

REGULAR MEETING OF THE BOARD OF EDUCATION**DATE: September 27, 2022** **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) Indigenous Presentation for National Truth and Reconciliation Day
 - b) World Teachers' Day
4. APPROVAL OF THE MINUTES
 - a) June 7, 2022
5. UNFINISHED BUSINESS/ROUTINE
6. BOARD OF EDUCATION REPORT
7. INFORMATION, PROPOSALS AND REPORTS
 - a) 2021-2022 Auditor's Report & Financial Statements (due on Sept 29)
 - b) Framework for Enhancing Student Learning Report
8. NEW BUSINESS
 - a) Board Meeting Schedule Adjustment
9. QUESTION PERIOD
10. DATE, TIME AND PLACE OF NEXT MEETING
At call of the Chair
Next scheduled meeting – October 11, 2022 at 7:30 p.m.
11. ADJOURNMENT



BOARD OF EDUCATION

**MEETING OF
SEPTEMBER 27, 2022**

TOPIC: ADOPTION OF THE AGENDA

AGENDA ITEM NO: 2

NARRATION:

RECOMMENDED ACTION:

THAT the Agenda be adopted as distributed.



BOARD OF EDUCATION

MEETING OF
SEPTEMBER 27, 2022

TOPIC: INDIGENOUS PRESENTATION FOR TRUTH
AND RECONCILIATION DAY

AGENDA ITEM NO: 3a

NARRATION:

Diane Jubinville, District Vice-Principal of Indigenous Programs, will provide a presentation regarding National Day for Truth and Reconciliation, September 30: what it is and why we have it. She will talk about what the District is doing on September 29 to recognize this day and thoughts about what people can do for their own journey of reconciliation.



BOARD OF EDUCATION

**MEETING OF
SEPTEMBER 27, 2022**

TOPIC: WORLD TEACHERS' DAY

AGENDA ITEM NO: 3b

NARRATION:

Chairperson Windsor and Mr. Doug Sheppard, Superintendent of Schools, will recognize the talent and incredible expertise teachers bring in their role in educating students in Delta.



BOARD OF EDUCATION

**MEETING OF
SEPTEMBER 27, 2022**

TOPIC: APPROVAL OF THE MINUTES

AGENDA ITEM NO: 4a

NARRATION:

(attachment)

RECOMMENDED ACTION:

THAT the Minutes of the Regular meeting of June 7, 2022 be approved.

DRAFT

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

DATE, TIME AND PLACE: June 7, 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
D. Duff, Director, Facilities & Planning
N. Gordon, Assistant Superintendent
T. Johnson, Director, Learning Services –
Equity & Success
J. Maranda, Director, Employee Services
S. Labrosse, 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.

ADOPTION OF AGENDA

M/S Trustees Reid/Dixon
THAT the agenda be adopted as distributed.

CARRIED

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

- Daun Frederickson, President, Petra Hoy, 2nd Vice-President, and Joanne Gill, 3rd Vice-President, of CUPE Local 1091
- On behalf of the Delta Principals & Vice-Principals' Association, Jeff McCallum, Principal of Chalmers Elementary

DRAFT

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

June 7, 2022

Page 2

- Susan Yao, President, Delta Teachers' Association

TEAMS RECOGNITION

Mr. Vladimir Nikic, Vice-Principal of Seaquam Secondary introduced the Seaquam League of Legends team. The Seaquam League of Legends team has won back-to-back Provincial Championships through BC Schools Sports. Student captain, Riley, shared the teams' success and the history of League of Legends which has been around for approximately 10 years.

Mr. Nikic introduced the Seaquam Junior Girls Basketball team. The Seaquam Junior Girls team won the first-ever B.C. basketball title for their school. Coach Lucky Toor introduced a few members of the team and shared the team's accomplishment.

Mr. Terry Ainge, Principal of South Delta Secondary, shared that the school had two provincial champions, the Grade 8 Girls Volleyball team, and the Senior Girls Soccer team. Mr. Ainge introduced Mike and Karen Kilpatrick introduced a few of the members of the team and shared the success of the team. Mr. Ainge introduced coaches Brent Sweeney and Steve Burns. The Senior Girls Soccer team won the AAA Provincial Championship in an exciting overtime game with McMath. Four of the senior girls on the team thanked the coaches and the team for a great season.

Mr. Kevin Vasconcelos, Principal of Delview, introduced Athletic Director, Kent Laubman who spoke to Cheney Wong's gymnastics accomplishment. Miss Wong won the provincial championship on vault. Miss Wong shared how appreciative she is to BC School Sports and thanked Delview Secondary, the coaches and the community.

Mr. Robinson, Principal of Sands Secondary, introduced coach Mike Bowles. The Senior Girls Curling team are the provincial girls curling champions. One of the members of the team, Kate Bowles, shared how communication has really helped the team.

