

DATE, TIME AND PLACE: April 8, 2025, 7:30 p.m.  
District Administration Building

PRESENT: Trustees: J. Muego, Chairperson  
V. Windsor, Vice-Chairperson  
E. Beard  
A. Dhillon  
M. Gooch  
N. Kanakos  
  
D. Sheppard, Superintendent of Schools  
B. Bauman, Assistant Superintendent  
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  
P. Klassen, Director, Learning Services – Inclusive Learning  
N. Stephenson, Director, Learning Services - Education Programs  
K. Symonds, Director, International Student Programs  
C. Tucker, Director of Communications

ABSENT: N. Daula, Trustee  
C. Bromley, Director, Information Technology Services

CALL TO ORDER

Chairperson Muego called the meeting to order at 7:33 p.m.

He 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 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 CUPE Local 1091 –Secretary Treasurer Deb Kabesh, 2nd Vice President Kati Glancy, 2 representatives from the DTA – Elen Nikas, French as a First or Working Language Chair and Trish McCullough, DTA Secretary, and a representative from the DPVPA Bill Richards, Vice-Principal at North Delta Secondary.

ADOPTION OF THE AGENDA

M/S Trustee Kanakos /Vice Chair Windsor  
**THAT** the Agenda be adopted as distributed.

**CARRIED**

APPROVAL OF MINUTES

M/S Trustee Beard / Trustee Gooch

**THAT** the Minutes of the Regular meeting of March 11, 2025, be approved.

**CARRIED**

BOARD OF EDUCATION REPORT

Vice Chair Windsor reported on the following:

- April 8 – Attended the Capstone Projects presented by Grade 12 students, showcasing their personal learning and achievements both in and out of school. These projects are a key part of graduation, with every graduating student required to complete one. It was an amazing learning experience for the students, covering topics such as Robotic Arm Mechatronics, Video Game Development, Theatrical Makeup, and The Power of Magnetism in Electronics.

Trustee Beard reported on the following:

- March 24 – Attended the virtual Audit Committee meeting via Teams, where the audit planning report for the fiscal year ending June 30, 2025, was discussed. The meeting was both informative and productive.

AUDIT PLAN APPROVAL

Chair Muego chaired the Audit Committee meeting with external auditors BDO on March 24 to review the audit planning report ending June 30, 2025. He provided the board with a high-level report and the board considered the following recommendation:

M/S Trustee Kanakos / Trustee Dhillon

**THAT** the Board of Trustees approve the Audit Plan for the fiscal year ended June 30, 2025, as recommended by the Audit Committee.

**CARRIED**

2025/2026 CAPITAL BYLAW

Florencio de Dios, Director of Facilities & Planning provided an overview of the 2025-26 Capital Plan submission made in September 2024 with a focus on 6 school enhancements, 5 carbon neutral capital, and 1 playground equipment upgrade. Of the 12 initiatives, the Ministry granted the district support for 3 of them: \$1,150,000 for the roof renewal at Delta Secondary, \$500,000 for the high voltage transformer upgrade at Seaquam Secondary, and \$100,000 for food equipment and infrastructure at Gibson Elementary, Holly Elementary, McCloskey Elementary, and Sands Secondary. The report was well received, and the board considered the following recommendation:

M/S Vice Chair Windsor / Trustee Beard

**THAT** approval be given for three readings at one meeting of the Capital Project Bylaw No. 2025/26-CPSD37-01.

**THAT** the Capital Project Bylaw No. 2025/26-CPSD37-01 be given three readings and adopted.

**CARRIED**

M/S Trustee Gooch / Trustee Kanakos

**THAT** the Capital Project Bylaw No. 2025/26-CPSD37-01 be given a First reading.

**CARRIED**

M/S Trustee Dhillon / Trustee Beard

**THAT** the Capital Project Bylaw No. 2025/26-CPSD37-01 be given a Second reading.

**CARRIED**

M/S Trustee Gooch / Vice Chair Windsor

**THAT** the Capital Project Bylaw No. 2025/26-CPSD37-01 be given a Third reading and adopted.

**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 April 22, 2025.

ADJOURNMENT

M/S Trustee Kanakos / Trustee Beard

**THAT** the Delta Board of Education Regular Board meeting of April 8, 2025, be adjourned.

**CARRIED**

ADJOURNMENT: 7:42 p.m.

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Chairperson

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Secretary-Treasurer