

****There will be a Recognition Ceremony and refreshments in the foyer at 7:00 p.m. to congratulate student teams, groups and individuals.****

REGULAR MEETING OF THE BOARD OF EDUCATION

DATE: February 21, 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) Anti-Racism Student Presentation
4. INPUT INTO THE 2023-24 BUDGET
5. APPROVAL OF THE MINUTES.
 - a) January 10, 2023
6. UNFINISHED BUSINESS/ROUTINE
7. BOARD OF EDUCATION REPORT
8. INFORMATION, PROPOSALS AND REPORTS
 - a) 2022/2023 Amended Budget
 - b) Appointment of Auditors
 - c) Privacy Policy and Procedures
 - d) Field Trip
 - e) District Calendar
9. NEW BUSINESS
No items for presentation
10. QUESTION PERIOD.
11. DATE, TIME AND PLACE OF NEXT MEETING.
At call of the Chair
Next scheduled meeting – March 7, 2023 at 7:30 p.m.
12. ADJOURNMENT



BOARD OF EDUCATION

**MEETING OF
FEBRUARY 21, 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
FEBRUARY 21, 2023**

TOPIC: ANTI-RACISM STUDENT PRESENTATION **AGENDA ITEM NO: 3a**

NARRATION:

Ms. Judy Maranda, Assistant Superintendent, will introduce Brooke Moore, District Principal of Inquiry, and Innovation, who will lead a presentation to the Board of Education on anti-racism initiative related work of students in the district.



BOARD OF EDUCATION

**MEETING OF
FEBRUARY 21, 2023**

TOPIC: INPUT INTO THE 2023-24 BUDGET

AGENDA ITEM NO: 4a

NARRATION:

Speakers:

- Daun Frederickson, CUPE Local 1091
- Megan Anderson



BOARD OF EDUCATION

**MEETING OF
FEBRUARY 21, 2023**

TOPIC: APPROVAL OF THE MINUTES -
JANUARY 10, 2023

AGENDA ITEM NO: 5a

NARRATION:

(attachment)

RECOMMENDED ACTION:

THAT the Minutes of the Regular meeting of January 10, 2023 be approved.

DRAFT

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

DATE, TIME AND PLACE: January 10, 2023 7:30 p.m.
District Administration Building

PRESENT: Trustees: V. Windsor, Chairperson
E. Beard, Vice-Chair
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
A. Mascati, Director, Employee Services
N. Stephenson, Director, Learning Services –
Education Programs
K. Symonds, Director, International Student Programs
C. Tucker, Director of Communications
R. Sonsalla, Executive Assistant

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.

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

- Petra Hoy – 2nd VP, CUPE
- Joanne Gill – 3rd VP – CUPE
- Kathy Macfarlane – 2nd VP – DTA
- Jeff Hacker – Member-at-Large – DTA
- Kevin Vasconcelos – DPVPA

DRAFT

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

January 10, 2023

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Chairperson Windsor also mentioned partners who regretfully could not be in attendance:

- Jennifer Rak – DPAC Chair
- Daun Frederickson – President - CUPE

ADOPTION OF AGENDA

M/S Trustee Gooch/Daula

THAT the agenda be adopted as distributed.

CARRIED

INTERNATIONAL STUDENT PROGRAMS

Karen Symonds, Director, International Student Programs, provided an update on the current status of International Student Programs. As of January 1, 2023 the program has an enrolment of 593 International students – 58 attending in elementary and 535 attending in secondary. The program has been growing steadily and has recovered nicely from the decline during COVID-19. Ms. Symonds provided a presentation outlining some statistical information on the program, including numbers of students at each school.

A number of International students, currently enrolled in Delta, were in attendance and each provided a brief report on where they are from, how long they have been attending in Delta, why they chose Delta, what their most memorable experience was, as well as what their future plans are. The students in attendance were from Iran, Mexico, China, Italy, Germany, Japan, and Slovakia.

Following the presentation, Trustee Kanakos provided a reflection on his families' positive experience with hosting International students, and thanked the students for coming to Canada and choosing Delta.

Chair Windsor thanked the students for attending and sharing their stories, and wished them all the best for their futures.

APPROVAL OF THE MINUTES

M/S Trustees Daula / Dhillon

THAT the Minutes of the Regular meeting of December 6, 2022 be approved.

CARRIED

DRAFT

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

January 10, 2023

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BOARD OF EDUCATION REPORT

Chair Windsor called upon Trustees to report on their activities.

Trustee Muego attended the Delta Council / Delta Board of Education Liaison Committee meeting on December 15, 2022. He was pleased to see the collaborative spirit between the City Council and School District. Earlier that day he also attended the Beach Grove Elementary Winter Concert matinee, which was a pleasure to experience. He commended all the hard work from both students and staff.