Chairperson congratulated all the teams and offered her best wishes.

NATIONAL INDIGENOUS PEOPLES DAY

Diane Jubinville, Vice-Principal of Indigenous Education, spoke about celebrating National Indigenous Peoples Month. Ms. Jubinville shared that National Indigenous Peoples Day is an opportunity for all people to honour, acknowledge and celebrate the culture, traditions, and diversity of Indigenous peoples in Canada. It was first celebrated in 1996.

Ms. Jubinville shared the exciting news that they've received the new journey canoe. The department was able to raise the funds through Orange Shirt sales and grants. To engage students and get them excited about this they hosted an "Indigenous Education for a day of leadership activities with Takaya Tours" on May 25, 2022. The Indigenous department also held a grade 7/8

DRAFT

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

June 7, 2022

Page 3

camp at Boundary Bay; they came together for a day of cultural activities and to build connections with one another.

To celebrate National Indigenous People Day the department has invited families to Deas Island Park on June 20, 2022. Families and students will canoe, enjoy food, and play games.

The grade 7 & 12 Recognition Ceremony on June 16th will provide an opportunity to honour and recognize students with a blanketing ceremony. In preparation for this day, grade 7 parents/caregivers were invited to make a pair of moccasins for their child's journey ahead and grade 12 parents/caregivers were invited to make cedar headbands.

Lastly, Ms. Jubinville shared what we can do for National Indigenous Peoples Day. A reminder to read the TRC Calls to Action and to ask ourselves two questions, "Why was this Call to Action made?" and "Would our community/country benefit from its fulfillment?"

APPROVAL OF THE MINUTES

M/S Trustees Kanakos/Reid

THAT the Minutes of the Regular meeting of May 10, 2022 be approved.

CARRIED

BOARD OF EDUCATION REPORT

Chairperson Windsor reported:

- May 11 FESL Peer Review Process Meeting with Ministry – Trustee Dixon also attended.
- May 13 ND District Track Meet – first official meet on the new track. Chairperson Windsor thanked Trustee Jessie Dosanjh for his dedication to this project. Impressed that there was a category for Special Olympics students – so inclusive!
- May 16 DPAC Meeting Superintendent Sheppard reported on the past year. His report echoes the comments I made earlier. As well:
 - Doug thanked Fraser Health for their assistance as the district dealt with COVID related issues.
 - The district will continue to focus on Anti- racism and Indigenous Action plans
 - Childcare has moved to the MoE
- May 25 ELL Consortium – Surrey School District ELL staff gave a presentation on their settlement services and Bridge Programme which is designed to help older students get into high school and adults and students are helped in finding job opportunities. Their Bridge Co-

DRAFT

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

June 7, 2022

Page 4

op programme is for 16-18 year olds – designed to help 16-18 year olds who have been in Canada less than 3 years – have education gaps and low English social skills.

- May 27 visit to TFN school. Located in the Youth Centre – a wonderful space and place to learn. We learned a few Hunkwiniim words and did some cedar bark weaving followed by a game of Salish frozen tag! I was given a tour of the classrooms and had an opportunity to chat with students. Then went to Holly Elementary where they celebrated their learning by taking photos of the natural environment. Students learned to look more carefully for the beauty around them. A success!
- DYAC June 1 –Hosted by DSS students. Trustee Dosanjh attended the first part of the gathering but left to help coach some Delta track students. DSS shared about the Oasis – a calming room for students to go to destress. They hosted Global Games in an effort to help International students mix with Canadian students, always a challenge.
- Upcoming events include Graduation Commencement ceremonies that each trustee will attend and the TFN Graduation celebration near the end of June.
- Congratulations to Daun Frederickson, CUPE 1091, Susan Yao, DTA President and Taj Reel, DPVPA and their executives on their elections.
- Chairperson Windsor thanked Assistant Superintendent, Nancy Gordon, who is retiring at the end of the month. Nancy has been instrumental in many of the changes that are taking place in the district and she will be missed!

Trustee Dixon reported:

- May 12 – Paige Hansen and Nathan “Kaanaax Kuwoox” Wilson came to the Rotary Club of Tsawwassen on behalf of the Delta School District to receive a contribution towards purchase and artwork for canoe to be used by Indigenous Education department. We watched the District Day video and look forward to “Launch Day”
- May 13 - CYC – to support the CYC focus of CYC Members on Reconciliation and the TRC Calls to Action, Nathan “Kaanaax Kuwoox” Wilson, District Cultural Mentor brought the Delta District Day opening video and led a discussion of the concept behind making the video. In support of the focus of members of CYC on anti-racism, Brook Moore and students came to discuss their school based Anti-Racism work and gave us a sneak peek into the next steps for this work.
- May 16 – Healthy Schools – with Trustee Jessie Dosanjh – we discussed new nutrition guidelines with Fraser Health
- May 16 - DPAC – Trustee Dixon congratulated the Delta Parent Advisory Council on their successful executive elections and on behalf of the board our thanked Lakvhir Brar who

DRAFT

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

June 7, 2022

Page 5

worked so hard to facilitate parent engagement through the past few years. Lakvhir isn't going too far as she will be serving as Vice Chair to the new chair Jennifer Rak and we look forward to working with all of the newly elected executive.

- May 17 - Pride Flag – Thanks to Delta District SOGI Committee representative Trevana Spilchen, Chair Windsor, Assistant Superintendent Brad Bauman for attending at the School Board Office to raise the flag for Pride month.
- May 18 - Metro Branch – met and the meeting was largely focused on Trustee Policy issues, specifically Trustee Codes of Conduct
- May 19 – Joint DSD and DPD meeting with Trustee Beard, Vice-Chair Boisvert and Chair Windsor.
- June 3 – School visits
 - SDSS – students were off to the Girls Provincial Finals, and they won! Staff have been doing a great job of supporting one another and getting so many great extra-curricular opportunities back for students.
 - Cliff Drive – nothing can beat sitting cross-legged on the kindergarten carpet sounding out cool monster names together! We had a lovely visit throughout the whole school and students were fully immersed and engaged in all of the classrooms and very happy to share their learning with visitors.
 - Gibson – the students were out having sports day which was unfortunately cut short due to the rainstorms that day, so while they were drying out in their classrooms, we had a very thoughtful conversation about the strength of the staff and their support of inclusion. We chatted about some of the trends in the school and the community over the past few years and how to prepare to support the needs of student and families as we move forward.

2022-23 BOARD MEETING SCHEDULE

Nicola Christ, Secretary-Treasurer, will present the Board with the 2022/2023 Board Meeting schedule.

September 27, 2022

October 11, 2022

November 1, 2022 – Inaugural Meeting

December 6, 2022

January 10, 2023

February 21, 2023

March 7, 2023

DRAFT

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

June 7, 2022

Page 6

April 4, 2023

April 18, 2023

April 25, 2023

May 9, 2023

June 6, 2023

BOARD ANNUAL WORK PLAN

Nicola Christ, Secretary-Treasurer, provided Trustees with the revised Board Annual Work Plan (Policy 2 – Appendix A).

M/S Trustees Reid/Beard

THAT the revised Board Annual Work Plan (Policy 2 – Appendix A) be approved as presented.

CARRIED

2022/23 MULTI-YEAR BUDGET REPORT APPROVAL

Nicola Christ, Secretary-Treasurer, presented the board with the 2022-23 Multi-Year Financial Report to the Board of Education for approval so that it may be provided to the Ministry of Education along with the 2022/23 Budget before June 30, 2022.

Following the June 7 Board meeting, this document can be found on the District website.

M/S Trustees Kanakos/Dosanjh

THAT the 2022/2023 Multi-Year Budget Report be approved as presented.

CARRIED

ADOPTION OF THE 2022/23 BUDGET WITH ACCUMULATED OPERATING SURPLUS
INITIATIVES

M/S Trustee Dixon/Vice-Chair Boisvert

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

CARRIED

DRAFT

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

June 7, 2022

Page 7

M/S Trustees Dosanjh/Beard

THAT the Annual Budget Bylaw specifying a total budget bylaw amount of \$197,090,900 for the 2022/2023 fiscal year be given a FIRST reading.

CARRIED

M/S Trustees Kanakos/Reid

THAT the Annual Budget Bylaw specifying a total budget bylaw amount of \$197,090,900 for the 2022/2023 fiscal year be given a SECOND reading.

CARRIED

M/S Trustee Beard/Vice-Chair Boisvert

THAT the Annual Budget Bylaw specifying a total budget bylaw amount of \$197,090,900 for the 2022/2023 fiscal year be given a THIRD reading and Adopted.

CARRIED

AUDIT PLAN APPROVAL

Daniel Boisvert, Chair of the Delta School District Audit Committee, provided the Board of Education with the Audit Committee's recommendation regarding the 2021/2022 Audit Plan.

M/S Vice-Chair Boisvert/Trustee Reid

THAT the Delta Board of Education approve the 2021/2022 Audit Plan as recommended by the Audit Committee.

CARRIED

ELECTION BYLAW APPROVAL

M/S Vice-Chair Boisvert/Trustee Kanakos

THAT approval be given for three readings at one meeting of Elections Bylaw No. 1

CARRIED

M/S Trustees Dixon/Dosanjh

THAT the Elections Bylaw No. 1 be given a FIRST reading.

CARRIED

DRAFT

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

June 7, 2022

Page 8

M/S Trustees Beard/Kanakos

THAT the Elections Bylaw No. 1 be given a SECOND reading.

CARRIED

M/S Trustees Kanakos/Dosanjh

THAT the Elections Bylaw No.1 be given a THIRD reading and Adopted.

CARRIED

M/S Trustees Kanakos/Beard

THAT the Regular board meeting of June 7, 2022 be extended by a half an hour.

CARRIED

EQUITY REVIEW OF POLICIES

M/S Trustee Beard/Vice Chair Boisvert

THAT the Delta Board of Education approve the revised policies as presented.

CARRIED

APPEAL POLICY

M/S Trustees Reid/Dosanjh

THAT the Delta Board of Education approve the updated Appeal policy, as presented.

CARRIED

CHILDCARE POLICY

M/S Trustee Kanakos/Vice-Chair Boisvert

THAT the Delta Board of Education approve the new Childcare policy, as presented.

CARRIED

DRAFT

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

June 7, 2022

Page 9

2023/2024 CAPITAL PLAN

M/S Trustees Dixon/Reid

THAT the Board of Education of School District No. 37 (Delta) approves the 2023/2024 Capital Plan as outlined in the attached summary.

CARRIED

ADULT CROSSING GUARD 2022-23

M/S Trustees Kanakos/Reid

THAT the Delta Board of Education approves the 2022/2023 Adult School Crossing Guard Program as presented.

CARRIED

DATE AND TIME OF NEXT MEETING

September 27, 2022 at 7:30 p.m.

ADJOURNMENT

M/S Trustees Kanakos/Dosanjh

THAT the Delta School Board meeting of June 7, 2022 be adjourned.

CARRIED

ADJOURNMENT: 9:45 p.m.

Chairperson

Secretary-Treasurer



BOARD OF EDUCATION

**MEETING OF
SEPTEMBER 27, 2022**

TOPIC: UNFINISHED BUSINESS/ROUTINE

AGENDA ITEM NO: 5

NARRATION:

No items for presentation



BOARD OF EDUCATION

**MEETING OF
SEPTEMBER 27, 2022**

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
SEPTEMBER 27, 2022

TOPIC: 2021/2022 AUDITOR'S REPORT &
FINANCIAL STATEMENTS

AGENDA ITEM NO: 7a

NARRATION:

Nicola Christ, Secretary-Treasurer, will submit the 2021/2022 Audited Financial Statements.

The Financial Statements have been audited by the firm of BDO LLP, Chartered Accountants and have been prepared consistent with the format prescribed by the Ministry of Education and Child Care. Daniel Boisvert, Chair of the District Audit Committee, will provide the Board of Education with the committee's recommendation for approval of the 2021/22 Audited Financial Statements.

The Financial Statements must be forwarded to the Minister of Education by September 29, 2022.



BOARD OF EDUCATION

MEETING OF
SEPTEMBER 27, 2022

TOPIC: FRAMEWORK FOR ENHANCING STUDENT LEARNING REPORT **AGENDA ITEM NO:** **7b**

NARRATION:

Under the Ministry of Education’s Framework for Enhancing Student Learning Policy Statement, as revised on July 6, 2020, Boards will create an Enhancing Student Learning Report by September 2022 to review and report on progress of the Strategic Plan.

Doug Sheppard, Superintendent of Schools will introduce Assistant Superintendent Brad Bauman who will present a brief overview of the highlights of the final draft Framework for Enhancing Student Learning Report for Board of Education approval.

Regular updates will be provided on the progress of the work as it evolves from the implementation of the 2021-24 District Strategic Plan.



BOARD OF EDUCATION

MEETING OF
SEPTEMBER 27, 2022

TOPIC: BOARD MEETING SCHEDULE ADJUSTMENT **AGENDA ITEM NO: 8a**

NARRATION:

Nicola Christ, Secretary-Treasurer, will present the Board with an adjustment to the 2022/2023 Board Meeting schedule.

September 27, 2022
October 11, 2022
November 8, 2022 – Inaugural Meeting
December 6, 2022
January 10, 2023
February 21, 2023
March 7, 2023
April 4, 2023
April 18, 2023
April 25, 2023
May 9, 2023
June 6, 2023



BOARD OF EDUCATION

**MEETING OF
SEPTEMBER 27, 2022**

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
SEPTEMBER 27, 2022**

TOPIC: DATE AND TIME OF NEXT MEETING

AGENDA ITEM NO: 10

NARRATION:

Next scheduled meeting: October 11, 2022 at 7:30 p.m.



BOARD OF EDUCATION

**MEETING OF
SEPTEMBER 27, 2022**

TOPIC: ADJOURNMENT

AGENDA ITEM NO: 11

NARRATION: