



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

**January 25, 2016, 11:30 a.m.  
Board Office**

Committee Members in Attendance: Co-chair Trustee Bellina (by telephone)  
Trustee Johns  
Trustee Whalen

Board/District Staff in Attendance: Trustee Ayling  
Trustee Blumhagen  
Chairperson Lento  
Superintendent of Schools, L. Hauptman  
Secretary Treasurer, R. Norum  
Director of Instruction/Human Resources, B. Reimer  
Director of Instruction/Student Learning, D. Casault  
District Principal/Student Services, D. Verbeurgt  
District Principal of Technology and Informative Learning, J. Roberts  
Recorder, Corinne Burns

Regrets Co-Chair Trustee Helgesen  
Trustee McPhee  
Trustee Brown

**1. COMMENCEMENT OF MEETING**

**1.1 Call to Order**

The public Finance/Operations/Personnel Committee meeting of January 25, 2016 was called to order at 10:50 a.m. by Trustee Johns.

**1.2 Approval of the Agenda**

Additions: 4.1 Board Photo  
5.4 Muriel Baxter

**MOTION FOP-P-2016-1**

M/S that the agenda of the public Finance/Operations/Personnel Committee meeting of January 25, 2016 be approved as amended.

**CARRIED**

**1.3 Approval of the Minutes**

**MOTION FOP-P-2016-2**

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

**CARRIED**

**2. BUSINESS ARISING FROM PREVIOUS MINUTES**

Nil

**3. DELEGATIONS/PRESENTATIONS**

Nil

**4. NEW BUSINESS**

**4.1 Board Photo**

Superintended Hauptman asked the Board if they would like to have a professional photo taken to display in the board room. The Board decided to use the one that was taken during inauguration.

**5. ITEMS FOR INFORMATION**

**5.1 Safety Report**

Mr. Norum reported this will be the last time this report will be attached to the Committee Agenda. It will now be sent to the Safety Committee which will bring recommendations to the Board.

**5.2 Finance Report**

Mr. Norum reported this report is attached for the Trustees information.

**5.3 BCSTA Mileage**

Mr. Norum reported the attached notice from BCSTA shows the mileage rates used. They have been reduced from \$0.55 to \$0.54. Mr. Norum reported that every school district is different. Our district's rate is \$0.50.

**5.4 Muriel Baxter**

Trustee Johns distributed a draft for the plaque that will be installed at the Muriel Baxter School site. Mr. Norum will forward this draft to Chris New at the City of Cranbrook. Mr. Norum reported approximately 15,000 students walked the halls from 1967-2008.

**6. QUESTION PERIOD**

**7. ADJOURNMENT**

The public Finance/Operations/Personnel Committee meeting of January 25, 2016 adjourned at 11:04 a.m.

**8. LATE ITEMS**