



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

MINUTES - FINANCE/OPERATIONS/PERSONNEL COMMITTEE (PUBLIC)

**January 27, 2020, 12:30 p.m.
Cranbrook Board Office**

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

Board/District Staff in Attendance: Trustee Ayling
Trustee McPhee
Trustee Turner
Trustee Whalen
Superintendent, S. Yardley
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
Sandy Gronlund, Executive Assistant (Recorder)

Regrets: Chair Lento

1. COMMENCEMENT OF MEETING

1.1 Call to Order

The public Finance/Operations/Personnel Committee meeting of January 27, 2020 was called to order at 12:50 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 January 27, 2020 be approved as circulated.

1.3 Approval of the Minutes

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

2. BUSINESS ARISING FROM PREVIOUS MINUTES

2.1 School Site Land Acquisition

Trustee Kitt referred the Board to the BCSTA report “School Site Land Acquisition Issues and Solutions” attached to the agenda.

The Board had some discussion as to whether there is a need at this time in our school district to pursue this program.

RECOMMENDATION A

M/S that the Board write a letter in support of BCSTA’s recommendations to government on the School Site Acquisition policy and that the Secretary Treasurer provide information to the board with respect to the current status of current School Site Acquisition Charges (SSACs).

Mr. Rice will contact each community in our district and ask if they are currently collecting funds for site acquisitions.

3. DELEGATIONS/PRESENTATIONS

Nil.

4. NEW BUSINESS

4.1 Budget 2020/21 Update (Timeline)

Mr. Rice advised the trustees that a memo was sent on January 16, 2020 to our partners, SD5 District PAC, CFTA, CUPE and the Southeast Principal and Vice Principal Association, regarding public input sessions into the 2020/21 Annual Budget. This information will also be advertised in the local papers.

The two dates for input from the public are:

- February 24, 2020 – Cranbrook Board Office at 12:30 p.m.
- March 10, 2020 – Kootenay Learning Campus at 3:00 p.m.

4.2 Rocky Mountain Elementary School (RMES) Traffic Circulation

Co Chair Kitt informed the Board of the concerns at RMES with traffic congestion when parents are picking up and dropping off their children for school. Currently the parents are using a parking lot which is not safe for the students darting through the traffic and the school busses are having difficulty entering and leaving the parking lot.

Mr. Tank, our operations manager, checked out the area in question and has forwarded this concern to the school district bus review currently being conducted in the Elk Valley/South Country.

In the meantime, Co Chair Kitt is speaking with the District of Elkford in regards to closing one lane of the road in front of the school for 10 – 15 minutes before

and after school for parent pick up and drop off. Mr. Tank is looking after having signs made up to post.

RECOMMENDATION B

M/S that the Board approve the staff at Rocky Mountain Elementary school along with the support of the school board's Elkford trustee to continue to work with the District of Elkford to come up with a plan for a safer student drop off and pick up area at the school for parents driving their children.

5. ITEMS FOR INFORMATION

5.1 Finance Report

Mr. Rice reviewed the reporting period of the financial report attached to the Agenda.

6. QUESTION PERIOD

Nil.

7. LATE ITEMS

Nil.

8. ADJOURNMENT

The public Finance/Operations/Personnel Committee meeting of January 27, 2020 adjourned at 1:17 p.m.