elementary report cards, in our district, from Silhouette to MyEd. The pilot schools will be Devon Gardens, English Bluff and Cougar Canyon elementaries. They will begin the transition this year. Starting in

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SCHOOL DISTRICT NO. 37 (DELTA)

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November the reporting committee will begin to revise the report card template based on the new reporting order.

A few other items that Mr. Stephenson shared were:

- The launch of a new website around Powerful Learning Environments, which has been built between the three Learning Services departments. This offers assessment for learning, inclusive practices, and Indigenous ways of knowing.
- There is a return to in-person StrongStart, for six schools in total including Ladner, Heath, Hellings, Jarvis, McCloskey and Chalmers.
- There is a shift towards Microsoft Teams, Mr. Stephenson thanked Peter Deconti for all his hard work.

Trustee Kanakos thanked Mr. Stephenson and commented that there has been a lot of work on literacy over the past seven to ten years and that there have been great strides with literacy and it's nice to see that we are focusing on numeracy now.

Trustee Reid asked what the input has been from parents on the removal of letter grades and percentages for grade 8 and 9 students. Mr. Stephenson commented that he hasn't heard anything negative yet.

ENERGY MANAGER UPDATE

Mr. Maurice Bedard, Energy Manager, shared a PowerPoint presentation focusing on the following topics:

- Energy Conservation Upgrade Projects – The district has continued to convert sites to LED lighting, completing projects at Heath Elementary and Chalmers Elementary. The district has replaced 16 natural gas fire roof top heating units with 16 heat pump natural gas backups roof top heating units which are much more energy efficient and produce less carbon emissions.
- Behavioral Programs – In 2020-21 12 school Green Teams participated in the district's energy conservation program. The Green Team initiative has been launched again this year on September 23. There are 6 schools that have signed up.
- Energy Consumption and Cost Variation Due to COVID-19 – There was a significant increase in natural gas use for the 2019-20 school year mostly due a colder winter and then 2020-21 because of new protocols and procedures put in place due to COVID (ie. leaving doors and windows ajar/open). Mr. Bedard shared his electricity cost comparison and noted that because of reduced operations in buildings there was a reduction in use of electricity. There is an increase in natural gas use, but Mr. Bedard noted the savings in electricity offsets the cost of natural gas.

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SCHOOL DISTRICT NO. 37 (DELTA)

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- COVID-19 Ongoing Impacts on Energy Use – There have been altered operating hours due to the cohort model including staggered times for building entry and exit, and longer building occupancy hours due to extended custodial sanitizing. Other impacts included an increased amount of outside air being heated during colder months because windows and doors were being left open by building occupants for added fresh air. Changes in building entry and exit patterns to minimize contact risks created an increase in the opening of doors and released heated air out of the building.

Mr. Bedard noted that there is an overall reduction in building operating costs at non-FAES sites and that FAES heating sites saw an increase due to billing agreement changes. Overall, the altered operations due to COVID-19 resulted in reduced electricity use, creating a utilities cost saving at non-FAES heating sites in 2020 and the trend appears to be continuing into 2021.

APPROVAL OF THE MINUTES

M/S Trustees Reid/Dosanjh

THAT the Minutes of the Regular meeting of September 28, 2021 be approved.

CARRIED

BOARD OF EDUCATION REPORT

Trustee Laura Dixon shared that the Canadian School Mental Health Network met on October 8, 2021, Dr. Brenda Restoule from Doki First Nation and the Eagle Clan presented. Dr. Restoule is a registered clinical psychologist in Ontario in Anishinabek territory. Her clinical and community development work experience has been almost exclusively with Indigenous population in varied environment. Dr. Restoule spoke to the network about addressing colonial trauma and racism for Indigenous student and family wellbeing. The work involves ensuring these critical values and mindset for students: Hope, Belonging, Meaning & Purpose. Trustee Dixon encouraged people to look at some of her work that is available online and consider attending a future presentation if possible.

Chairperson Windsor shared that she has attended several Board Chairs meetings recently and reported out to Trustees on these meetings.

DATE AND TIME OF NEXT MEETING

November 2, 2021 at 7:00 p.m. (*Inaugural*)

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

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ADJOURNMENT

M/S Trustees Dosanjh/Dixon

THAT the Delta School Board meeting of October 12, 2021 be adjourned.

CARRIED

ADJOURNMENT: 8:18 p.m.

Chairperson

Secretary-Treasurer



BOARD OF EDUCATION

**MEETING OF
DECEMBER 7, 2021**

TOPIC: APPROVAL OF THE MINUTES

AGENDA ITEM NO: 4b

NARRATION:

(attachment)

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

DATE, TIME AND PLACE:

November 2, 2021 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
B. Bauman, Assistant Superintendent (*via Zoom*)
N. Gordon, Assistant Superintendent (*via Zoom*)
N. Christ, Secretary-Treasurer
C. Gartry, Assistant Secretary-Treasurer (*via Zoom*)
C. Tucker, Director of Communications (*via Zoom*)
J. Maranda, Director, Human Resources (*via Zoom*)
J. Angelidis, Director, Learning Services –
 Inclusive Learning (*via Zoom*)
D. Duff, Director, Facilities & Planning (*via Zoom*)
R. Faust, Director, Finance & Management Services
 (*via Zoom*)
T. Johnson, Director, Learning Services –
 Equity & Success (*via Zoom*)
N. Stephenson, Director, Learning Services –
 Education Programs (*via Zoom*)
C. Bromley, Manager, Information Technology Services
 (*via Zoom*)
S. Labrosse, Executive Assistant (*via Zoom*)

Superintendent Sheppard 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.

CALL TO ORDER

Superintendent Sheppard called the meeting to order at 7:00 p.m.

MINUTES OF AN INAUGURAL MEETING OF THE BOARD OF EDUCATION

November 2, 2021

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ADOPTION OF AGENDA

M/S Trustees Kanakos/Dixon

THAT the agenda be adopted as distributed.

CARRIED

Superintendent Sheppard called three times for nominations for Board Chairperson for the November 2, 2021 to October 31, 2022 period.

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

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

Chairperson Windsor assumed the chair.

Chairperson Windsor called three times for nominations for Vice-Chairperson for the November 2, 2021 to October 31, 2022 period.

M/S Trustees Dosanjh/Dixon
Trustee Boisvert for Vice-Chairperson.

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

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

M/S Trustees Reid/Beard
Trustee Dixon for Trustee Representative to the Provincial Council of the British Columbia School Trustees' Association.

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

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

M/S Trustees Reid/Dosanjh
Vice-Chair Boisvert for Alternate to the Provincial Council of the British Columbia School Trustees' Association.

MINUTES OF AN INAUGURAL MEETING OF THE BOARD OF EDUCATION

November 2, 2021

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

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

M/S Vice-Chair Boisvert/Trustee Kanakos

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

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

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

M/S Trustees Beard/Reid

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

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

DATE & TIME OF NEXT MEETING

December 7, 2021 at 7:30 p.m.

ADJOURNMENT

M/S Trustees Dixon/Beard

THAT the Delta School Board Inaugural meeting of November 2, 2021 be adjourned.

CARRIED

ADJOURNMENT: 7:11 p.m.

MINUTES OF AN INAUGURAL MEETING OF THE BOARD OF EDUCATION

November 2, 2021

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Chairperson

Secretary-Treasurer



BOARD OF EDUCATION

**MEETING OF
DECEMBER 7, 2021**

TOPIC: UNFINISHED BUSINESS/ROUTINE

AGENDA ITEM NO: 5

NARRATION:

No items for presentation



BOARD OF EDUCATION

**MEETING OF
DECEMBER 7, 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
DECEMBER 7, 2021**

TOPIC: IB FEES

AGENDA ITEM NO: 7a

NARRATION:

Fees for International Baccalaureate Programs are permitted under Section 82.31 of the School Act:

(3) ... a board may charge a student enrolled in an International Baccalaureate program fees relating to the direct costs incurred by the board in providing the International Baccalaureate program that are in addition to the costs of providing a standard educational program.

(4) If a board that offers an International Baccalaureate program charges fees under subsection (3), the board must, on or before July 1 of each school year,

- (a) establish a schedule of fees to be charged under subsection (3), and*
- (b) make the schedule of fees available to the public.*



BOARD OF EDUCATION

**MEETING OF
DECEMBER 7, 2021**

TOPIC: VISION UPDATE

AGENDA ITEM NO: 8a

NARRATION:

Assistant Superintendents Nancy Gordon and Brad Bauman will share further information on district Vision 2030.



BOARD OF EDUCATION

MEETING OF
DECEMBER 7, 2021

TOPIC: REVISION OF POLICY 19 –
ACCUMULATED OPERATING SURPLUS

AGENDA ITEM NO: 8b

NARRATION:

In 2018, the Ministry of Education appointed an Independent Funding Model Review Panel to review and provide recommendations on the K-12 Funding Allocation Model. The review resulted in 22 recommendations.

In February 2020, a two-phase implementation plan was announced. Phase 1 actions for the 2020/21 school year included recommendations to improve equity of educational opportunity and financial transparency and accountability.

Ministry of Education staff, in consultation with a Financial Management Committee composed of representatives from BCASBO, FNEESC, BCSTA, BCSSA, BCCPAC and Métis Nation BC, created a **new K-12 Accumulated Operating Surplus Policy**. This policy was approved by the Minister of Education and are effective July 1, 2021.

Nicola Christ, Secretary Treasurer, will present a proposed revision to the to the District's existing Accumulated Operating Surplus Policy 19, to bring it into alignment with the new Ministry policy.



BOARD OF EDUCATION

MEETING OF
DECEMBER 7, 2021

TOPIC: REVISION OF POLICY 21 -
BUDGET MONITORING AND REPORTING

AGENDA ITEM NO: 8c

NARRATION:

In 2018, the Ministry of Education appointed an Independent Funding Model Review Panel to review and provide recommendations on the K-12 Funding Allocation Model. The review resulted in 22 recommendations.

In February 2020, a two-phase implementation plan was announced. Phase 1 actions for the 2020/21 school year included recommendations to improve equity of educational opportunity and financial transparency and accountability.

Ministry of Education staff, in consultation with a Financial Management Committee composed of representatives from BCASBO, FNEESC, BCSTA, BCSSA, BCCPAC and Métis Nation BC, created a **new Financial Planning and Reporting Policy**. This policy was approved by the Minister of Education, effective July 1, 2021.

Nicola Christ, Secretary Treasurer, will present a proposed revision to the to the District's existing Budget Monitoring and Reporting Policy 21, to bring it into alignment with the new Ministry Policy.



BOARD OF EDUCATION

MEETING OF
DECEMBER 7, 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
DECEMBER 7, 2021**

TOPIC: DATE AND TIME OF NEXT MEETING

AGENDA ITEM NO: 10

NARRATION:

Next scheduled meeting: January 11, 2022 at 7:30 p.m.



BOARD OF EDUCATION

**MEETING OF
DECEMBER 7, 2021**

TOPIC: ADJOURNMENT

AGENDA ITEM NO: 11

NARRATION: