

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

ABSENT: D. Boisvert, Vice-Chair

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:

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