On January 9 & 10 he visited his liaison schools – Beach Grove, Cougar Canyon, Gibson & McCloskey Elementaries and Delta Secondary. The visits were fantastic, and eye opening to see from a Trustee perspective. He was impressed with how each Administrator's personal style made an imprint on the staff and students, which made for an interesting school culture filled with diversity. He was pleased to see that all of the schools have the Vision 2030 front and center.

Trustee Kanakos attended the District Emergency Preparedness Committee meeting on December 8, 2022. On December 13, 2022 he attended the Oratona Dinner at Seaquam Secondary, which was hosted by the 1867 Royal Canadian Army Cadet Corps "Seaforth Highlanders". The dinner honors troops who fought, were injured, or killed during the battle in World War II. Many of our Delta students are members of the Army Cadet Corps and Air Cadets. On December 14th he attended the South Delta Winter Concert, which highlighted South Delta's excellent choir. On December 15th he attended the Burnsvew Senior Girls Basketball game against North Delta Secondary and on December 16th attended Pinewood Elementary's Winter Concert. He indicated that as a Trustee, one of the most pleasurable experiences is to go into the school, hear the children sing, and see the excitement as they prepare for their Winter Break.

Trustee Gooch attended the Ladner Elementary Winter Concert on December 8, 2022. It was a very well attended event, with every seat in the gym filled. It was heartwarming to see the school community come together and celebrate the holiday season. The holiday concert was comical and memorable, and she thanks all the students and teachers for their hard work and participation.

Trustee Beard attended the English Bluff Elementary Winter Arts Gala on December 8, 2022. This was a different approach to the typical Winter Concert, and she thoroughly enjoyed the way it was presented. The Gala also served as a fundraiser for Deltassist, was well attended by the community and ended up being a successful fundraiser. On January 9, 2023 she visited two of her liaison schools, Seaquam Secondary and Cliff Drive Elementary, along with Assistant Superintendent Judy Maranda. She enjoyed the day and was impressed with the great things she saw in the classrooms. She mentioned how nice it is to be back in the schools.

Trustee Daula attended the Gray Elementary Winter Concert on December 14, 2022. She really enjoyed her time there and mentioned that the concert was well attended. The holiday concert was very emotional and fun.

DRAFT

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

January 10, 2023

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Trustee Dhillon attended the holiday concert at Neilson Grove Elementary on December 8, 2022 and at Pinewood Elementary on December 14th. Both concerts were unique and very enjoyable. She was impressed at how fast the Neilson Grove production came together as 50% of the school was absent just the week before. The Pinewood concert was very impressive due to the variety of musical instruments used in the production. There was great energy at both shows, and she mentioned how nice it is to be able to be together in-person again. She also attended the District Youth Action Committee. The conversation was focused on connectedness. She received wonderful feedback from the students and enjoyed participating with them one on one. She is interested in attending more of these meetings in the future. On January 6th she enjoyed visiting 3 of her liaison schools, Jarvis and Pinewood Elementaries and North Delta Secondary, along with Superintendent Sheppard. She commented on how each school community is different and that we must be mindful of this uniqueness in our work with each school community. She also attended various Basketball games at the secondary schools. During the games she enjoyed conversing and interacting with parents as a Trustee representative.

Chair Windsor attended the Sunshine Hills Elementary Winter Concert on December 15, 2023. It was very exciting to be in person again after the past few years, and mentioned that the students and staff outdid themselves. On December 19th she attended the Guru Nanak Society Food Bank, along with Mayor George Harvie and Councilor Dylan Kruger. She enjoyed being a part of this and grateful to the Society for funding it. On January 5th, she attended the Burnsvie Secondary School 50th Birthday Celebration – 50 years of learning. The students and staff were wonderful hosts and she enjoyed the variety of music and dance performances. On January 9th she attended the first meeting of the Delta Heritage Fair. The fair this year will be on May 5th and 6th and there will be awards for the top projects. This will tentatively be scheduled for the Discovery Centre next to City Hall. She will keep everyone posted on the event.

BUDGET DEVELOPMENT PROCESS

Ms. Nicola Christ, Secretary Treasurer, provided a brief introduction of the 2023-24 budget development process and timeline and indicated this is the second year of the expanded engagement process. Ms. Christ reviewed the meetings, their dates, and the purpose of each meeting. Dates and more information on meetings will be posted on our website, social media, advertising. Our education partners will be contacted also for the purpose of coordinating engagement sessions.

POLICY 1

Mr. Brad Bauman, Assistant Superintendent, provided the Board of Education with a revision to Policy 1 “District Foundational Statements”. The revision reflects the most current District Vision (Vision 2030), the District’s Mission, Values, Key Goals, 2021-24 Strategic Plan Priorities and District logo.

M/S Trustee Kanakos / Vice Chair Beard

DRAFT

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

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THAT the revision of Policy 1 “District Foundational Statements” be approved as presented.

CARRIED

QUESTION PERIOD

Chair Windsor asked for questions related to items on the agenda. No questions were presented.

DATE AND TIME OF NEXT MEETING

February 21, 2023 at 7:30 p.m.

ADJOURNMENT

M/S Trustees Daula / Dhillon

THAT the Delta School Board meeting of January 10, 2023 be adjourned.

CARRIED

ADJOURNMENT: 8:16 p.m.

Chairperson

Secretary-Treasurer



BOARD OF EDUCATION

**MEETING OF
FEBRUARY 21, 2023**

TOPIC: UNFINISHED BUSINESS/ROUTINE

AGENDA ITEM NO: 6

NARRATION:

No items for presentation



BOARD OF EDUCATION

**MEETING OF
FEBRUARY 21, 2023**

TOPIC: BOARD OF EDUCATION REPORT

AGENDA ITEM NO: 7

NARRATION:

At this point on the Agenda, the Trustees will report on recent significant activities.



BOARD OF EDUCATION

MEETING OF
FEBRUARY 21, 2023

TOPIC: 2022/2023 AMENDED BUDGET

AGENDA ITEM NO: **8a**

NARRATION:

On the request of the Minister of Education (as provided in the School Act), the Board's 2022/2023 Amended Annual Budget must be submitted to the Ministry of Education by February 28, 2023. Nicola Christ, Secretary-Treasurer, will present the 2022-23 Amended Annual Budget Bylaw amount.



BOARD OF EDUCATION

MEETING OF
FEBRUARY 21, 2023

TOPIC: APPOINTMENT OF AUDITORS

AGENDA ITEM NO: 8b

NARRATION:

Policy requires that the Board appoint an auditor to audit the accounts and transactions of the district. Proposals are to be invited at least every six years. The engagement can be for an initial three-year term, with an option for three additional one-year extensions to a maximum of six years.

Following the completion of a request for proposal process for audit services in 2021/22, there is a recommendation from the District's Audit Committee to continue the engagement with the firm of BDO Canada, as District financial statement auditors for year 2 in the initial three-year term.



BOARD OF EDUCATION

MEETING OF
FEBRUARY 21, 2023

TOPIC: PRIVACY POLICY AND PROCEDURES

AGENDA ITEM NO: **8c**

NARRATION:

On February 1, 2023, the following changes to the Freedom of Information and Protection of Privacy Act (FIPPA) came into force, adding to amendments made in 2021 which tightened the requirements under the act:

- Mandatory privacy breach reporting
- A requirement for a privacy management program

The Board wishes to indicate its commitment to this legislation through the addition of Policy 23 - Privacy Policy. This policy is supported by three related operating procedures regarding critical incident and privacy breaches, privacy impact assessments and a personal information management program. These documents will be viewable by the Public on the District's website.



BOARD OF EDUCATION

MEETING OF
FEBRUARY 21, 2023

TOPIC: FIELD TRIP

AGENDA ITEM NO: **8d**

NARRATION:

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

North Delta Secondary: Approximately 10 students in Grades 11-12 will be travelling by air to France and Spain, March 15-26, 2023. The purpose of the trip is to broaden students understanding/relationships with the world and give them new experiences that will hopefully transform/enlighten them. Having been stuck in COVID for so long, many have not had the ability to engage with the world in a meaningful way and this trip is intended to do that in a way that connects them to some of the places that they have/will learn about in their courses in high school. Travelling with the students will be teacher Mr. Stephen Platzer. Costs will be covered by students, and parents.



BOARD OF EDUCATION

**MEETING OF
FEBRUARY 21, 2023**

TOPIC: DISTRICT CALENDAR

AGENDA ITEM NO: 8e

NARRATION:

Ms. Judy Maranda, Assistant Superintendent, will present the proposed 2024/2025 and 2025/2026 district calendars, as well as an amendment to the 2023/2024 district calendar.



BOARD OF EDUCATION

**MEETING OF
FEBRUARY 21, 2023**

TOPIC: NEW BUSINESS

AGENDA ITEM NO: 9

NARRATION:

No items for presentation



BOARD OF EDUCATION

**MEETING OF
FEBRUARY 21, 2023**

TOPIC: QUESTION PERIOD

AGENDA ITEM NO: 10

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
FEBRUARY 21, 2023**

TOPIC: DATE AND TIME OF NEXT MEETING

AGENDA ITEM NO: 11

NARRATION:

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



BOARD OF EDUCATION

**MEETING OF
FEBRUARY 21, 2023**

TOPIC: ADJOURNMENT

AGENDA ITEM NO: 12

NARRATION: