

**\*\*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: May 14, 2024**

**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) Feeding Futures Update
  - b) LINC Program Presentation
4. APPROVAL OF THE MINUTES
  - a) April 30, 2024
5. UNFINISHED BUSINESS/ROUTINE
  - a) 2025-2026 Calendar Revision
6. BOARD OF EDUCATION REPORT
7. INFORMATION, PROPOSALS AND REPORTS
  - a) Field Trips
  - b) 2024/2025 Adult Crossing Guard Program Proposal
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 – June 18, 2024 at 7:30 p.m.
11. ADJOURNMENT



**BOARD OF EDUCATION**

**MEETING OF  
MAY 14, 2024**

**TOPIC:** ADOPTION OF THE AGENDA

**AGENDA ITEM NO: 2**

**NARRATION:**

**RECOMMENDED ACTION:**

THAT the Agenda be adopted as distributed.



**BOARD OF EDUCATION**

**MEETING OF  
MAY 14, 2024**

**TOPIC:** FEEDING FUTURES UPDATE

**AGENDA ITEM NO: 3a**

**NARRATION:**

Patrick Klassen, Director of Learning Services, will provide an update on Feeding Futures for the current year and going forward.



**BOARD OF EDUCATION**

**MEETING OF  
MAY 14, 2024**

**TOPIC:** LINC PROGRAM PRESENTATION

**AGENDA ITEM NO: 3b**

**NARRATION:**

Mary Daniel, Coordinator, LINC Program, will provide a presentation on the Language Instruction for Newcomers to Canada (LINC) program, what the program offers, and how it provides assistance to our newcomer families.



**BOARD OF EDUCATION**

**MEETING OF  
MAY 14, 2024**

**TOPIC:** APPROVAL OF THE MINUTES

**AGENDA ITEM NO: 4a**

**NARRATION:**

*(attachment)*

**RECOMMENDED ACTION:**

THAT the Minutes of the Regular meeting of April 30, 2024 be approved.

DRAFT

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

DATE, TIME AND PLACE: April 30, 2024 7:30 p.m.  
District Administration Building

PRESENT: Trustees: V. Windsor, Chairperson  
J. Muego, Vice-Chairperson  
E. Beard  
N. Daula  
M. Gooch  
N. Kanakos  
  
D. Sheppard, Superintendent of Schools  
B. Bauman, Assistant Superintendent  
N. Christ, Secretary-Treasurer  
D. Duff, Director of Human Resources  
J. Duffin, Assistant Secretary-Treasurer  
P. Klassen, Director, Learning Services, Inclusive Learning  
J. Maranda, Assistant Superintendent  
N. Stephenson, Director, Learning Services – Education  
Programs  
K. Symonds, Director, International Student Programs  
C. Tucker, Director of Communications  
R. Sonsalla, Executive Assistant

ABSENT: A. Dhillon

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 First Nation and Musqueam Indian Band 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 the following education partners attending the meeting:

- Daun Frederickson – President, CUPE 1091
- John Pavao – President DPVPA
- James Smith – Editor, North Delta Reporter
- Susan Yao – President, DTA

AMENDMENT TO ADOPTION OF AGENDA

M/S Trustees Gooch / Kanakos

DRAFT

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

April 30, 2024

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**THAT** item 8a) – 2024/25 Trustee Budget Priorities be removed from the agenda and included in item 7b) – 2024/25 Multi-Year Budget Report.

CARRIED

ADOPTION OF AGENDA

M/S Trustee Daula / Vice Chair Muego

**THAT** the agenda be adopted as amended.

CARRIED

APPROVAL OF THE MINUTES

M/S Trustees Beard / Daula

**THAT** the Minutes of the Regular meeting of April 23, 2024 be approved.

CARRIED

M/S Trustees Kanakos / Gooch

**THAT** the Minutes of the Special Budget Input Meeting of April 23, 2024 be approved.

CARRIED

BOARD OF EDUCATION REPORT

Chairperson Windsor called upon Trustees to report on their activities.

Chair Windsor reported the following:

- April 26 – Attended Gibson Elementary for their first ever Vaisakhi celebration. Student leaders created 357 seed packages with Vaisakhi messages inside, for students to take home. Presentations were made at the school about the meaning of Vaisakhi. She was impressed with the wonderful work done by all.

ADOPTION OF THE 2024/25 BUDGET WITH ACCUMULATED OPERATING SURPLUS

Nicola Christ, Secretary Treasurer, provided information regarding the Budget Bylaw, which is being presented for adoption. Ms. Christ advised that input was received from the public on April 23. Based on the Budget Recommendations that were published on April 18<sup>th</sup> and the deliberations that ensued after the April 23<sup>rd</sup> meeting, a final budget document has been prepared for Board approval.

