

REGULAR MEETING OF THE BOARD OF EDUCATION**DATE: April 4, 2023****TIME: 7:30 p.m.****PLACE: District Administration Building****A G E N D A**

1. CALL TO ORDER.
2. ADOPTION OF THE AGENDA
3. RECEIVING DELEGATIONS, BRIEFS AND PRESENTATIONS
 - a) Learning Services Presentation
 - b) DTA Budget Presentation
4. APPROVAL OF THE MINUTES.
 - a) March 7, 2023
5. UNFINISHED BUSINESS/ROUTINE
6. BOARD OF EDUCATION REPORT
7. INFORMATION, PROPOSALS AND REPORTS
 - a) Audit Plan Approval
 - b) 2023/24 Annual Capital Program Funding Agreement
 - c) Seaquam BAA Course
 - d) Field Trips
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 – April 18, 2023 at 7:30 p.m.
11. ADJOURNMENT



BOARD OF EDUCATION

**MEETING OF
APRIL 4, 2023**

TOPIC: ADOPTION OF THE AGENDA

AGENDA ITEM NO: 2

NARRATION:

RECOMMENDED ACTION:

THAT the Agenda be adopted as distributed.



BOARD OF EDUCATION

MEETING OF
APRIL 4, 2023

TOPIC: LEARNING SERVICES PRESENTATION

AGENDA ITEM NO: **3a**

NARRATION:

The Eiben family are Delta residents attending Pinewood Elementary. Through their time at the Delta School District, they have become strong advocates for accessibility and inclusion of all students. Max Eiben (grade 7) has over time become the voice for World Down Syndrome Day at his school and within his community. He has taken it upon himself to educate others about Down Syndrome and to support his brother Koll (grade 4). Koll's twin brother has also joined these conversations and we have invited them here today to share their journey, and to share a video they have created to promote World Down Syndrome Day (March 21) with our community.



BOARD OF EDUCATION

**MEETING OF
APRIL 4, 2023**

TOPIC: DTA BUDGET PRESENTATION

AGENDA ITEM NO: 3b

NARRATION:

Speaker:

- Susan Yao, DTA President



BOARD OF EDUCATION

**MEETING OF
APRIL 4, 2023**

TOPIC: APPROVAL OF THE MINUTES -
MARCH 7, 2023

AGENDA ITEM NO: 4a

NARRATION:

(attachment)

RECOMMENDED ACTION:

THAT the Minutes of the Regular meeting of March 7, 2023 be approved.

DRAFT

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

DATE, TIME AND PLACE: March 7, 2023 9:00 p.m.
Via Zoom

PRESENT: Trustees: V. Windsor, Chairperson
N. Daula
A. Dhillon
M. Gooch
N. Kanakos
J. Muego

D. Sheppard, Superintendent of Schools
B. Bauman, Assistant Superintendent
N. Christ, Secretary-Treasurer
D. Duff, Director, Facilities & Planning
J. Duffin, Assistant Secretary-Treasurer
T. Johnson, Director, Learning Services –
Equity & Success
P. Klassen, Director, Learning Services, Inclusive Learning
J. Maranda, Assistant Superintendent
K. Symonds, Director, International Student Programs
R. Sonsalla, Executive Assistant

ABSENT: Trustee: E. Beard, Vice-Chair

A. Mascati, Director, Employee Services
N. Stephenson, Director, Learning Services – Education Programs
C. Tucker, Director of Communications

CALL TO ORDER

Chairperson Windsor called the meeting to order at 9:13 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 Gooch / Muego

THAT the agenda be adopted as distributed.

CARRIED

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MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION OF
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March 7, 2023

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Chairperson Windsor introduced and welcomed the partners who were attending in the audience:

- Daun Frederickson – President, CUPE
- Petra Hoy – 2nd Vice President, CUPE
- Jim Hope – DPVPA Representative
- Terri Farnden – DPVPA Representative
- Beatriz Dempsey – CUPE Representative

APPROVAL OF THE MINUTES

M/S Trustees Kanakos / Muego

THAT the Minutes of the Regular meeting of February 21, 2023 be approved, as amended.

That the following changes to the minutes were made and adopted:

APPROVAL OF THE MINUTES

THAT the Minutes of the Regular meeting of January 10, 2023 (**vs. 2022**) be approved.

BOARD OF EDUCATION REPORT

Trustee Muego reported on the following:

- February 24 & 25 – will be attending BCSTA Provincial Council (**vs. AGM**) meeting.

Trustee Dhillon reported on the following:

- February 6 – met with Green Teams Canada (**vs. Cubes**)
- February 11 – attended the Delta Community Foundation -attended as a Trustee representative and as the Grant (**vs. Grad**) Committee Chair for the Foundation.

CARRIED

BOARD OF EDUCATION REPORT

Trustee Muego reported on the following:

- February 24-25 – attended the BCSTA Provincial Council meeting. Representatives from BCPSEA presented primarily on BCPSEA’s role with respect to collective bargaining, as well as functions relating to Executive and Exempt Employee compensation administration. The BCSTA Provincial Council business meeting on February 25th

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included a By-Election for the positions of Vice President of the BCSTA Board of Directors, and Director of the Board. Two motions of particular interest were passed, one in relation to the Student and Family Affordability Fund, the other regarding exempt staff compensation.

- February 27 – attended the “Meet the Trustee” night hosted by the Delta Parent Advisory Committee (DPAC). He thanked the DPAC representatives and Chair, Jennifer Rak, and mentioned that it was a great environment in which to collaborate and pool resources with other parents and schools.
- March 3 – attended Mayor Harvie’s Economic Business Breakfast along with other leaders in the community. He was pleased to hear Mayor Harvie state the importance of a symbiotic and productive relationship between the Board of Education and Council, as Delta schools are the center of our communities.

Trustee Gooch reported on the following:

- March 4-5 - attended the Evolve Dance Competition, which included two local Delta studios performing in it. She commented that it was nice to see youth and adults in our community participating in the event.

Trustee Kanakos reported on the following:

- March 3 – attended the BCPSEA Regional Meeting in Surrey. The focus of the meeting was primarily around discussion on their strategic plan, their vision and core values. There was also discussion about the Make a Future recruitment platform, as well as retention and recruitment practices and issues.

Trustee Dhillon reported on the following:

- February 22 – attended the Battle of the Badges event on Pink Shirt Day at Sungod Arena. It presented an opportunity for her to connect with a City Councilor and extract some knowledge about physical literacy and athleticism, and how to foster it in young children. She commended the great teamwork between the City and School Board in putting the event together and was invigorated by the tremendous positive energy in the building.
- February 24 – attend Bingo Night at Cougar Canyon Elementary and congratulated the PAC on a successful event. She thanked the parent volunteers and staff that worked hard to make it happen.
- February 28 – attended the DPAC meeting at the School Board office and enjoyed insightful discussions between herself and PAC representatives during the breakout sessions.
- March 2 – attended the “Minds on Discovery” Delta Science Fair at Scottsdale Mall. She enjoyed the opportunity to serve as a volunteer judge and was impressed by the amount of work and thought students put into their projects.

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

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Trustee Daula reported on the following:

- February 22 – attended the Battle of the Badges on Pink Shirt Day and enjoyed watching the fun and excitement displayed by the students and all who attended. She also mentioned that it was nice to be able to host this event again after a 3-year hiatus due to COVID.

Chair Windsor reported on the following:

- March 23 – attended a budget presentation where she received input from the Delta Teachers Association (DTA).
- Mar. 27 – visited with two of her liaison schools, Sunshine Hills Elementary and Pebble Hill Elementary. Later that day, she attended the First Nations budget presentation and input meeting, which had representatives present from both the Tsawwassen and Musqueam First Nations.
- February 28 & March 1 – attended a review of the Framework for Enhancing Student Learning Report (FESL). This process saw members from an external Peer Review team meet with District representatives to focus on Strategic Engagement, Strategic Alignment and Data and Evidence. She found it interesting to see how the comments of both parties aligned with each other.
- March 3 – attended the musical “Once Upon a Mattress” at North Delta Secondary, which was a fun and entertaining evening.
- March 4 – attend the matinee performance of “Grease, the Musical” at South Delta Secondary. She commended the amazing performance by dedicated students, staff, and the school community.

QUESTION PERIOD

No questions presented.

DATE AND TIME OF NEXT MEETING

April 4, 2023 at 7:30 p.m.

ADJOURNMENT

M/S Trustees Dhillon / Kanakos

THAT the Delta School Board meeting of March 7, 2023 be adjourned.

CARRIED

DRAFT

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

March 7, 2023

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ADJOURNMENT: 9:32 p.m.

Chairperson

Secretary-Treasurer



BOARD OF EDUCATION

**MEETING OF
APRIL 4, 2023**

TOPIC: UNFINISHED BUSINESS/ROUTINE

AGENDA ITEM NO: 5

NARRATION:

No items for presentation



BOARD OF EDUCATION

**MEETING OF
APRIL 4, 2023**

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
APRIL 4, 2023**

TOPIC: AUDIT PLAN APPROVAL

AGENDA ITEM NO: **7a**

NARRATION:

Joe Muego, Chair of the Audit Committee, will provide the Board with the Committee's Recommendation on BDO's Audit Plan for the fiscal year ended June 30, 2023.



BOARD OF EDUCATION

MEETING OF
APRIL 4, 2023

TOPIC: 2023/24 ANNUAL CAPITAL PROGRAM
FUNDING AGREEMENT -
CAPITAL BYLAW NO. 2023/24-CPSD37-01

AGENDA ITEM NO: 7b

NARRATION:

On March 9, 2023, the Ministry of Education responded to the Board's 2023/2024 Capital Plan submission made in September 2022. The board plan had recommended a \$4,362,450 fiscal investment in district facilities and infrastructure.

- School Enhancement Program:
 - Cougar Canyon Roof Refurbishment
 - Heath, Richardson & Neilsen Grove Elementaries Roof Refurbishment
 - Delview Secondary Roof refurbishment
 - Upgrade Supply Air Distribution at Brooke Elementary, Chalmer Elementary, Cougar Canyon Elementary and Gibson Elementary
 - Sands & Seaquam Gym floor & Bleacher replacement
- Carbon Neutral Capital Program:
 - Sands Secondary Phase 2 Replacement of 3 RTU's
 - Seaquam Secondary Replace 6 shop RTU's
 - Seaquam Secondary High Voltage Transformer Replacement
 - Port Guichon High Voltage Replacement
- Playground Equipment Program
 - Heath Elementary & Richardson Elementary

Of these projects, four (4) were supported by the Ministry: the Cougar Canyon Elementary Roof Upgrades (\$819,450), the Brooke Elementary, Chalmers Elementary, Cougar Canyon Elementary, Gibson Elementary Supply Air Upgrades (\$518,200)*, the Sands Secondary Phase 2 RTU / HVAC Replacement (259,100)* and Seaquam Secondary RTU's / HVAC Replacement (\$414,560)* This represents a \$2,011,310 investment by the Ministry or 46% of the requested funding.

*Funded in part by Canada through Ventilation Improvement Fund (VIF) these three (3) projects must reach substantial completion by 31 December 2023.

In accordance with the Ministry's Project Procurement Procedures and Guidelines, the four (4) projects must be adopted through a Capital Bylaw before project funding is authorized.



BOARD OF EDUCATION

MEETING OF
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TOPIC: SEAQUAM BAA COURSE

AGENDA ITEM NO: **7c**

NARRATION:

One course developed under the Board/Authority Authorized process, is being brought forward for approval. Ted Johnson, Director of Learning Services – Equity & Success, will introduce the following proposed course:

- Makeup Artistry 10



BOARD OF EDUCATION

MEETING OF
APRIL 4, 2023

TOPIC: FIELD TRIPS

AGENDA ITEM NO: **7d**

NARRATION:

In accordance with Administrative Procedure 260, the Board is advised of the following multiple-day field trips:

Burnsview Secondary: Approximately 57 students in Grades 8 will be travelling by air to Quebec City, April 23-28, 2023. The purpose of the trip is to immerse French Immersion students in a francophone environment. Travelling with the students will be Mr. Bill Richards, Vice Principal, teachers Mr. Danick Benoit, Ms. Simone Bissonnette, Ms. Rachel Marshik and Mr. Michael Bylsma. Costs will be covered by students, and parents.

Burnsview Secondary: Approximately 4 students in Grades 12 will be travelling by air to Dallas, Texas, April 24-28, 2023. The purpose of the trip is to participate in VEX World Robotics Championships. Travelling with the students will be teacher Mr. Norman Ma and parent Payam Resselat. Costs will be covered by students fund-raising, sponsorship, and parents.

Seaquam Secondary: Approximately 19 students in Grades 9-12 will be travelling by air to Dallas, Texas, April 24-30, 2023. The purpose of the trip is to participate in VEX World Robotics Championships. Travelling with the students will be Mr. Ian Close, Vice Principal; Mr. Lanz Seingbeil, Teacher; Mr. Rob Ruttan, Parent and Ms. Ozana Gilevich, Parent. Costs will be covered by students fund-raising, donations, and parents.



BOARD OF EDUCATION

**MEETING OF
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TOPIC: NEW BUSINESS

AGENDA ITEM NO: 8

NARRATION:

No items for presentation



BOARD OF EDUCATION

MEETING OF
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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.



BOARD OF EDUCATION

**MEETING OF
APRIL 4, 2023**

TOPIC: DATE AND TIME OF NEXT MEETING

AGENDA ITEM NO: 10

NARRATION:

Next scheduled meeting: April 18, 2023 at 7:30 p.m.



BOARD OF EDUCATION

**MEETING OF
APRIL 4, 2023**

TOPIC: ADJOURNMENT

AGENDA ITEM NO: 11

NARRATION: