



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

**April 29, 2019, 12:30 p.m.  
Cranbrook Board Office**

Committee Members in Attendance: Trustee Johns (Co-chair)  
Trustee Kitt (Co-chair)  
Trustee Damstrom  
Trustee Bellina – by Zoom

Board/District Staff in Attendance: Chairperson Lento  
Trustee McPhee  
Trustee Turner  
Superintendent, L. Hauptman  
Secretary Treasurer, A. Rice  
Director of Instruction/Human Resources, B. Reimer  
Director of Student Learning/Aboriginal Education, J. Tichauer  
Director of Student Learning and Innovation, D. Casault  
District Principal/Student Services, D. Verbeurgt  
Sandy Gronlund, Executive Assistant (Recorder)

**1. COMMENCEMENT OF MEETING**

**1.1 Call to Order**

The public Finance/Operations/Personnel Committee meeting of April 29, 2019 was called to order at 12:43 p.m. by Co-chair Trustee Kitt.

**1.2 Approval of the Agenda**

M/S that the agenda of the public Finance/Operations/Personnel Committee meeting of April 29, 2019 be approved as circulated.

**1.3 Approval of the Minutes**

M/S that the minutes of the public Finance/Operations/Personnel Committee meeting of February 25, 2019 be approved as circulated.

## **2. BUSINESS ARISING FROM PREVIOUS MINUTES**

### **2.1 Funding Model Review**

Letters from School Districts to the Minister of Education commenting on the recommendations outlined in the Report of the Funding Model Review Panel, were referred to the Finance/Operations Committee Meeting from the Advocacy Meeting.

A letter of January 22, 2019 from the Minister of Finance requested input from School Districts on the recommendations by February 22<sup>nd</sup>, 2019. The Board felt this period was too short.

The Board discussed what the best plan would be to review the 22 recommendations and School Districts' letters to come up with a submission to the Minister of Education.

- Recommended that a working committee be established to go through the material and list which recommendations need to be addressed before the next Board meeting on May 14<sup>th</sup>.
- Superintendent Hauptman reported that Mr. Norum has knowledge of the recommendations and the impact the new models would look like. He also has a power point presentation that could be helpful to understand the model and its process.
- It would be helpful to look at the concerns and thoughts other districts had with the recommendations, as they could be very similar to our District.
- Chair Lento would like to hear Mr. Norum's input and then gather information and submit to the MOE.

### **RECOMMENDATION A**

That the Board ask Mr. Norum to formulate a summary of the impact the 22 recommendations from the Funding Model Review specific to our District and then form a committee with staff and Board members to review the letters from other Districts and formulate a submission to the Ministry of Education.

## **3. DELEGATIONS/PRESENTATIONS**

Nil.

## **4. NEW BUSINESS**

### **4.1 Budget Update**

Mr. Rice reported that he has received all of the initial comments. Two dates have been set up in May to review the Budget with the Board and the hope is to have the first reading at the May 14, 2019 Board Meeting.

**4.2 Select Standing Committee**

The 2020 Budget Consultation public hearing presentation sessions have been moved up to June from September. The date and locations will be determined soon.

**RECOMMENDATION B**

That the Board approve Trustee Johns to present at the Select Standing Committee Budget 2020 Consultation on behalf of the Board in June 2019.

Trustee Johns reminded the Board that each presenter has only 5 minutes to present.

**5. ITEMS FOR INFORMATION**

**5.1 District Occupational Health and Safety Committee Minutes**

Mr. Reimer reported that the next meeting will be in the Fall.

**5.2 Finance Report**

Mr. Rice asked that the Finance Report attached to the Agenda be withdrawn and he distributed a new report to replace it.

**5.3 Travel Summary**

For information.

**6. QUESTION PERIOD**

Nil.

**7. LATE ITEMS**

Nil.

**8. ADJOURNMENT**

The public Finance/Operations/Personnel Committee meeting of April 29, 2019 adjourned at 1:25 p.m.