

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.

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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.

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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.

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Chairperson

Secretary-Treasurer