

REGULAR MEETING OF THE BOARD OF EDUCATION**DATE:** June 17, 2025 **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) National Indigenous People's Day
 - b) Delta Youth Advisory Committee
 - c) Science Fair Presentation
4. APPROVAL OF THE MINUTES
 - a) May 13, 2025
5. UNFINISHED BUSINESS/ROUTINE
No items for presentation
6. BOARD OF EDUCATION REPORT
7. INFORMATION, PROPOSALS AND REPORTS
 - a) 2026/2027 Capital Plan
 - b) 2025/2026 Adult Crossing Guard Program
8. NEW BUSINESS
 - a) 2025-2026 Board Meeting Schedule
 - b) Board Annual Work Plan
 - c) Re-Appointment of Public Audit Committee Members
 - d) 2025-26 Student Fees
9. QUESTION PERIOD
10. DATE, TIME AND PLACE OF NEXT MEETING
At call of the Chair
Next scheduled meeting – September 23, 2025 at 7:00 p.m.
11. ADJOURNMENT



BOARD OF EDUCATION

**MEETING OF
JUNE 17, 2025**

TOPIC:

ADOPTION OF THE AGENDA

AGENDA ITEM NO: 2

NARRATION:

RECOMMENDED ACTION:

THAT the Agenda be adopted as distributed.



BOARD OF EDUCATION

MEETING OF
JUNE 17, 2025

TOPIC: NATIONAL INDIGENOUS PEOPLE'S DAY
PRESENTATION

AGENDA ITEM NO: 3a

NARRATION:

Neil Stephenson, Director of Learning Services, and Diane Jubinville, District Principal, Indigenous Education, will provide a presentation on the significance of National Indigenous People's Day and on the events that will take place this month.

(no attachment)



BOARD OF EDUCATION

MEETING OF
JUNE 17, 2025

TOPIC: DELTA YOUTH ADVISORY COMMITTEE
PRESENTATION

AGENDA ITEM NO: 3b

NARRATION:

Brad Bauman, Assistant Superintendent, will introduce the Delta Youth Advisory Committee (DYAC) students, who will present on the various projects and focuses they have been involved in throughout the school year.

(no attachment)



BOARD OF EDUCATION

MEETING OF
JUNE 17, 2025

TOPIC: SCIENCE FAIR PRESENTATION

AGENDA ITEM NO: **3c**

NARRATION:

Jane Gray, Assistant Superintendent, will introduce Margaret Callander, VP at Seaquam Secondary School who will speak to a presentation on the South Fraser Regional Science Fair. Also in attendance will be student Prabhleen Randhawa who will present her project and share her experiences at the Canada Wide Science Fair in Fredericton, NB.

(no attachment)



BOARD OF EDUCATION

**MEETING OF
JUNE 17, 2025**

TOPIC: APPROVAL OF THE MINUTES

AGENDA ITEM NO: 4a

NARRATION:

(attachment)

RECOMMENDED ACTION:

THAT the Minutes of the Regular meeting of May 13, 2025 be approved.

DRAFT

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

May 13, 2025

Page 1

DATE, TIME AND PLACE: May 13, 2025, 7:30 pm
District Administration Building

PRESENT: Trustees: J. Muego, Chairperson
V. Windsor, Vice-Chairperson
N. Daula
A. Dhillon
E. Beard
N. Kanakos

D. Sheppard, Superintendent of Schools
B. Bauman, Assistant Superintendent
C. Bromley, Director, Information Technology Services
N. Christ, Secretary-Treasurer
F. de Dios, Director, Facilities & Planning
D. Duff, Director of Human Resources
J. Duffin, Assistant Secretary-Treasurer
J. Gray, Assistant Superintendent
K. Symonds, Director, International Student Programs

ABSENT: Trustees: M. Gooch

P. Klassen, Director, Learning Services – Inclusive Learning
N. Stephenson, Director, Learning Services - Education Programs
C. Tucker, Director of Communications

CALL TO ORDER

Chairperson Muego called the meeting to order at 7:31 p.m.

Chair Muego acknowledged 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 offered his respect to all the Elders who have gone before us and to all Canadians who are on the journey of Reconciliation.

