



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

**February 27, 2017, 12:00 p.m.
Board Office**

Committee Members in Attendance: Trustee Helgesen (Co-chair)
Trustee Johns (Co-chair)
Trustee Bellina – on phone
Trustee Whalen

Regrets:

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/Aboriginal Education, J. Tichauer
Director of Student Learning and Innovation, D. Casault
District Principal/Student Services, D. Verbeurgt
Recorder, Sandy Gronlund

1. COMMENCEMENT OF MEETING

1.1 Call to Order

Co-chair Helgesen acknowledged that we are on the traditional lands of the Ktunaxa people.

The public Finance/Operations/Personnel Committee meeting of February 27, 2017 was called to order at 12:10 p.m. by Co-chair Helgesen.

1.2 Approval of the Agenda

The agenda of the public Finance/Operations/Personnel Committee meeting of February 27, 2017 be approved as circulated.

1.3 Approval of the Minutes

The minutes of the public Finance/Operations/Personnel Committee meeting of January 30, 2017 be approved as circulated.

2. BUSINESS ARISING FROM PREVIOUS MINUTES

3. DELEGATIONS/PRESENTATIONS

3.1 Budget Presentation – CFTA

This presentation has been moved to the March 14, 2017 Regular Board meeting in Fernie.

4. NEW BUSINESS

4.1 Student Learning Grant

Mr. Norum reviewed the letter of February 20, 2017 from the Ministry of Education announcing additional information on the Student Learning Grant. We are still waiting for the final allocation to our district. Right now it looks like the grant will be \$50 per student.

Superintendent Hauptman reported once the District receives the money there will be discussions with schools, PACs etc. regarding where this money can be best spent. This is a one-time amount and will go towards resources and equipment supporting the renewed curriculum.

Chairperson Lento would also like to see the spending of this money be focused towards items that will help out parents financially.

5. ITEMS FOR INFORMATION

5.1 Safety Advisory Minutes

Trustee Johns brought up a concern of snow piles hindering the parking at the School Board Office. Mr. Norum will look into the possibility of having the snow hauled away.

5.2 Finance Report

Attached for information

6. QUESTION PERIOD

Trustee Johns reported that last Friday, February 24, 2017, was the Rural Education meeting in Trail and asked if there has been any feedback on a new venue? There was none.

7. ADJOURNMENT

The public Finance/Operations/Personnel Committee meeting of February 27, 2017 adjourned at 12:10 p.m.

8. LATE ITEMS