M/S Vice Chair Muego / Trustee Gooch

DRAFT

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

April 30, 2024

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**THAT** approval be given for three readings at one meeting of the Annual Budget Bylaw for the 2024/25 fiscal year.

CARRIED

M/S Trustees Beard / Daula

**THAT** the Annual Budget Bylaw specifying a total budget bylaw amount of \$234,202,668 for the 2024/25 fiscal year be given a **FIRST** reading.

CARRIED

M/S Trustees Kanakos / Gooch

**THAT** the Annual Budget Bylaw specifying a total budget bylaw amount of \$234,202,668 for the 2024/25 fiscal year be given a **SECOND** reading.

CARRIED

M/S Trustees Daula / Beard

**THAT** the Annual Budget Bylaw specifying a total budget bylaw amount of \$234,202,668 for the 2024/25 fiscal year be given a **THIRD** reading and Adopted.

CARRIED

Chair Windsor invited Trustees to provide their comments on the adopted budget and process.

Vice Chair Muego recognized the hard work that went into the budget process. It was a daunting task, and he acknowledged the staff in Finance and the Secretary Treasurer's office for putting together a budget that was not easy and did not come without pain. Trustee Kanakos added that the budget is a yearlong process and requires countless hours of preparation and thought. He thanked Secretary Treasurer Christ and her team for preparing this year's budget. He also thanked the partners in education, Administration, and the public, for their invaluable input. This year's budget reflects the chronic underfunding in education and the need for more support and resources for students. The district has provided a balanced budget as required by law, but he is concerned about the long-term costs of these measures and how it will affect public education in Delta. Trustee Gooch added that every year the district is faced with a deficit is a difficult year. Increased funding is desperately needed from the Ministry, as the per-pupil funding does not fully cover the needs of all students. Districts are constantly asked to do more with less. There are no easy decisions, as all come with a cost and impact. She thanked the DTA, CUPE and members of the public who shared their input and advised that all comments were heard and resonated with the Board. Trustee Gooch thanked her fellow Board members and the Secretary Treasurer's office for all their hard work in coming up with solutions and recommendations that minimize the impact to Delta students. Chair Windsor added that Districts have to produce a balanced budget at all costs. She is amazed at the hard work that is done every year by Secretary Treasurer Nicola Christ, Assistant Secretary Treasurer Jonathan Duffin, and their staff in making the budget work. The Board have listened to the feedback received, and it hurts not to be able to provide a solution for all the requests. She added she



DRAFT

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

April 30, 2024

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is proud that as a Board they support the inclusive learning and Indigenous learners. Despite the funding shortfalls, all staff continue to work hard to meet the needs of all students. The Board are grateful to all staff for making the district what it is. She ended by recognizing the need to increase advocacy for greater funding.

2024/25 MULTI-YEAR BUDGET REPORT

Nicola Christ, Secretary-Treasurer, presented the 2024/25 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 2024/25 Budget before June 30, 2024.

Following the April 30, 2024 Board meeting, this document can be found on the District website.

M/S Trustees Beard / Daula

**THAT** the 2024/25 Multi-Year Budget Report be approved as presented.

CARRIED

QUESTION PERIOD

Daun Frederickson, President, CUPE 1091, commented about the robust discussions that took place at last week's CUPE convention that she attended. She advised that after much discussion, the consensus was to ask the Ministry to provide the funding that is being asked for, the supplementary funding, as well as per pupil funding that is so desperately needed.

DATE AND TIME OF NEXT MEETING

May 14, 2024 at 7:30 p.m.

ADJOURNMENT

M/S Trustees Masako / Kanakos

**THAT** the Delta School Board meeting of April 30, 2024 be adjourned.

CARRIED

ADJOURNMENT: 7:50 p.m.

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Chairperson

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Secretary-Treasurer



## BOARD OF EDUCATION

MEETING OF  
MAY 14, 2024

**TOPIC:** 2025-2026 CALENDAR REVISION

**AGENDA ITEM NO:** **5a**

**NARRATION:**

Judy Maranda, Assistant Superintendent, will provide Trustees with the revised 2025-2026 District Calendar for the Board's approval. The Family Day statutory holiday date has been revised to reflect the correct date of February 16, 2026.



**BOARD OF EDUCATION**

**MEETING OF  
MAY 14, 2024**

**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  
MAY 14, 2024**

**TOPIC:** FIELD TRIPS

**AGENDA ITEM NO: 7a**

**NARRATION:**

Brad Bauman, Assistant Superintendent, and Judy Maranda, Assistant Superintendent, will provide an overview of the various field trips Delta students have participated in from January 2024 to present.



**BOARD OF EDUCATION**

**MEETING OF  
MAY 14, 2024**

**TOPIC:** 2024/2025 ADULT CROSSING GUARD PROGRAM PROPOSAL

**AGENDA ITEM NO: 7b**

**NARRATION:**

As per 1999 Memorandum of Understanding (MOU) between the City of Delta and the Delta Board of Education, a review of the Adult School Crossing Guard Program is undertaken each Spring and submitted to the Corporation’s Transportation Technical Committee for its review. Subsequently, a proposed program for the upcoming year is to be submitted to Delta Council and the Delta Board of Education for their consideration (please refer to attached memorandum from the City to the Board).

This is to confirm that School District proposes to increase the current number of twenty-nine (29) adult crossing guards to thirty (30) at nineteen locations for the 2024/2025 school year.

The change is the result to the following updates:

- Gibson Elementary (11451 90<sup>th</sup> Ave) adding an additional crossing guard at 92<sup>nd</sup> Ave & 116<sup>th</sup> Street.
- The repositioning of a guard at Brooke Elementary to Brooke Rd at Dunlop Rd from Brooke Rd at Nordel Way.

The requirements are as follows:

Crossing Site		Local Description	Guard Service	
No.	School		AM	PM
1	Annieville	112th St @ 92A Ave	X	X
2	Annieville	114th St @ 92A Ave	X	X
3	Brooke	Nordel Way @ Brooke Rd	X	X
4	Brooke	Brooke Rd @ Dunlop Rd	X	X
5	Chalmers	7500 Block 112th St	X	X
6	Cliff Drive	12 <sup>th</sup> Ave @ 50B St.	X	X
7	Cougar Canyon	Nicholson Rd @ Lyon Rd	X	X
8	Cougar Canyon	1600 Block Lyon Rd	X	X
9	Devon Gardens	8900 Block 112th St	X	X
10	Devon Gardens	Nordel Way @ 112th St	X	X
11	Devon Gardens	River Rd @ Russel Drive	X	X
12	Gibson	116th St @ 90th Ave	X	X
13	Gibson	91 Block at 116th St	X	X
14	Gibson	92 <sup>nd</sup> Ave at 116 <sup>th</sup> St	X	X



**BOARD OF EDUCATION**

**MEETING OF  
MAY 14, 2024**

15	Gray	10900 Block 80th Ave	X	X
16	Hawthorne	Central Ave @ School Access	X	X
17	Heath	72nd Ave @ 113th St	X	X
18	Hellings	116th St @ 86th Ave	X	X
19	Hellings	11656 86Ave	X	X
20	Holly	Ladner Truck Rd @ 62nd St	X	X
21	Holly	62nd St @ Holly Park Drive	X	X
22	McCloskey	80th Ave @ 115th St	X	X
23	Neilson Grove	River Rd @ Admiral Boulevard	X	X
24	Richardson	116th St @ 83rd Ave	X	X
25	Richardson	11300 Block 84th Ave	X	X
26	Richardson	112th St @ 83rd Ave	X	X
27	English Bluff	English Bluff Road @ 4th Ave	X	X
28	South Park	56th St @ 8A Ave	X	X
29	Ladner Elementary	44th Ave @ 50th St.	X	X
30	Jarvis Elementary	7670 118 <sup>th</sup> St.	X	X

The guards at all sites, with the exception of Gray, are on duty from 8:30 to 9:00am (morning) and 3:00 to 3:30pm (afternoon), with the guard at Gray on duty from 8:15 to 9:15am and 2:45 to 3:45pm due to setting up and taking down of pylons along 80<sup>th</sup> Avenue.

The present plan is to provide the service levels per the table above for a total cost of \$122,635 which will be funded by the City out of the funds set aside each year for the program. Should any new request for additional service be approved, funding would come from the funds remaining in the Cities budget.



**BOARD OF EDUCATION**

**MEETING OF  
MAY 14, 2024**

**TOPIC:** NEW BUSINESS

**AGENDA ITEM NO: 8**

**NARRATION:**

*No items for presentation*



## BOARD OF EDUCATION

MEETING OF  
MAY 14, 2024

**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  
MAY 14, 2024**

**TOPIC:** DATE AND TIME OF NEXT MEETING

**AGENDA ITEM NO: 10**

**NARRATION:**

Next scheduled meeting: June 18, 2024 at 7:30 p.m.



**BOARD OF EDUCATION**

**MEETING OF  
MAY 14, 2024**

**TOPIC: ADJOURNMENT**

**AGENDA ITEM NO: 11**

**NARRATION:**