He also welcomed the education partners, thanked them for their participation and introduced them to the audience. There were 2 representatives from the DTA – President Alison Kerr and Adult Education representative Julie Kelly, and 2 representatives from the DPVPA – Vice Principal John Mann and Pro-D Chair Niels Nielsen and 3 from the CUPE team – President Daun Frederickson, Secretary-Treasurer Deb Kabesh and ESW Unit Chair Hannah Johnson

ADOPTION OF THE AGENDA

M/S Trustee Daula / Trustee Dhillon

THAT the Agenda be adopted as distributed.

CARRIED

INTERNATIONAL STUDENT PROGRAM

Karen Symonds, Director of International Student Programs, provided an update on recent developments and recognitions in the Delta School District's international education efforts.

She announced that the Delta School District has been awarded the 2025 StudyTravel Secondary School Award. Competing finalists included the Burnaby, Comox Valley, Greater Victoria, Nova Scotia, and Rocky Mountain School Districts. She expressed enthusiasm and pride in receiving this international recognition on behalf of the district.

She also attended several StudyTravel conferences during the school year, representing Delta School District. Conferences attended included Frankfurt, Mexico, Spain, Hong Kong, and London. The London event was noted as the largest secondary-focused conference globally, with 222 educators and 247 agents in attendance.

Karen represented the district at multiple ICEF (International Consultants for Education and Fairs) events focused on international student recruitment. Events attended in the current school year included Rome, Brazil, Miami, and Vancouver. Plans for the upcoming year include attending ICEF events in Berlin and Montreal.

Karen provided an overview of the Canadian Association of Public Schools – International (CAPS-I), a non-profit organization of 130 publicly funded school districts/boards supporting international education programs. She highlighted that CAPS-I sets national standards for high-quality international programs. Karen currently serves as a Board Director of CAPS-I, elected in 2024 for a two-year term.

APPROVAL OF MINUTES

M/S Trustee Daula / Vice Chair Windsor

THAT the Minutes of the Regular meeting of April 29, 2025, be approved.

CARRIED

BOARD OF EDUCATION REPORT

Trustee Dhillon reported on the following:

- April 24-26: Attended the BCSTA AGM and participated in a variety of informative presentations, particularly those focused on improving student outcomes. Participated in a short Provincial Council (PC) meeting in the capacity of our district's PC representative. Attended the Metro Vancouver Branch Meeting, which highlighted the unique pressures and budget constraints faced by surrounding school boards.
- April 28: Participated in a virtual meeting with Minister Beare and engaged in a productive conversation highlighting both the strengths and specific regional challenges of the Delta School District. Used the opportunity to inquire about government priorities regarding mental health education and healthy relationship education.
- May 8: Represented the board at REACH's McHappy Day fundraising event. Some notable VIPs in attendance were the Delta Fire Chief Guy McKintuck and newly elected MP and Cabinet Minister Jill McKnight. REACH reported raising approximately \$17,000 at the event.

Vice Chair Windsor reported on the following:

- May 1: Participated in a virtual meeting with the Minister of Education and Child Care regarding the Infrastructure Project Act. The purpose of the Act is to reduce project delays and accelerate construction timelines.
- May 2: McCloskey Elementary Heritage Fair Judging. Served as one of two adjudicators for student Heritage Fair projects from Grades 3/4 and 5/6. Two projects from each class were selected to move on to the May 9 Heritage Fair. Noted the high quality of student work and their enthusiasm in sharing their learning.
- May 3: Attended the Mayor's Gala, representing the Board along with Chair Joe Muego, Kirsten Hermanson, Curtis Joe, and Cathryn Tucker. Curtis Joe donated a hand-carved "Happy Bear" to the live auction. Kirsten Hermanson delivered a well-received speech thanking the Delta Firefighters for their ongoing support. Over \$900,000 was raised in support of the Delta Firefighters Charitable Foundation. Proceeds support initiatives like the Feeding Futures program, which continues to expand its reach thanks to firefighter contributions.
- May 7: Attended the DYAC Meeting hosted by Delta Secondary School. Discussed Unity in Community, exploring efforts to promote inclusive school cultures, strengthen peer relationships, and enhance student voice in decision-making.
- May 9: Attended the City of Delta Heritage Fair at the Discovery Centre in Ladner. Participated as an adjudicator for 26 student projects presented by 30 students from Grades 3–7 across Delta elementary schools. Projects explored a wide range of topics including Sir John A. Macdonald, BC Ferries, Residential Schools, the game of Cricket, and Poutine. Observed student growth and confidence as they passionately shared their learning. Praised the fair as an enriching educational experience for all involved.

Chair Muego reported on the following:

- May 2: Attended the Cougar Canyon Reading Day alongside various community members. Notable attendees included MLA Ravi Kahlon and Mayor George Harvie.
- May 3: Attended the 2nd Annual MCB (My Culture, My Brand) with Vice Chair Windsor, Director of Communications Cathryn Tucker, District Manager – Prevention and School Wellness Kirsten Hermanson, and Child and Youth Care Worker (CYCW) and artist Curtis Miller Joe. The event focused on youth voice, identity, and cultural celebration.
- May 5: Spoke at the School District's ceremonial raising of the Pride Flag at the Board Offices, which also included recognition of Red Dress Day. Event included a Coast Salish welcome song performed by Ledonna Hindmarch and her three children.
- May 5: Participated in the Audit Committee meeting alongside Trustees Daula and Beard. Received updates from Internal Reviewer Michelle Miller and Raj Dhiman, Manager of Financial Services.

DRAFT

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

May 13, 2025

Page 4

SDSS TRACK PROJECT UPDATE

Nicola Christ, Secretary Treasurer provided a final version of the SDSS Field Enhancement Partnering Agreement for the Board of Education's approval. They reviewed and considered the implications of this agreement.

M/S Vice Chair Windsor / Trustee Beard

THAT the SDSS Field Enhancement Partnering Agreement be approved as presented.

CARRIED

QUESTION PERIOD

No questions relating to agenda items were presented.

DATE, TIME, AND PLACE OF NEXT MEETING

At the call of the Chair, the next scheduled meeting of the Delta School Board is June 17, 2025.

ADJOURNMENT

M/S Trustee Daula/ Trustee Dhillon

THAT the Delta Board of Education Regular Board meeting of May 13, 2025, be adjourned.

CARRIED

ADJOURNMENT: 8:02 p.m.

Chairperson

Secretary-Treasurer



BOARD OF EDUCATION

**MEETING OF
JUNE 17, 2025**

TOPIC: UNFINISHED BUSINESS ROUTINE

AGENDA ITEM NO: 5

NARRATION:

No items for presentation.



BOARD OF EDUCATION

**MEETING OF
JUNE 17, 2025**

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
JUNE 17, 2025

TOPIC: 2026/2027 CAPITAL PLAN

AGENDA ITEM NO: **7a**

NARRATION:

Florencio de Dios, Director of Facilities & Planning, will present the projects contained in the 2026/2027 Capital Plan. The Capital Plan is due to the Ministry of Education by June 30, 2025, for Major Capital Projects, September 30, 2025, for Minor Capital Projects, and October 1, 2025, for Minor Capital – Food Infrastructure Programs.

The Five-Year Capital Plan is based on the Capital programs set out by the Ministry, in two groupings Major Capital Programs (4) & Minor Capital Programs (5)

Major Capital Programs:

Seismic Mitigation Program (SMP)

No seismic mitigation work is planned for the 2026/2027 Capital year.

School Expansion Program (EXP)

The latest enrolment projections forecast for Delta indicate that student enrolment will continue its slow recovery from many years of decline and that there is system wide classroom capacity to accommodate the expected number of students for the foreseeable future.

School Replacement Program (REP)

There are no schools in the district inventory, which have reached or are forecast to reach the end of their useful life.

We have one modular connected pod at Hawthorne Elementary that will be reaching the end of its life cycle within the next five years. Major structural or accumulated maintenance needs will exceed the cost of replacement; therefore, we are resubmitting a proposal to replace the pod with modular construction for \$9,450,000 within the 5-year Capital Plan timeframe.

Rural Districts Program (RDP)

We do not qualify for this program.



BOARD OF EDUCATION

MEETING OF
JUNE 17, 2025

Minor Capital Programs:

School Enhancement Program (SEP)

The SEP is a program that provides capital funding specifically for projects that will improve the safety, facility condition, operational efficiency, and functionality of existing schools, to extend their useful physical life.

Eligible projects must be valued at more than \$100,000 but not exceed \$2 Million. It is also crucial to include at least one project valued at \$500,000 or less. To qualify for the minimum \$100,000 threshold, several smaller projects for various schools may be grouped to form a single SEP project.

A maximum of five projects may be submitted in the 2026/2027 Capital Plan, we have included:

1. Delta Secondary Chiller (\$240,000)
2. Cliff Drive Elementary (SBS) Roof (\$1,260,000)
3. District-Wide Heat Pump Replacement (60 units) (\$1,200,000)
4. Burnsvew Secondary and South Delta Secondary Supply Air Distribution (\$600,000)
5. Holly Elementary and Holly House Roof Refurbishment (\$741,650)

Food Infrastructure Program

1. Kitchen and food service equipment improvements – Heath, Port Guichon, & Jarvis Elementary (\$100,000)

Carbon Neutral Capital Program (CNCP)

The CNCP is an annual program that provides capital funding specifically for energy efficiency projects that lower school districts carbon emissions.

A maximum of five (5) separate CNCP projects may be submitted per school district, for funding consideration by the Ministry we have included:

1. Sands Secondary High Voltage Replacement (\$600,000)
2. Chalmers Elementary Heat Pumps (\$600,000)
3. District-Wide (4 secondary schools) HVAC Re-Piping (\$500,000)
4. DDC Upgrades at Pebble Hill Elementary, Port Guichon Elementary, and Delta Secondary (\$180,000)
5. Gym Rooftop Unit (RTU) Replacement at Brooke Elementary & Gibson Elementary (\$480,000)

Bus Replacement Program (BUS)

We have no application for this in the 2026-2027 submission.



BOARD OF EDUCATION

**MEETING OF
JUNE 17, 2025**

Playground Equipment Program (PEP)

PEP is an annual program supporting inclusion and accessibility for all children, the PEP is available to provide specific funding to purchase and install new or replacement playground equipment that is universal in design and is following accessibility measures as defined through the Canadian Standards Association CAN/CSA-Z614-14 (R2019): Children's Play spaces and Equipment.

A maximum of three (3) separate PEP projects may be submitted. The estimated funding available for each playground is \$195,000. With a focus on full playground equipment replacement, projects for partial replacement of existing equipment or repair of existing equipment will not be considered. Schools that do not currently have playground equipment and students do not have easy access to nearby equipment will be prioritized.

We have included:

1. Sunshine Hills Elementary (\$195,000)
2. Annieville Elementary Accessibility Feature Addition (\$100,000)
3. Gibson Elementary (\$195,000)

Building Envelope Program (BEP)

We do not qualify for this program.

All the projects recommended for submission are consistent with the District Long Range Facilities Plan and are all proposed to take place in the 2026/2027 fiscal year.



BOARD OF EDUCATION

**MEETING OF
JUNE 17, 2025**

TOPIC: 2025/2026 ADULT CROSSING GUARD PROGRAM

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).

The School District proposes to maintain the current number of thirty (30) adult crossing guards at nineteen locations for the 2025/2026 school year.

The requirements are as follows:

Crossing Site		Local Description	Guard Service	
No.	School		AM	PM
1	Annieville Elementary	112th St @ 92A Ave	X	X
2	Annieville Elementary	114th St @ 92A Ave	X	X
3	Brooke Elementary	Nordel Way @ Brooke Rd	X	X
4	Brooke Elementary	Brooke Rd @ Dunlop Rd	X	X
5	Chalmers Elementary	7500 Block 112th St	X	X
6	Cliff Drive Elementary	52 St @ Belair Dr	X	X
7	Cougar Canyon Elementary	Nicholson Rd @ Lyon Rd	X	X
8	Cougar Canyon Elementary	1600 Block Lyon Rd	X	X
9	Devon Gardens Elementary	8900 Block 112th St	X	X
10	Devon Gardens Elementary	Nordel Way @ 112th St	X	X
11	Devon Gardens Elementary	River Rd @ Russel Drive	X	X
12	English Bluff Elementary	English Bluff Road @ 4th Ave	X	X
13	Gibson Elementary	116th St @ 90th Ave	X	X
14	Gibson Elementary	91 Block at 116th St	X	X
15	Gibson Elementary	92 nd Ave at 116 th St	X	X
16	Gray Elementary	10900 Block 80th Ave	X	X
17	Hawthorne Elementary	Central Ave @ School Access	X	X
18	Heath Elementary	72nd Ave @ 113th St	X	X
19	Hellings Elementary	116th St @ 86th Ave	X	X
20	Hellings Elementary	11656 86Ave	X	X
21	Holly Elementary	Ladner Truck Rd @ 62nd St	X	X
22	Holly Elementary	62nd St @ Holly Park Drive	X	X
23	Jarvis Elementary	7670118 th St	X	X
24	Ladner Elementary	44th Ave @ 50th St	X	X



