



**The Board of Education of
School District No.5 (Southeast Kootenay)
MINUTES - REGULAR PUBLIC MEETING**

**January 16, 2018, 2:00 p.m.
Jaffray Elem. Jr. Secondary School**

Present: Chairperson Lento
Trustee Ayling
Trustee Bellina – on phone
Trustee Blumhagen
Trustee Brown
Trustee Helgesen
Trustee Johns
Trustee McPhee
Trustee Whalen

Staff Present Superintendent of Schools, L. Hauptman
Secretary Treasurer, R. Norum
Director of Instruction/Student Learning, D. Casault
Director of Instruction/Human Resources, B. Reimer
District Principal/Transformative Learning and Technology, J. Roberts
Director of Student Learning/Aboriginal Education, J. Tichauer
District Principal/Student Services, D. Verbeurgt
Recorder, Sandy Gronlund

1. COMMENCEMENT OF MEETING

1.1 Call to Order

Chairperson Lento called the January 16, 2018 regular public meeting of the Board of Education to order at 2:30 p.m.

1.2 Consideration and Approval of Agenda

MOTION-R-18-1

M/S that the agenda for the regular public meeting of the Board of Education of January 16, 2018 be approved as circulated.

CARRIED

1.3 Approval of the Minutes

Minutes of the Public meeting of the Board of Education of December 12, 2017.

MOTION-R-18-2

M/S that the minutes of the regular public meeting of the Board of Education of December 12, 2017 be approved as circulated.

CARRIED

1.4 Receipt of Records of Closed Meetings

MOTION-R-18-3

M/S to accept the closed records of the in-camera meeting of the Board of Education of December 12, 2017.

CARRIED

1.5 Business Arising from Previous Minutes

1.5.1 Committee Representatives

MOTION-R-18-4

M/S that the Board approve the Committee Representatives for 2018.

CARRIED

2. COMMITTEE REPORTS/TRUSTEE REPRESENTATIVE REPORTS

2.1 Advocacy/Education Committee

No Meeting in December.

2.2 Policy Committee

No Meeting in December.

2.3 Student Service Committee

No Meeting in December.

2.4 Finance/Operations/Personnel Committee

No Meeting in December.

2.5 BCSTA /Provincial Council

Trustee Bellina will be attending the meeting in Vancouver February 16 & 17, 2018 and will report back to the Board.

MOTION-R-18-5

M/S to accept the BCSTA/Provincial Council report.

CARRIED

2.6 Communications/Media Committee

Trustee Ayling reported that no correspondence has been sent out.

Chairperson Lento received a response to FSA Letter. Trustee Ayling will distribute and the information will be posted to the SD5 Website.

MOTION-R-18-6

M/S to accept the report of the Communications/Media Committee.

CARRIED

2.7 Mt. Baker / Key City Theatre Replacement Committee

Trustee Johns distributed notes in regards to a with the Key City Theatre on funding for repairs. Grant money is being requested from Columbia Basin Trust and funds from the City of Cranbrook and Regional District of East Kootenay.

The hope is that the Minister of Education will visit our district very soon.

MOTION-R-18-7

M/S to accept the report of the Mt. Baker / Key City Theatre Replacement Committee.

CARRIED

2.8 Legacy of Learning

Nothing new to report as this time.

MOTION-R-18-8

M/S to accept the Legacy of Learning report.

CARRIED

2.9 Trustee Reports

Chairperson Lento thanked Jaffray School for the lovely lunch provided by the students.

3. SUPERINTENDENT'S REPORT TO THE BOARD

The District Management team gave verbal updates for their departments which can be found on the Superintendents report on the SD5 Website.

Trustee Johns asked Mr. Verbeurgt for a preliminary report on the simplified IEP data input process for the Committee Meeting at the end of the month.

MOTION-R-18-9

M/S that the January 2018 Superintendent's Report to the Board of Education be accepted as presented.

CARRIED

4. CHAIRPERSON'S REPORT

Chairperson Lento distributed an article in the "Free Press" titled "Ministry statistics show gap in SD5 Teachers' wages". Mr. Norum responded in the article that the salary grid is the same for everyone and not gender specific.

5. NEW BUSINESS

5.1 2018/19 and 2019/20 School Calendars

MOTION-R-18-10

M/S that the Board approve the 2018/19 and 2019/20 School Calendars.

CARRIED

Discussion included:

- Superintendent Hauptman spoke to the suggestions from our partners on the draft calendars.
- The school winter breaks in our calendar were different than School District 6 but the next two years the breaks are the same.

5.2 2017-18 Amended Annual Budget Bylaw

Enrollment is increasing so we are on a good path in growth.

Secretary Treasurer, Mr. Norum, asked for two readings of the 2017/18 Amended Annual Budget.

MOTION-R-18-11

M/S read a first time the 2017/18 Amended Annual Budget on the 16th of January, 2018 in the amount of \$71,891,932.

CARRIED

MOTION-R-18-12

M/S read a second time the 2017/18 Amended Annual Budget on the 16th of January, 2018 in the amount of \$71,891,932.

CARRIED

6. TRUSTEE BOUQUETS

Trustee Blumhagen thanked the students for the photography presentation and lunch. Students collected money for SPCA and Food Bank. Thanks to the involvement of the community for continued contribution.

Trustee McPhee – thanked everyone involved with the district calendar and Mr. Norum for the amended Budget.

Trustee Johns – would like to have information on school fundraisers in order to provide support.

Trustee Bellina – appreciated the set up for the conference call.

7. ITEMS FOR INFORMATION/CORRESPONDENCE

8. QUESTION PERIOD

9. LATE ITEMS

10. ADJOURNMENT

MOTION-R-18-13

M/S that the January 16, 2018 regular public meeting of the Board of Education adjourn at 3:21 p.m.

Frank Lento, Chairperson

Rob Norum, Secretary Treasurer