

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

DATE, TIME AND PLACE: September 25, 2012 7:30 p.m.
District Administration Building

PRESENT: Trustees: D. Saip, Chairperson
D. Burke
L. Dixon
N. Kanakos
S. Truelove
V. Windsor

D. Turner, Superintendent
D. Annett, Director, International Programs
G. Ayres, Deputy Superintendent
N. Christ, Director,
Finance & Management Services
F. Geyer, Director, Facilities & Planning
N. Gordon, Director, Learning Services
K. Guild, Director, Special Programs
T. Johnson, District Principal,
Learning Services
T. Nelson, Administrative Assistant
D. Sheppard, Assistant Superintendent
J. Strain, Secretary-Treasurer/
Director, Human Resources

ABSENT: Trustees: F. Milat

CALL TO ORDER

Chairperson Saip called the meeting to order at 7:30 p.m.

ADOPTION OF AGENDA

M/S Trustees Windsor/Kanakos
THAT the agenda be adopted as distributed.

CARRIED

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

September 25, 2012

Page 2

INTERNATIONAL PROGRAMS

Ms. Deirdre Annett, Director of International Programs, introduced International students Jack and Coral from China, and Anna and Natalie from Germany, who spoke about their experience in Canada so far. Ms. Annett provided an update on International Programs.

CONTINUING EDUCATION

Mr. Ted Johnson, District Principal of Learning Services, provided an update on Continuing Education.

DTA PRESENTATION – CLASS SIZE AND COMPOSITION

Mr. Paul Steer, President of the Delta Teachers' Association, presented teachers' concerns on class size and composition, and provided the following three suggestions to Trustees:

- Seek restoration of class size limits
- Lobby for increased capacity and assessments
- Provide more specialist teachers in each school

APPROVAL OF THE MINUTES

M/S Trustees Windsor/Burke

THAT the Minutes of the meeting of June 12, 2012 be approved.

CARRIED

CHAIRPERSON'S REPORT & COMMITTEE UPDATES

Trustee Truelove provided some background on the Tzu Chi Foundation and conveyed his appreciation for their involvement with the Delta School District.

Trustee Dixon reported on the following events and committee meetings she recently attended:

- Canadian School Boards Association Conference July 4-7. Trustee Dixon made a connection with a principal of TYE (young entrepreneurs), and has been invited to attend the launch event of their partnership with SFU Segal School of Business next month. Trustee Dixon is looking forward to seeing if this program may be an opportunity for Delta students.
- Summer Institute 2012: Promoting Mental Health in BC Schools August 23 & 24 at UBC. Delta was the only school district in attendance with Senior Staff and Trustees. Trustee Dixon thanked senior staff for attending and thanked Mr. Ayres for his continued work on SEL (Social and Emotional Learning).

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

September 25, 2012

Page 3

- Cliff Drive PAC Meeting
- ERASE (Expect Respect And a Safe Education) seminar put on by the province
- Delta Council/Delta Board of Education Liaison Committee is continuing to make good progress with respect to property reconciliation.
- DPAC Meeting on September 17th, also attended by Ms. Turner, Mr. Ayres, Mr. Sheppard and Mr. Paul Steer, President of the Delta Teachers' Association.
- BCSTA Metro Branch Meeting
- District Emergency Preparedness Committee met and set their goals for the 2012/2013 school year.
- Fraser Health presentation by CEO Dr. Nigel Murray

Trustee Windsor reported on the following events and committee meetings she recently attended:

- BCSTA Metro Branch meeting with Trustee Dixon
- An event on September 20th at the Beach Grove Golf Club to meet Kwantlen Polytechnic University's new President and Vice-Chancellor, Dr. Alan Davis. Also attended by Trustees Dixon and Truelove.
- Jinny Sims Fundraiser on September 21st, also attended by Trustee Truelove

Chairperson Saip thanked Trustees for getting back into the swing of things in such a short time.

2011/12 FINANCIAL STATEMENTS AND AUDIT REPORT

M/S Trustees Truelove/Kanakos

THAT the 2011/12 Auditor's Report of Delta School District be accepted.

AND

THAT the 2011/12 Delta School District Financial Statements, as audited by the firm of PriceWaterhouse Coopers, be approved.

CARRIED

Chairperson Saip thanked Mr. Strain, Ms. Christ and staff on a job very well done.

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

September 25, 2012

Page 4

SCHOOL DISTRICT #37 BUSINESS COMPANY (DELTA GLOBAL CAMPUS)

M/S Trustees Dixon/Windsor

THAT the Delta Board of Education approve the proposed members of the Board.

- a. Peter Podovnikoff
- b. Joe Strain
- c. Kelly Guichon
- d. Simon Truelove
- e. Ray Holme

CARRIED

ENROLMENT REPORT

Mr. Garnet Ayres, Deputy Superintendent, provided an update on the current 2012/2013 enrolment figures.

Chairperson Saip thanked Mr. Ayres and staff for all of their work.

FIELD TRIP

In accordance with Policy 1253, the Board was advised of the following multiple-day field trips:

- o South Delta Secondary – Field trip to Calgary, Alberta from September 26-30, 2012

DATE, TIME AND PLACE OF NEXT MEETING

October 9, 2012 at 7:30 p.m. Delta School Board Office
4585 Harvest Drive
Delta, BC

ADJOURNMENT

M/S Trustees Burke/Dixon

THAT the Delta School Board meeting of September 25, 2012 be adjourned.

CARRIED

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

September 25, 2012

Page 5

ADJOURNMENT: 9:00 p.m.

Chairperson

Secretary-Treasurer