MINUTES OF A SPECIAL BUDGET INPUT MEETING OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 37 (DELTA)

DATE, TIME AND PLACE: April 18, 2023

Immediately following the Regular Board Meeting

District Administration Building

<u>PRESENT:</u> 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

A. Mascati, Director, Employee Services

N.Stephenson, Director, Learning Services – Education

Programs

C. Tucker, Director of Communications

R. Sonsalla, Executive Assistant

ABSENT: J. Maranda, Assistant Superintendent

K. Symonds, Director, International Student Programs

CALL TO ORDER

Chairperson Windsor called the meeting to order at 8:12 p.m.

ADOPTION OF AGENDA

M/S Trustees Kanakos / Muego

THAT the agenda be adopted as distributed.

CARRIED

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PUBLIC INPUT TO THE PROPOSED 2023/24 BUDGET

The following provided input for the proposed 2023/24 Budget:

- Susan Yao, DTA President
 - o Input provided on Teacher Librarians and Peer Support
- Alison Roche, DTA Vice President
 - o Input provided on Peer Support
- Daun Frederickson, CUPE President
 - Input provided on Learning Improvement Fund (LIF), Child and Youth Care Workers (CYCW) and Occupational Health & Safety

ADJOURNMENT

M/S Trustees Gooch / Muego THAT the Delta School Board Special Bu	dget Input meeting of April 18, 2023 be adjourned.
	CARRIED
ADJOURNMENT: 8:32 p.m.	
Chairperson	Secretary-Treasurer