

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

DATE, TIME AND PLACE: May 10, 2022 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
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 Reid/Kanakos
THAT the agenda be adopted as distributed.

CARRIED

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

- Daun Frederickson, President and Beatriz Dempsey, Recording Secretary of CUPE Local 1091
- On behalf of the Delta Principals & Vice-Principals' Association, Satnam Chahal, District Principal, Inclusive Learning

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APPROVAL OF THE MINUTES

M/S Trustees Dixon/Dosanjh

THAT the Minutes of the Regular and Special Budget Consultation meeting of May 3, 2022 be approved.

CARRIED

BOARD OF EDUCATION REPORT

Trustee Reid shared the following report:

- Attended the opening Douglas J. Husband Discovery Centre. Chairperson Windsor, Vice-Chair Boisvert and Trustees Kanakos and Dosanjh were also in attendance. Trustee Reid believes this is going to be awesome for all our students in the district.
- Attended Richardson Elementary School's announcement of the new accessible playground.

Chairperson Windsor shared the following report:

- May 9 attended the Equity in Action Committee Meeting where a debrief of the Jo Chrono's presentation that happened during the last meeting. Participants were asked five questions around equity.
- IPAC (Indigenous PAC) met for the first time on April 6, the new Chair is Mercedes King.
- IEAC, Indigenous Education Advisory Committee, is going to be meeting for the first time in May. All stakeholders are going to be represented. The next meeting will be on June 9, 2022.

ADOPTION OF THE 2022/2023 BUDGET

M/S Trustees Dixon/Reid

THAT approval be given for three readings at one meeting of the Annual Budget Bylaw for the 2022/23 fiscal year.

THAT the Annual Budget Bylaw specifying a total budget bylaw amount of \$193,471,802 for the 2022/2023 fiscal year be given three readings and approved.

CARRIED

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M/S Trustees Kanakos/Dosanjh

THAT the Annual Budget Bylaw specifying a total budget bylaw amount of \$193,471,802 for the 2022/2023 fiscal year be given a FIRST reading.

CARRIED

M/S Trustees Beard/Kanakos

THAT the Annual Budget Bylaw specifying a total budget bylaw amount of \$193,471,802 for the 2022/2023 fiscal year be given a SECOND reading.

CARRIED

M/S Trustees Reid/Kanakos

THAT the Annual Budget Bylaw specifying a total budget bylaw amount of \$193,471,802 for the 2022/2023 fiscal year be given a THIRD reading and Adopted.

CARRIED

2022/2023 CAPITAL BYLAW

M/S Trustees Kanakos/Reid

THAT approval be given for three readings at one meeting of the Capital Project Bylaw No. 2022/23-CPSD37-01.

CARRIED

M/S Trustees Dixon/Kanakos

THAT Capital Project Bylaw No. 2022/23-CPSD37-01 be given a FIRST reading.

CARRIED

M/S Trustees Reid/Dosanjh

THAT Capital Project Bylaw No. 2022/23-CPSD37-01 be given a SECOND reading.

CARRIED

M/S Trustees Dosanjh/Beard

THAT Capital Project Bylaw No. 2022/23-CPSD37-01 be given a THIRD reading and Adopted.

CARRIED

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2022/23 ACCUMULATED OPERATING SURPLUS REVIEW

Nicola Christ, Secretary-Treasurer, shared the 2022/23 Accumulated Operating Surplus presentation. The presentation is an integral part of the new multi-year public budget engagement process and aligns directly with the District's Strategic Plan. Ms. Christ highlighted that Goal 5 of the Strategic Plan calls for "Strong Governance and Stewardship of Resources" and one the objective of that goal is to increase stakeholder understanding and insight regarding the district's financial information and resources. An accumulated operating surplus occurs when funding available in a particular year exceeds expenses paid. District Policy 19 provides for governance of reserve funds and for the priority order in which they can be used.

DATE AND TIME OF NEXT MEETING

June 7, 2022 at 7:30 p.m.

ADJOURNMENT

M/S Trustees Kanakos/Dosanjh
THAT the Delta School Board meeting of May 10, 2022 be adjourned.

CARRIED

ADJOURNMENT: 8:34 p.m.

Chairperson

Secretary-Treasurer