

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

DATE, TIME AND PLACE: March 8, 2022 7:30 p.m.  
Via Zoom

PRESENT: Trustees: V. Windsor, Chairperson  
D. Boisvert, Vice-Chair  
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, Employee Services  
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  
S. Labrosse, Executive Assistant

CALL TO ORDER

Chairperson Windsor called the meeting to order at 7:31 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
- Beatriz Dempsey, Recording Secretary, CUPE Local 1091
- Steven Platzer, Delta Teachers Association, Treasurer
- Kelsey Barnhardt-Leung, Delta Teachers Association, Executive Committee
- Lakhvir Brar, DPAC President
- Mike Annandale, DPVPA Representatives

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ADOPTION OF THE AGENDA

M/S Trustees Kanakos/Reid

THAT the amended agenda be adopted as distributed.

CARRIED

2022-23 BUDGET – PUBLIC INPUT SESSION

Stina Brown and Avril Orloff from “Outside the Lines” helped facilitate the 2022/23 Budget Engagement session with the public.

The session included an introduction, warm up exercise, short financial presentation by Nicola Christ, Secretary Treasurer, and options to participate in conversations in a series of breakout rooms that featured a choice of education and budget related conversation topics. Participants were able to move freely among different breakout rooms.

APPROVAL OF THE MINUTES

M/S Trustees Beard/Dosanjh

THAT the Minutes of the Regular Meeting of February 22, 2022, be approved.

CARRIED

BOARD OF EDUCATION REPORT

Trustee Kanakos reported:

- Tuesday, March 1, attended the North Delta track with Trustee Dosanjh. Trustee Kanakos thanked Trustee Dosanjh for his dedication.
- Attended part of the Huskies basketball game and shared how nice it was to hear the enthusiasm of the crowd.
- Attended, “Who’s Dying to be a Millionaire”, at North Delta Secondary.

Laura Dixon thanked all of the participants, staff and parents for taking part in the public input session and added that she appreciates all of the input and work put in by staff.

Chairperson Val Windsor reported:

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- February 23 attended the ELL consortium, who to deal with students with precarious immigration status. In Delta we have increase Afghan refugees, we have SWIS that can speak language. Annual instruction plan, now included in myed bc program, The information now goes with them.
- March 2 attended the Science Fair. So nice to see the kids
- March 4 attended pride society. We have SOGI leads in each of the schools. We have novel sets and curriculum that is being developed and staff training.
- District budget consultations: each one was different, grateful to everyone that has been to those meetings.

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 March 8, 2022 be adjourned.

CARRIED

ADJOURNMENT: 9:16 p.m.

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Chairperson

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Secretary-Treasurer