



**The Board of Education of
School District No.5 (Southeast Kootenay)**

MINUTES – SPECIAL PUBLIC MEETING
(As per the Board's Procedural Bylaw and Section 69 of the School Act)

February 17, 2022, 2:00 p.m.
Virtual Meeting as per SA and Board Procedures By-law

- Present: Chairperson Frank Lento
Trustee Bev Bellina
Trustee Krista Damstrom
Trustee Chris Johns
Trustee Kathryn Kitt
Trustee Doug McPhee
Trustee Patricia Whalen
- Regrets: Trustee Trina Ayling
Trustee Wendy Turner
- Staff Present: Superintendent Silke Yardley
Secretary Treasurer Nick Taylor
Director of Instruction/Human Resources Brent Reimer
Director of Student Learning and Innovation Diane Casault
District Principal/Student Services Darcy Verbeurgt
- Guests Present: FDTA President, Chris Kielpinski
Sarah Mooy for CUPE Local Union President, Patti Pocha

1. COMMENCEMENT OF MEETING

1.1 Call to Order

Chair Lento called the February 17, 2022 special public meeting of the Board of Education to order at 2:00 p.m. and acknowledged that we have gathered here in the Homelands of the Ktunaxa people.

1.2 Consideration and Approval of Agenda

MOTION R-22-32

Moved/Seconded by Bellina/McPhee:

THAT the agenda for the special public meeting of the Board of Education of February 17, 2022 be approved as circulated.

CARRIED UNANIMOUSLY

2. NEW BUSINESS

2.1 2021/22 Amended Budget Review

Secretary Treasurer Taylor presented the 2021-22 Amended Annual Budget and answered questions from the Board members and the public.

Trustee Johns and McPhee indicated that the Ministry template contains outdated terminology and requested that we ask the Ministry to update these for future templates.

2.2 2021/22 Amended Annual Budget Bylaw

The Board consented to the following three readings of the 2021-22 Amended Annual Budget Bylaw.

MOTION R-22-33

Moved/Seconded by Whalen/Bellina:

THAT the Board read a first time the 2021/22 Amended Annual Budget of \$82,100,890 on the 17th of February, 2022.

CARRIED UNANIMOUSLY

MOTION R-22-34

Moved/Seconded by Johns/McPhee:

THAT the Board read a second time the 2021/22 Amended Annual Budget of \$82,100,890 on the 17th of February, 2022.

CARRIED UNANIMOUSLY

MOTION R-22-35

Moved/Seconded by Kitt/Damstrom:

THAT the Board read a third time the 2021/22 Amended Annual Budget of \$82,100,890 on the 17th of February, 2022.

CARRIED UNANIMOUSLY

2.3 Other items

Nil.

3. QUESTIONS

Nil.

4. ADJOURNMENT

MOTION R-22-36

Moved/Seconded by Johns/Bellina:

THAT the February 17, 2022 special public meeting of the Board of Education adjourn 2:55 p.m.

CARRIED UNANIMOUSLY