BOARD OF EDUCATION

**MEETING OF
JUNE 17, 2025**

25	McCloskey Elementary	80th Ave @ 115th St	X	X
26	Neilson Grove Elementary	River Rd @ Admiral Boulevard	X	X
27	Richardson Elementary	116th St @ 83rd Ave	X	X
28	Richardson Elementary	11300 Block 84th Ave	X	X
29	Richardson Elementary	112th St @ 83rd Ave	X	X
30	South Park Elementary	56th St @ 8A Ave	X	X

The guards at all sites, apart from 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 80th 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.

RECOMMENDED ACTION:

THAT the Delta Board of Education approves the 2025/2026 Adult School Crossing Guard Program as presented.



BOARD OF EDUCATION

**MEETING OF
JUNE 17, 2025**

TOPIC: 2025-2026 BOARD MEETING SCHEDULE

AGENDA ITEM NO: 8a

NARRATION:

Jonathan Duffin, Assistant Secretary Treasurer, will present the Board with the 2025/2026 Board Meeting schedule. He will also provide the Board of Education with a previously discussed revision to Policy 7 – Board Operations that will result in Regular Board Meetings starting a half hour earlier, at 7:00 pm, commencing September 23, 2025.

September 23, 2025
October 21, 2025
November 4, 2025 – Inaugural Meeting
December 9, 2025
January 6, 2026
February 17, 2026
March 10, 2026
April 7, 2026
April 21, 2026
April 28, 2026
May 12, 2026
June 16, 2026

(no attachment)



BOARD OF EDUCATION

**MEETING OF
JUNE 17, 2025**

TOPIC: BOARD ANNUAL WORK PLAN

AGENDA ITEM NO: 8b

NARRATION:

Jonathan Duffin, Assistant Secretary Treasurer, will provide Trustees with the revised Board Annual Work Plan (Policy 2 – Appendix A).

(no attachment)



BOARD OF EDUCATION

MEETING OF
JUNE 17, 2025

TOPIC: RE-APPOINTMENT OF PUBLIC AUDIT
COMMITTEE MEMBERS

AGENDA ITEM NO: 8c

NARRATION:

Joe Muego, Audit Committee Chair and Board Chairperson will review with Trustees the re-appointment of public Audit Committee members.

Policy 20 – Audit Committee requires that the Board appoint public Audit Committee members for an initial term of two years subsequent to which they may continue to be re-appointed for a total not exceeding an additional four years to a maximum of six years.

The current members of the public were appointed during the 2020-21 fiscal year. The proposal is that the Board of Education re-appoint the public members for a further and final two-year term.

(no attachment)



BOARD OF EDUCATION

**MEETING OF
JUNE 17, 2025**

TOPIC: 2025-26 STUDENT FEES

AGENDA ITEM NO: 8d

NARRATION:

Brad Bauman, Assistant Superintendent, will present to Trustees the 2025-26 student fees for approval.

(no attachment)



BOARD OF EDUCATION

**MEETING OF
JUNE 17, 2025**

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
JUNE 17, 2025**

TOPIC: DATE AND TIME OF NEXT MEETING

AGENDA ITEM NO: 10

NARRATION:

Next scheduled meeting: September 23, 2025 at 7:00 p.m.



BOARD OF EDUCATION

**MEETING OF
JUNE 17, 2025**

TOPIC: ADJOURNMENT

AGENDA ITEM NO: 11

NARRATION: