



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

**April 27, 2015, 11:30 a.m.
Board Office**

Committee Members in Attendance: Co-chair Trustee Helgesen
Co-chair Trustee Bellina
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
Director of Student Learning and Innovation, D. Casault
Director of Student Learning and Aboriginal Education, J. Tichauer
District Principal/Student Services, D. Verbeurgt
Recorder, Corinne Burns

1. COMMENCEMENT OF MEETING

1.1. Call to Order

The public Finance/Operations/Personnel Committee meeting of April 27, 2015 was called to order at 11:47 a.m. by Co-chair Trustee Helgesen.

1.2. Approval of the Agenda

MOTION FOP-P-2015-5

M/S that the agenda of the public Finance/Operations/Personnel Committee meeting of April 27, 2015 be approved as circulated.

CARRIED

1.3. Approval of the Minutes

MOTION FOP-P-2015-6

M/S that the minutes of the public Finance/Operations/Personnel Committee meeting of February 23, 2015 be approved as circulated.

CARRIED

- 2. BUSINESS ARISING FROM PREVIOUS MINUTES**
Mr. Norum reported that he has taken into consideration the requests from the CFTA budget presentation and they are highlighted in the Budget binder.
- 3. DELEGATIONS/PRESENTATIONS**
Nil
- 4. NEW BUSINESS**
Nil
- 5. ITEMS FOR INFORMATION**
 - 5.1. Safety Report**
Attached - no discussion
 - 5.2. Kootenay Private School Report**
Mr. Norum reported the attached report was for the Board's information.
 - 5.3. Financial Report**
Mr. Norum reported traditional housing is included in the transportation portion of the report for the funding of housing for rural teachers. We do not have any rural teaching housing.
- 6. QUESTION PERIOD**
Nil
- 7. ADJOURNMENT**
The public Finance/Operations/Personnel Committee meeting of April 27, 2015 adjourned at 11:57 a.m.
- 8. LATE ITEMS**