



**The Board of Education of
School District No.5 (Southeast Kootenay)
MINUTES - FINANCE/OPERATIONS/PERSONNEL COMMITTEE (PUBLIC)**

**April 25, 2016, 11:30 p.m.
Cranbrook Board Office**

Committee Members in Attendance: Co-Chair Bellina
Trustee Helgesen – by telephone
Trustee Johns
Trustee Whalen

Board/District Staff in Attendance: Trustee Ayling
Trustee Blumhagen
Trustee Brown
Chairperson Lento
Trustee McPhee
Superintendent of Schools, L. Hauptman,
Secretary Treasurer, R. Norum
Director of Instruction/Human Resources, B. Reimer
Recorder, Sandy Gronlund
Joe Tank, Operations Manager
Guest: Entered: 12:02 pm

1. COMMENCEMENT OF MEETING

1.1 Call to Order

The public Finance/Operations/Personnel Committee meeting of April 25, 2016 was called to order at 11:37 a.m. by Co-chair Bellina.

Co-Chair Bellina acknowledged that we are on the traditional lands of the Ktunaxa people.

1.2 Approval of the Agenda

MOTION: FOP-P-2016-5

M/S that the agenda of the public Finance/Operations/Personnel Committee meeting of April 25, 2016 be approved as circulated.

CARRIED

1.3 Approval of the Minutes

MOTION: FOP-P-2016-6

M/S that the minutes of the public Finance/Operations/Personnel Committee meeting of February 22, 2016 be approved as circulated.

CARRIED

3. DELEGATIONS/PRESENTATIONS

Nil

4. NEW BUSINESS

4.1 Budget Update

- Recalculations of the 2016/17 budget have been completed and a copy of the changes will be distributed
- A bylaw will be put forth with 3 readings to approve the 2016/17 budget
- No additional money has been announced from the Ministry

5. ITEMS FOR INFORMATION

5.1 Safety Advisory Committee Minutes

Reviewed the Safety Meeting Minutes of April 14, 2016

- The Committee is working well with discussions with the employee reps and management reps
- Outlined procedures on informing the City of Cranbrook on pot holes around our facilities
- A Safety Committee at each school completes an inspection report monthly, which goes to the Advisory Committee

5.2 Finance Report

Attached to agenda for information

5.3 \$40 Million Fix-It Fund

Mr. Norum reported that we have applied for 3 projects to be covered:

- Jaffray Jr. Secondary School – mechanical update for \$496,000 with an estimated yearly savings of \$18,057
- Fernie Secondary School - mechanical update for \$437,000 with an estimated yearly savings of \$10,142 per year
- Phase II – MBSS Mechanical update \$270,000 (overage of bids)

Laurie Middle School fire repairs are almost complete. We will have a total cost soon. A suggestion to paint the Laurie gym walls was brought forward.

6. QUESTION PERIOD

Shelley Balfour from the CFTA asked if the Pinewood boundaries could include students on the North side of the railway tracks, which would include Jim Smith Lake, New Lake, and Wardner area.

Mr. Norum reported doing that would take the English students away from TM Roberts whose numbers are already low. There is no discussion at the Board level regarding closing schools.

7. ADJOURNMENT

The public Finance/Operations/Personnel Committee meeting of April 25, 2016 adjourned at 12:10 pm.

8. LATE ITEMS