

REGULAR MEETING OF THE BOARD OF EDUCATION**DATE:** May 10, 2022**TIME:** 7:30 p.m.**PLACE:** via Zoom**A G E N D A**

1. CALL TO ORDER
2. ADOPTION OF THE AGENDA
3. RECEIVING DELEGATIONS, BRIEFS AND PRESENTATIONS
4. APPROVAL OF THE MINUTES
 - a) May 3, 2022 - Regular & Special Budget Consultation Meetings
5. UNFINISHED BUSINESS/ROUTINE
No items for presentation
6. BOARD OF EDUCATION REPORT
7. INFORMATION, PROPOSALS AND REPORTS
 - a) Adoption of the 2022/2023 Budget
 - b) 2022/2023 Capital Bylaw
 - c) 2022/23 Accumulated Operating Surplus Review
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 7, 2022 at 7:30 p.m.
11. ADJOURNMENT



BOARD OF EDUCATION

**MEETING OF
MAY 10, 2022**

TOPIC: ADOPTION OF THE AGENDA

AGENDA ITEM NO: 2

NARRATION:



BOARD OF EDUCATION

**MEETING OF
MAY 10, 2022**

TOPIC: RECEIVING DELEGATIONS, BRIEFS AND
PRESENTATIONS

AGENDA ITEM NO: 3

NARRATION:

No items for presentation



BOARD OF EDUCATION

**MEETING OF
MAY 10, 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: May 3, 2022 7:30 p.m.
via Zoom

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

D. Sheppard, Superintendent of Schools
B. Bauman, Assistant Superintendent
C. Bromley, Manager, Information Technology Services
N. Christ, Secretary-Treasurer
C. Gartry, Assistant 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
S. Labrosse, Executive Assistant
N. Stephenson, Director, Learning Services –
Education Programs
C. Tucker, Director, Communications

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/Dosanjh
THAT the agenda be adopted as distributed.

CARRIED

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

- Susan Yao, President Kathy Macfarlane, 2nd Vice-President, of the Delta Teachers' Association

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

May 3, 2022

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- Daun Frederickson, President, Beatriz Dempsey, Recording Secretary and Deborah Kabesh, Secretary Treasurer of CUPE Local 1091
- On behalf of the Delta Principals & Vice-Principals' Association, Aaron Akune, President and Principal at North Delta Secondary, and Taj Reel, Principal at South Park Elementary.

APPROVAL OF THE MINUTES

M/S Trustees Dixon/Beard

THAT the Minutes of the Regular meeting of April 26, 2022 be approved.

CARRIED

BOARD OF EDUCATION REPORT

Chairperson Windsor reported on the following:

- Attended "Matilda" at Seaquam Secondary. Chairperson Windsor expressed how much she enjoyed the performance and choreography.

DATE AND TIME OF NEXT MEETING

May 10, 2022 at 7:30 p.m.

ADJOURNMENT

M/S Trustees Kanakos/Dosanjh

THAT the Delta School Board meeting of May 3, 2022 be adjourned.

CARRIED

ADJOURNMENT: 7:34 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 3, 2022 Immediately following the Regular Board meeting
via Zoom

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

D. Sheppard, Superintendent of Schools
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
S. Labrosse, Executive Assistant
N. Stephenson, Director, Learning Services –
Education Programs
C. Tucker, Director, Communications
C. Gartry, Assistant Secretary-Treasurer

CALL TO ORDER

Chairperson Windsor called the meeting to order at 7:34 p.m.

PUBLIC INPUT TO THE PROPOSED 2022/2023 BUDGET

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

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

ADJOURNMENT

M/S Trustees Kanakos/Beard
THAT the Delta School Board Special Budget Consultation meeting of May 3, 2022 be adjourned.

CARRIED

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

May 3, 2022

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ADJOURNMENT: 8:08 p.m.

Chairperson

Secretary-Treasurer



BOARD OF EDUCATION

**MEETING OF
MAY 10, 2022**

TOPIC: UNFINISHED BUSINESS/ROUTINE

AGENDA ITEM NO: 5

NARRATION:

No items for presentation



BOARD OF EDUCATION

**MEETING OF
MAY 10, 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
MAY 10, 2022**

TOPIC: ADOPTION OF THE 2022/2023 BUDGET

AGENDA ITEM NO: 7a

NARRATION:

The School Act requires that the Board submit a balanced Annual Budget for the 2022/23 fiscal year.



BOARD OF EDUCATION

MEETING OF
MAY 10, 2022

TOPIC: 2022/2023 CAPITAL BYLAW

AGENDA ITEM NO: 7b

NARRATION:

On March 15, 2022, the Ministry of Education responded to the Board's 2022/2023 Capital Plan submission made in September 2021. The board plan had recommended a \$3,420,500 fiscal investment in district facilities and infrastructure.

- School Enhancement Program:
 - Pinewood Elementary Roof Refurbishment
 - Annieville Elementary Roof Refurbishment
 - Delview Secondary replacement of Hot Water AHU's
 - North Delta, South Delta & Seaquam Walk in Freezer replacement
 - Sands & Seaquam Gym floor & Bleacher replacement
- Carbon Neutral Capital Program:
 - North Delta Secondary Replace 3 RTU's
 - Sands Secondary Replace 3 RTU's
 - HWS Upgrades at Burnsvie Secondary and North Delta Secondary
 - Lighting Upgrades at Annieville Elementary and Sunshine Hills Elementary
 - Port Guichon H.V Transformer Replacement
- Playground Equipment Program
 - Richardson Elementary

Of these projects, six (6) were supported by the Ministry: the Pinewood Elementary Roof Upgrades (\$730,000), the Annieville Elementary Roofing Upgrades (\$204,000), the Delview Secondary HVAC Upgrades (300,000) the North Delta Secondary HVAC Upgrades (\$250,000) the Sands Secondary HVAC Upgrades (\$250,000) and the Richardson Elementary PEP Universally Accessible Playground (\$165,000) This represents a \$1,899,000 investment by the Ministry or 55% 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
MAY 10, 2022**

TOPIC: 2022/23 ACCUMULATED OPERATING
SURPLUS REVIEW

AGENDA ITEM NO: 7c

NARRATION:

Nicola Christ, Secretary-Treasurer, will review the 2022/23 Accumulated Operating Surplus Report with the Trustees and will answer any questions Trustees may have.



BOARD OF EDUCATION

**MEETING OF
MAY 10, 2022**

TOPIC: NEW BUSINESS

AGENDA ITEM NO: 8

NARRATION:

No items for presentation



BOARD OF EDUCATION

MEETING OF
MAY 10, 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@deltaschools.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 10, 2022**

TOPIC: DATE AND TIME OF NEXT MEETING

AGENDA ITEM NO: 10

NARRATION:

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



BOARD OF EDUCATION

**MEETING OF
MAY 10, 2022**

TOPIC: ADJOURNMENT

AGENDA ITEM NO: 11

NARRATION: