



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

June 9, 2015, 3:30 p.m.
Board Office

	Pages
1. COMMENCEMENT OF MEETING	
1.1 Call to Order	
1.2 Consideration and Approval of Agenda	
M/S that the agenda for the regular public meeting of the Board of Education of [date] be approved as [circulated / amended].	
1.3 Approval of the Minutes	4
M/S that the minutes of the regular public meeting of the Board of Education of [date] be approved as [circulated/amended].	
1.4 Receipt of Records of Closed Meetings	11
M/S to accept the closed records of the in-camera meeting of the Board of Education of [date].	
1.5 Business Arising from Previous Minutes	
1.6 Receiving of Delegations/Presentations	
1.6.1 Changing Results for Young Readers - Carol Johns & Deb Kennedy	
1.6.2 When technology is an option - Sylvie DeGrandpre	

2. COMMITTEE REPORTS/TRUSTEE REPRESENTATIVE REPORTS

2.1 Advocacy/Education Committee

12

Recommendation A

M/S that the Board continue to work on the SD5 Strategic Plan at a planning session in the summer.

Recommendation B

M/S that the Board write a joint letter with our partner groups to the Minister of Education outlining our dissatisfaction with the constant budget reductions.

Recommendation C

M/S that the Board write a follow-up letter to Minister Fassbender regarding the compensation freeze in management and exempt staff.

Recommendation D

M/S that the Board write a letter to Minister Fassbender outlining the dissatisfaction with the passing of Bill 11.

M/S that the Board accept the report of the Advocacy/Education Committee.

2.2 Policy Committee

16

M/S that the Board accept the report of the Policy Committee.

2.3 Finance/Operations/Personnel Committee

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Recommendation A - moved from in-camera

M/S that the Board of Education write letters of support for the City of Cranbrook's bid to host either the 2017, 2018 or 2019 55+ BC Games.

M/S that the Board accept the report of the Finance/Operations/Personnel Committee.

2.4 Communications/Media Committee

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

2.5 Mt. Baker Secondary School Building Replacement Committee

M/S to accept the report of the Mt. Baker Secondary School Building Replacement Committee.

2.6 Legacy of Learning

M/S to accept the Legacy of Learning report.

2.7 Trustee Reports

3. SUPERINTENDENT'S REPORT TO THE BOARD 21

M/S that the [date] Superintendent's Report to the Board of Education be accepted as presented.

4. CHAIRPERSON'S REPORT

5. NEW BUSINESS

5.1 Business Arising from Delegations

5.2 Budget Bylaw 28

6. TRUSTEE BOUQUETS

7. ITEMS FOR INFORMATION/CORRESPONDENCE

8. QUESTION PERIOD

9. ADJOURNMENT

M/S that the [date] regular public meeting of the Board of Education adjourn at [time].

10. LATE ITEMS



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

**May 12, 2015, 3:30 p.m.
Sparwood Secondary School**

- Present:
- Chairperson Lento
 - Trustee Bellina
 - Trustee Blumhagen
 - Trustee Brown
 - Trustee Helgesen
 - Trustee Johns
 - Trustee McPhee
 - Superintendent of Schools, L. Hauptman
 - Secretary Treasurer, R. Norum
 - Director of Instruction/Human Resources, B. Reimer
 - Director of Instruction and Innovation, D. Casault
 - Director of Student Services and Aboriginal Education, J. Tichauer
 - District Principal/Student Services, D. Verbeurgt
 - Recorder, Corinne Burns
- Regrets
- Trustee Ayling
 - Trustee Whalen

1. COMMENCEMENT OF MEETING

1.1. Call to Order

Chairperson Lento called the May 12, 2015 regular public meeting of the Board of Education to order at 3:32 p.m.

1.2. Consideration and Approval of Agenda

MOTION R-15-72

M/S that the agenda for the regular public meeting of the Board of Education of May 12, 2015 be approved as circulated.

CARRIED

1.3. Approval of the Minutes

Minutes of the Public meeting of the Board of Education of April 14, 2015.

MOTION R-15-73

M/S that the minutes of the regular public meeting of the Board of Education of April 14, 2015 be approved as circulated.

CARRIED

1.4. Receipt of Records of Closed Meetings

MOTION R-15-74

M/S to accept the closed records of the in-camera meeting of the Board of Education of April 14, 2015.

CARRIED

1.5. Business Arising from Previous Minutes

Mr. Verbeurgt will forward science results to trustees.

1.6. Receiving of Delegations/Presentations

1.6.1. Mardelle Sauerborn - Outdoor Classroom Knook Project

Superintendent Hauptman introduced Mardelle Sauerborn who is the Kindergarten teacher at FJMES. Ms. Sauerborn has started the Outdoor Classroom Knook Project which creates outdoor learning spaces in which our students can become environmental stewards of our earth. Ms. Sauerborn presented a slide show. Highlights included:

- Students are able to make their own observations.
- Students are able to take ownership of the project.
- Students learn the impact that others can make in their environment.
- Allows students to make choices.
- Partnering with older students.
- Partnering with the Ktunaxa people.

Discussion included:

- Many school districts have this as well.
- Would be open to sharing information on this project with others.
- This is an example of how curriculum is changing.

Superintendent Hauptman reported that FJMES will be receiving a National Inclusive Education Award from the Canadian Association for Community Living and Inclusion BC. The staff at FJMES are being honoured for creating a culture of inclusion at the school, recognizing the unique abilities of all students.

1.6.2. Nicole Pallone - PKU Presentation

Superintendent Hauptman introduced Nicole Pallone who is a parent of a child with PKU and has also become an advocate for families that have children with PKU. PKU is a recessive genetic disorder. Ms. Pallone presented a power point highlighting the following:

- Affects approx. 1 in 15,000 newborns.
- Brain threatening disorder.
- Managed by diet, must restrict protein.
- If left untreated it can mean minor neurocognitive impairment.

CanPKU offers Key Support

- Awareness
- Advocacy
- Education

What school districts can do?

- Be aware of impacts.
- Be aware how the school handles the PKU treatment regime.
- Be aware that PKU students will require additional help.
- Be aware that CanPKU exists.

Discussion included:

- Late diagnoses is possible, however, these students are usually quite delayed.

2. COMMITTEE REPORTS/TRUSTEE REPRESENTATIVE REPORTS

2.1. Advocacy/Education Committee

Co-chair Trustee Bellina reviewed the minutes of the April 27, 2015 meeting of the Advocacy/Education Committee.

MOTION R-15-75

M/S that the Board support a Kootenay Ice Mid-Day Game tentatively scheduled for February 10, 2016.

CARRIED

MOTION R-15-76

M/S that the Board meet with MLA and all partners groups to discuss the Districts' priorities.

CARRIED

MOTION R-15-77

M/S that the Board accept the report of the Advocacy/Education Committee.

CARRIED

2.2. Policy Committee

Co-chair Trustee Brown reviewed the minutes of the April 27, 2015 meeting of the Policy Committee.

MOTION R-15-78

M/S that the Board approve the removal of Policy 7.2 and 7.3.

CARRIED

MOTION R-15-79

M/S that the Board accept the report of the Policy Committee.

CARRIED

2.3. Finance/Operations/Personnel Committee

Co-chair Trustee Helgesen reviewed the minutes of the April 27, 2015 meeting of the Finance/Operations/Personnel Committee.

MOTION R-15-80

M/S that the Board accept the report of the Finance/Operations/Personnel Committee.

CARRIED

2.4. Communications/Media Committee

Superintendent Hauptman reported that she will speak with the local radio station regarding an advertisement that was recently on the radio about Fraser Institute ranking of elementary schools.

MOTION R-15-81

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

CARRIED

2.5. Mt. Baker Secondary School Building Replacement Committee

Trustee Johns reported he attended a meeting on May 5, 2015 with the RDEK and everyone at the meeting is still very committed to moving ahead with the replacement of both the Key City Theatre and MBSS. Trustee Johns also met with the new Mayor, CAO and Development Officer to follow up with the commitment from the previous city council to provide assistance with funding the new Key City Theatre and MBSS. He is looking at holding a meeting with all partners and stakeholders.

MOTION R-15-82

M/S to accept the report of the Mt. Baker Secondary School Building Replacement Committee.

CARRIED

2.6. Legacy of Learning

Trustee Johns reported the Legacy of Learning did a presentation for the Elkford school PACS and the District of Elkford.

Legacy of Learning is putting together a list of all School District employees that graduated in School District #5. This could be the next wall panel of photos in the board room.

MOTION R-15-83

M/S to accept the Legacy of Learning report.

CARRIED

2.7. Trustee Reports

Trustees reported on their activities for the month:

Chairperson Lento - Fascinated by all the talent we have in the District.

Trustee Bellina attended the Early Years workshop.

Trustee McPhee attended the Celebration of the Arts at GTES.

Trustees attended the MBSS production The Drowsy Chaperone.

3. SUPERINTENDENT'S REPORT TO THE BOARD

Superintendent Hauptman's report of May 12, 2015 included:

Superintendent's Activities

- BCSSA Spring Forum & new keynote Shelley Moore.
- College of the Rockies Transitions

Superintendent Hauptman reported Sparwood Secondary will be hosting a Medieval Days this year funded by the Innovation Grant. This will include theatre projects, Spartan

aces and much more. Superintendent Hauptman also reported that 2 groups, MBTV and MBSS Robotics will be attending the Nationals in Saskatoon.

Finance/Operations Updates

Mr. Norum reported he is working on budget preparation. He has also been working on:

- Off Leash Dog Area
- KBB Branch financials

Update from Director of Instruction and Innovation

Ms. Casault reported Carol Fullerton will be returning next year. Funding for Changing Results for Young Readers has been reduced so she will be meeting with Carol Johns and Deb Kennedy to see how the program will look next year. She is also working on:

- Tech roll-out
- MyEd training

Update from Director of Instruction/Safety/Aboriginal Education

Mr. Tichauer reported that the elementary skills program will be expanded to Jaffray and Elkford. He has also been working on:

- Distributed Learning
- ERASE Training
- College of the Rockies Connections

Update from District Principal/Student Services

Mr. Verbeurgt reported he attended the BC - Council of Administrators in Special Education conference. He is also working on:

- Budget
- Allied Services with Interior Health Authority

Update from Director of Instruction/Human Resources

Mr. Reimer reported that staffing processes for the coming school year are underway. He is also working on:

- Electronic post and fill
- VP position at FJMES

Discussion included:

- Letters for students that receive awards to place in their portfolio.

Enrolment Report

Important Dates for Trustees:

Meeting with Mayor and Council - May 20

Meeting with MLA Bill Bennett - June 5

Committee Meetings - May 25

Youth Convention - May 20 & 21 - COTR all day

Graduations:

MBSS - June 25 - 5pm

FSS - June 26 - 2pm

SSS - May 30 - 6pm

ESS - June 25 - 1pm

MOTION R-15-84

M/S that the May 12, 2015 Superintendent's Report to the Board of Education be accepted as presented.

CARRIED

4. CHAIRPERSON'S REPORT

Nil

5. NEW BUSINESS

5.1. Business Arising from Delegations

Nil

5.2. AFG Bylaw

MOTION R-15-85

M/S to allow three readings of the Annual Facility Grant Bylaw - Project No. 126869, in the amount of \$1,171,291.

CARRIED UNANIMOUSLY

MOTION R-15-86

M/S read a first time the 12th day of May, 2015

CARRIED

MOTION R-15-87

M/S read a second time the 12th day of May, 2015.

CARRIED

MOTION R-15-88

M/S read a third time, passed and adopted, the 12th day of May, 2015.

CARRIED

5.3. RMES Bylaw

MOTION R-15-89

M/S to allow three readings of the RMES Capital Bylaw - Project No. 126799-A, in the amount of \$4,000,000.

CARRIED UNANIMOUSLY

MOTION R-15-90

M/S read a first time the 12th day of May, 2015

CARRIED

MOTION R-15-91

M/S read a second time the 12th day of May, 2015.

CARRIED

MOTION R-15-92

M/S read a third time, passed and adopted, the 12th day of May, 2015.

CARRIED

5.4. Budget Bylaw

MOTION R-15-93

M/S that the Board of Education read a first time the 12th day of May, 2015

CARRIED UNANIMOUSLY

MOTION R-15-94

M/S read a second time the 12th day of May, 2015.

CARRIED

6. TRUSTEE BOUQUETS

Trustees congratulated FJMES on their Inclusion BC award, students that will be attending the Beijing conference and students returning home from competitions. Trustees thanked everyone for their presentations and the District of Sparwood for a great job with Project Heavy Duty which included a wonderful lunch.

7. ITEMS FOR INFORMATION/CORRESPONDENCE

8. QUESTION PERIOD

The attached documentation on BC Early Years Centres - Early Insights will be forwarded to Advocacy.
When the students return from Beijing we will request a presentation.

9. ADJOURNMENT

MOTION R-15-95

M/S that the May 12, 2015 regular public meeting of the Board of Education adjourn at 5:13 p.m.

CARRIED

10. LATE ITEMS

Frank Lento, Chairperson

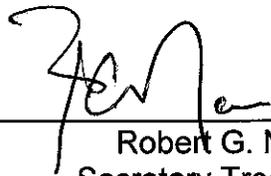
Rob Norum, Secretary Treasurer



1.4. RECEIPT OF RECORDS OF CLOSED MEETINGS

**In-camera Meeting
May 12, 2015**

- Finance/Operations/Personnel Committee report
 - Budget
- BCPSEA Representative Report
- Superintendent's Report
 - Staffing Report



Robert G. Norum
Secretary Treasurer



**The Board of Education of
School District No.5 (Southeast Kootenay)
Minutes - Advocacy/Education Committee**

**May 25, 2015, 9:00 a.m.
Board Office**

**Committee Members
In Attendance:**

**Trustee Blumhagen Co-Chair
Trustee Ayling
Trustee Whalen**

Regrets:

Trustee Helgesen

**Board/District Staff in
Attendance:**

**Trustee Bellina
Trustee Brown
Chairperson Lento
Trustee McPhee
Trustee Johns
Lynn Hauptman, Superintendent
Jason Tichauer, Director of Instruction/Ab Ed
Diane Casault, Director of Instruction and Innovation
Darcy Verbeurgt, District Principal
Gail Rousseau, Executive Assistant (Recorder)**

1. COMMENCEMENT OF MEETING

1.1. Call to Order

The Advocacy/Education Committee Meeting of May 25, 2015 was called to order at 9:05 by Co-Chair Blumhagen.

**1.2. Approval of Agenda
ADV-2015-07**

Addition: Item 4.6 BC's Framework for Enhancing Student Learning

M/S that the agenda of the Advocacy/Education Committee meeting of May 25, 2015 is approved as amended.

**1.3. Approval of Minutes
ADV-2015-08**

M/S that the minutes of the Advocacy/Education Committee meeting of April 27, 2015 be approved as circulated.

2. PRESENTATIONS

2.1 Elementary Skills Training Program – Jason Tichauer

David Doll, Vice-Principal of Gordon Terrace Elementary School brought 3 students with him to exhibit their completed project from the Elementary Skills Training Program. The students were given a project (build a boat of cardboard and duct tape) and then worked together to design and test their boat. This program is unique in that the emphasis for this program was on turning skills into projects. This program will be expanding beyond Cranbrook next year in both Rocky Mountain Elementary and Jaffray Elementary Junior Secondary Schools.

Paul Duczek doing lots of hands-on with craft projects with K-3 students and more problem-based projects with grades 4-6. Through a PLC started a couple of years ago teachers now bring forth ideas to him. These projects incorporate not only a skills component but also the learning aspect of science. Paul would like to see some continuity with certain grades doing certain designed projects.

Discussion included:

How many classes have come through and where do you see program going now? Over 30 classes have gone through so far and some classes come multiple times. Paul would like to see 2 blocks dedicated to this program next year. Material cost and bussing to run the program would be approximately \$2000 per block. Superintendent Hauptman explained that the funding for this is through the BC Education Grant.

3. ITEMS FORWARDED FROM PREVIOUS MEETING

nil

4. CORRESPONDENCE AND/OR NEW ITEMS

4.1 DSAC Report

- DSAC students will be meeting on June 8 in Fernie for an outdoor leadership field trip. Blue Lake is scheduled for Oct 1-3, 2015.

4.2 DPAC Report

Trustee Johns reported:

- Highlights from Superintendent's report
- February 10, 2016 Kootenay Ice mid-day game
- June 5 meeting with Board and MLA
- Mt. Baker/Key City Theatre meeting on June 26
- BCCPAC AGM - conversations on Bill 11
- PAC Gaming Grants up for renewal – complete online by June 30
- DPAC AGM to be held October 14, 2015

4.3 Student Services –

Drug and Alcohol Prevention Initiatives/Sexual Health Initiatives

McCreary report analysis presented by Darcy Verbeurgt, District Principal:

- all schools have shared results and continue to share results in their schools in various ways; good to see use of partners in community; summary will be shared with all schools

Discussion on Mental health prevention:

- District is doing a variety of things; it has been in past curriculum; doing lots of work on crisis management side and prevention side
- child and mental health partners are linked to our schools - work ongoing
- provincial collaborative action team including SD6 working together
- suggestion to use “Cranbrook Clicks,” a new online resource for all the social service organizations in the Cranbrook area – www.cranbrookclicks.com

4.4 Strategic Planning

It was suggested to have a summer meeting to continue discussions on the SD5 Strategic Plan. Trustee Whalen will send out a doodle poll to organize a date. Trustees should review of the current strategic plan prior to this meeting.

Recommendation A – M/S that the Board continue to work on the SD5 Strategic Plan at a planning session in the summer.

4.5 Early Learning Centers

Superintendent Hauptman referred to a document in the agenda package outlining the provincial governments’ Early Learning Centers focus in the Province which reiterates the governments’ approach to ensure that ministries and community organizations are working together to support healthy early childhood development. Cranbrook has secured funding for 3 years for an Early Learning Center. It was suggested to invite the Early Learning Center Coordinator to a future Advocacy/Education Committee Meeting.

4.6 BC’s Framework for Enhancing Student Learning

Superintendents and Board Chairs just received this Framework this weekend. Board Chairs have been asked to give input into this draft. BCSTA has agreed to relay Boards’ input to the MOE by July 1. Please send input to Chairperson Lento/Superintendent Hauptman by June 10. District Management will be working with Dean Goodman from MOE at the end of the month on this draft as well. Revisions to the draft will likely be made over the next year or years.

Discussion:

- would like to see wording more user friendly; something tangible that you can actually see work

- Jason Tichauer clarified that districts will not be returning to District Review Team process and there will be no change in the Enhancement Agreement process
- interested to hear more about what the intent is behind this draft; needs to be tied to the directions of the new curriculum
- June 1 BCSTA conference call at 11:00 am

5. BCSTA LETTERS

5.1 Budget Cuts

Recommendation B – M/S that the Board write a joint letter with our partner groups to the Minister of Education outlining our dissatisfaction with the constant budget reductions.

Receive and file.

5.2 Compensation Freeze

Recommendation C – M/S that the Board write a follow-up letter to Minister Fassbender regarding the compensation freeze on management and exempt staff.

Discussion:

- concerns about the ability of Boards to advocate these issues
- suggestion to meet with our MLA on a regular basis
- not sure what real agenda of Bill 11 is; will be interesting to see what takes place and then we can react
- need to prepare MLA in advance of upcoming meeting; send questions to the Superintendent and carbon copy Board
- process of compensation roll out once freeze is lifted

Receive and file.

5.3 Bill 11

Trustee Bellina prepared a synopsis of all letters; Bill 11 is new reality; need to advocate

Recommendation D – M/S that the Board write a letter to Minister Fassbender outlining our dissatisfaction with the passing of Bill 11.

Receive and file.

5.4 Graduated Adult Funding

Receive and file.

5.5 Support for Student Mental Health

Receive and file.

6. ADJOURNMENT

The meeting was adjourned at 10:31 a.m.



**The Board of Education of
School District No.5 (Southeast Kootenay)
Minutes – Policy Committee**

**May 25, 2015, 10:30 a.m.
Board Office**

**Committee Members
In Attendance:** Co-Chair Trustee Brown (Chair)
Trustee Ayling
Trustee McPhee
Trustee Helgesen

**Board/District Staff in
Attendance:** Trustee Bellina
Trustee Blumhagen
Trustee Johns
Chairperson Lento
Trustee McPhee
Lynn Hauptman, Superintendent
Jason Tichauer, Director of Student Learning/Abor. Educ.
Diane Casault, Director of Student Learning/Innovation
Darcy Verbeurgt, District Principal
Janice Paetz, Executive Assistant (Recorder)

1. COMMENCEMENT OF MEETING

1.1. Call to Order

The Policy Committee meeting of May 25, 2015 was called to order at 10:44 a.m. by Co-Chair Brown.

1.2. Approval of the Agenda

POL-2015-07

M/S that the agenda for the Policy Committee meeting of May 25, 2015 be approved as circulated/amended.

1.3. Approval of the Minutes

POL-2015-08

M/S that the minutes of the Policy Committee meeting of April 27, 2015 be approved as circulated/amended.

2. POLICIES PASSED BY THE BOARD SINCE LAST MEETING

Nil

3. BUSINESS ARISING FROM PREVIOUS MEETING

- 3.1 Draft Advertising and Social Media Use Policies and Regulations were sent to partner groups for feedback and will be brought back to the September meeting.
- 3.2 The revised Student Registration Form and Student Use Forms were sent to schools. Schools have been advised to use the new forms going forward, but not to worry about forms that have already been handed out.

Registrations are still being done with paper forms. Once the Scholantis portal is up and running we will move to an on-line version.

4. CORRESPONDENCE AND/OR NEW ITEMS

Nil

5. INFORMATION ITEMS

- 5.1 Policy 7.2 and 7.3 were removed from the approved policies list.
- 5.2 We are waiting for the seclusion information from the Ministry (BC Case) before proceeding with a draft version of the Physical Restraint and Seclusion Policy. Ministry has still not released this information.
- 5.3 Review of Technology Policies continues.

6. ADJOURNMENT

The meeting adjourned at 10:50 a.m.



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

**May 25, 2015, 11:30 a.m.
Board Office**

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

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 Instruction and Innovation, D. Casault
Director of Student Learning and Aboriginal Education, J. Tichauer
Recorder, Corinne Burns

1. COMMENCEMENT OF MEETING

1.1. Call to Order

The public Finance/Operations/Personnel Committee meeting of May 25, 2015 was called to order at 11:01 am by Co-chair Trustee Bellina.

1.2. Approval of the Agenda

MOTION FOP-P-2015-7

M/S that the agenda of the public Finance/Operations/Personnel Committee meeting of May 25, 2015 be approved as circulated.

CARRIED

1.3. Approval of the Minutes

MOTION FOP-P-2015-8

M/S that the minutes of the public Finance/Operations/Personnel Committee meeting of April 27, 2015 be approved as circulated.

CARRIED

2. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

3. DELEGATIONS/PRESENTATIONS

Nil

4. NEW BUSINESS

Nil

5. ITEMS FOR INFORMATION

5.1. Safety Report

Mr. Norum reported that Ken Emmons is retiring from SD23. He will be missed.

5.2. Financial Report

Mr. Norum reported everything is how it should be this time of year.

5.3. Budget Update

Mr. Norum reported once the Board approves and passes the budget he will be sending a copy to the Ministry, Board and Partners. Staffing is moving forward.

5.4. Tenders

Mr. Norum reported Tender Summaries are attached for the Boards information.

Vehicle Tender

The vehicle tender was to replace a damaged vehicle from an accident. It was decided that the best vehicles for our maintenance department would be extended pickup trucks.

Discussion included:

- Tenders were given to all dealerships.
- Purchasing one, although, we tendered for two, we are not purchasing the second vehicle this year.
- Trustees would like a summary sheet that shows all the vehicles we own.
- Lease vs. purchase.

HVAC Tender

Mr. Norum explained M&K will be doing the HVAC upgrades.

Discussion included:

- The cost to run the HVAC systems are high.
- Would be good to know the actual cost of our HVAC including operation and maintenance.

6. QUESTION PERIOD

7. ADJOURNMENT

The public Finance/Operations/Personnel Committee meeting of May 25, 2015 adjourned at 11:19 a.m.

8. LATE ITEMS



SCHOOL DISTRICT 5

S O U T H E A S T K O O T E N A Y

June 9, 2015

Chris New
Director of Leisure Services
City of Cranbrook
40-10th Ave South
Cranbrook, BC V1C 2M8

Re: Senior Games

Dear Sir,

The Board of Education of School District No.5 (Southeast Kootenay), at the regular public Board meeting held June 9, 2015 approved the following motion.

M/S that the Board of Education write letters of support for the City of Cranbrook's bid to host either the 2017, 2018 or 2019 55+ BC Games.

We are pleased to support the City of Cranbrook's application and look forward to hearing from you once you have confirmed dated for the 55+ BC Games.

Sincerely,

Robert G. Norum
Secretary Treasurer

Cc: Lynn Hauptman, Superintendent
Trustees



School District No. 5
From the Office of the Superintendent

To: Trustees
From: Lynn Hauptman
Date: June 9, 2015
Re: Monthly Report to the Board

Purpose of this Report:

As the Board's Chief Executive Officer, the Superintendent of Schools is accountable for the day-to-day operations of the school district and for ensuring that the Board is aware of how the school district is doing in all areas of its operations.

Superintendent's Activities

Enrolment report – see attached

2015/2016 School Fees – see attached sheet

Dogwood District Authority Scholarships and Community Bursaries

I just had the honour, with Gail Rousseau and Jason Tichauer, to judge the District Dogwood presentations from 58 students who shared their passions and career aspirations in such a powerful way. In the end forty-eight (48) - \$1000 scholarships have been awarded. In addition to these scholarships, I extend my sincere appreciation to all donors who are making a significant impact on post-secondary opportunities for our students. The community support year after year for our graduating students is outstanding! I had the pleasure of attending the Commencement Ceremonies in the beautifully decorated Community Centre in Sparwood where over \$38,000 in bursaries were awarded!

BC Liquor Stores 2015 Dry Grad Campaign

School District 5 participated in the fourteenth annual fundraising campaign to support alcohol-free graduation celebrations in all of our communities organized by the BC Liquor Distribution Branch (LDB). Elkford Secondary will receive \$158.00, Sparwood Secondary will receive \$711.00, Fernie Secondary will receive \$701.00 and Mt. Baker Secondary will receive \$4,631.00. An Exit Survey will be completed by each school and submitted on behalf of the District which will summarize the allocation of the campaign funding.

New Vice-Principal Positions

As you know from a previous Superintendent's report, Barb Endicott submitted her retirement notice from Frank J. Mitchell Elementary School where she has been the Vice-Principal and teacher for many years. We completed interviews for this position on June 1st and I am happy to welcome Jennifer Adams who will begin her job August 1st, 2016 after her maternity leave is

completed. Renee MacCormack has been appointed on a temporary basis for the next school year. Congratulations!

Nepal Fund Raising by our Schools

Service Learning is an important component in our schools where our students learn the value of giving to others in need. When the earthquakes occurred in Nepal, many of our schools quickly got on board to raise funds for the many families in need. Here is a list of some of the fund-raising activities in our schools totalling over \$8,200.00:

- Toonie Challenge with another local school
- Mother's Day Sale
- muffin baking and selling
- obstacle course fundraiser
- community garage sale

MBSS Wild Theatre Presents "The Drowsy Chaperone"

Last month I mentioned Music Monday and the work that happens in our elementary schools to promote music and band. The work that our elementary and middle school music teachers have done over the years is so apparent when you see the senior students performing in musicals year after year at Mount Baker. This year's production, "The Drowsy Chaperone" was no exception. The talent of our students is truly mind-boggling. I heard many people around me in the audience commenting that it was hard to believe that these were high school students performing as the calibre was so high! So run, don't walk to buy your tickets when you hear of next year's production. You won't be disappointed. Congratulations to the cast, crew and, of course, the educators who all made this happen. Word has it that "Mary Poppins" may be blowing in next year!

Party Program Conference Deemed a Huge Success

For the first time, RCMP Drugs and Organized Crime Officer, Al Nutini decided to try a different approach for the PARTY program for Grade 8 and 10 students. Each of the two grades from all over School District 5 and 6 spent an entire day at the College of the Rockies in a conference-style program that included a keynote speaker and breakout sessions. I had the privilege of attending the keynote with the Grade 10 students and one of the breakout sessions on developing positive relationships. The students were very engaged and appreciated this different approach. Officer Nutini's counterparts from all over the province also came and lent a hand during the day and hope to be able to host similar events in their parts of the province as this was the first "conference" of its kind. Congratulations Al Nutini! Special thanks also goes to the College of the Rockies who donated the venue for this worthwhile event.

Finance/Operations Updates

- The budget process continues with final reading of budget scheduled for June 9th
- preparing summary reports related to budget including the submission to the Ministry of Education
- Budgets will be uploaded to department financial reports in preparation for September start-up
- Setting up a bank account for the Kootenay Boundary Branch and working with SD10 on the Branch AGM scheduled for September
- Joint Use meeting scheduled with Sparwood, District of Elkford - looking for a date
- Accounting staff are preparing for annual audit
- staff work will wrap up at the end of the 3rd week of July
- Auditors to be in our district the 3rd week of August

Update from the Director of Student Learning and Innovation

Summer Book Give-away

We are extremely excited to be supporting (once again) some of our young readers through the summer months. Our focus again this year is on our more vulnerable or beginning readers. Our District Literacy Support Teacher (Debra Kennedy) will be instrumental in organizing the order while the Education Office support staff will be ensuring all books are mailed in the summer.

Changing Results for Young Readers (CR4YR)

The Ministry funding support has been altered slightly for the 2015-2016 school year. We are in the process of determining what the project will entail. The District still hopes to support educators for the CR4YR Provincial Network Sessions.

Early Childhood Education

SD 5 continues to work in partnership with the Ministry of Education to provide the Early Childhood Educators (StrongStart) in our Region with access to relevant professional development. Although no new centers are being supported we are continuing to work with the 4 presently operating in our communities of Sparwood, Fernie and Cranbrook.

PVP mentoring/training

The mentoring of our new or almost new PVP members will be continuing this coming year. The Directors of Student Learning will be collaborating to offer sessions throughout 2015-16 year. August will kick this off with Learning Leaders from across the Kootenay Boundary region coming together to share innovative ideas around the implementation of the new curriculum.

District Literacy Plan

Although there is no longer a requirement for a district plan to be submitted, the district literacy committee has agreed at its May meeting to continue with three regular meetings throughout the year to stay current regarding the literacy of our communities.

Technology Update

Our technology roll-out continues as planned with the remainder of the middle/secondary schools to be started during the summer months. Conversations are continuing with schools to ensure technology requests, needs and purchases are in line with the technology plan while at the same time addressing the educational needs of students and teachers.

MyEducationBC initial Train the Trainer is complete and data validation is scheduled for August 2015. Data conversion will be done once the Year End Transition (YET) is complete. On August 24th all SD 5 schools will be converted. Training and support will continue with all folks during the 2015-16 year. BCeSIS will no longer be accessible as of December 2015. Two district members have been included in the provincial team discussions: Dot Galvin: Assessment and Reporting Working Group as well at Carmen Murray: Reports Developers' Group.

Update from the District Principal/Student Services

The Education Fund portion of the Learning Improvement Fund has begun. Consultations have occurred between principals and education staff, submissions were collected, summarized and presented to Senior Management for decisions. Some staffing will occur this spring. The remaining majority of the funds will be allocated with the second round of LIF legislated consultation in the fall, followed by LIF staffing in October.

The Support Staff portion of Learning Improvement Fund has begun, and it will increase elementary Education Assistant time by 15 minutes each day, as we have done for the past three years. There will also be enough to place three additional EAs across the District.

A number of file reviews will occupy many weeks this spring. Student files requiring intensive behaviour or mental health intervention will be reviewed and renewed if criteria and services are maintained. There are a number of additional student files that need authorization for a special education designation. Teaching and support staff have been allocated for a successful fall start-up.

There is a big focus on mental health with two interagency meetings this month: Mental Health Promotion Collaboration (promotion and prevention); and The Child and Youth Mental Health and Substance Use Collaborative Action Team (intervention and crisis management).

Darcy attended the Health Promoting School Coordinator Conference in Nelson for the Interior Health Authority. The focus was around promoting mental wellness. Topics of discussion and planning included positive psychology, transgendered youth, creating healthy spaces in schools and use of outdoor classroom spaces.

Update from the Director of Student Learning and Aboriginal Education:

Skills Training

Project Heavy Duty was roaring success in the Elk Valley this year! There was a video produced about the program by Shaw Cable. It is not from this year, but is well done. It can be accessed at <https://youtu.be/OhSU7agufMQ>.

Aboriginal Education

We held our last Enhancement Agreement Review Committee meeting of the year at the St. Mary's Band Hall and had a very productive discussion of how Aboriginal Perspectives and Worldviews is embedded in the new curriculum and Graduation Plan. We were also able to set up the structure of how we are approaching constructing our new plan. As well, our last AESW meeting of the year will take place this month, and we will be setting new priorities for next year.

Visit with Larry Espe, Ministry of Education

We were very fortunate to visit with Larry Espe, Superintendent from the learning division at the Ministry. Larry was treated to an excellent presentation from Mike Kelly, Vice-Principal at SSS, on Sparwood Secondary's many innovative programs including their recently completed Medieval May. As well, Larry had a tour of some of the trades and elective programs at MBSS. The robotics team put on a great presentation again! We were also fortunate to have Larry connect with Stan Chung from COTR to discuss some of our many inventive partnerships.

Erase Training

Level 3 ERASE training occurred this past month, and was an excellent 'next step' in our district's training. It involved the formation of community-based teams to work on the next stages of Risk Assessments. We were able to get a good sampling of our Principals, Counsellors, AESWs and YCWs training to work on these important Safe School teams.

Important Dates for Trustees:

Retirement Dinner – June 11, St. Eugene Resort

Graduation Ceremonies

MBSS – June 26

ESS – June 26

FSS – June 26

Lynn Hauptman
Superintendent

School District 5 (Southeast Kootenay)									
2015-2016 School Fees									
Schools	Refundable Deposits	Planners (optional)	Student Activities	Locks	Yearbook	School Supplies	Specialty Academy	Musical Instruments	
Amy Woodland		\$10.00				\$8-15 - optional			
Elkford Secondary		\$15 - agendas, locks & lockers	\$15-agenda/lock/locker						
Fernie Secondary								\$10/month	
Frank J. Mitchell									
Gordon Terrace		\$6 agenda (optional)				\$6-50 (optional) may be workbooks		\$8/month	
Highlands						\$25-K; \$50-\$55 grades 1-6 (opt)			
Isabella Dicken			optional swim K-3 \$12, Optional Sk 4-6 \$30					\$7-12/mo. Opt.	
Jaffray		\$5 - agenda	\$38 - swimming - optional	\$5 - optional		\$30 - optional			
Kootenay Orchards		\$10 agenda (gr 4-6)				\$1-6 - optional			
Laurie		\$10 - agenda & lock			\$35 - optional				
Mt. Baker	\$35 textbooks	\$25- agenda, calendar magnet, lock, activity fee			\$60 - optional	\$5-40 - optional			
Parkland	\$35 textbooks	\$10 - handbook/magnetic calendar/ lock/locker			\$35 - optional				
Pinewood		\$10 - agenda				\$20-30 - optional		rental - \$80/yr	
Rocky Mountain									
Sparwood Secondary		\$15 includes agenda & magnets							
Steeple		\$10 - intermediate agenda			\$7 Primary, \$15 intermediate - optional			\$10 band book - opt.	
T.M. Roberts		\$15-25 includes agenda							

School District 5 Enrolment - June, 2015

School	Student Funded FIE Sept. 30, 14	Student FIE June 1, 15	Difference
Amy Woodland Elementary	251	251	0
Elkford Elem/Secondary	175.625	163.625	(12)
Fernie Secondary	286	275.875	(10)
Frank J. Mitchell Elementary	347	343	-4
Gordon Terrace Elementary	265	270	5
Highlands Elementary	259	258	(1)
Isabella Dicken Elementary	380	381	0
Jaffray Elem. Junior Secondary	167	170	0
Kootenay Discovery School	24.875	10.375	(15)
Kootenay Educational Services	69.75	79.75	10
Kootenay Orchards Elementary	238	230	(8)
Laurie Middle	298.5	300	2
Mount Baker Secondary	863.625	804	(60)
Parkland Middle	448	455	7
Pinewood Elementary	116	115	(1)
Rocky Mountain Elementary	217	225	8
Sparwood Secondary	267	258.875	(8)
Steeple Elementary	151	145	(6)
T.M. Roberts Elementary	353	355	2
Total District	5177.38	5090.5	-86.875

Annual Budget

School District No. 05 (Southeast Kootenay)

June 30, 2016

School District No. 05 (Southeast Kootenay)

June 30, 2016

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*NOTE - Statement 1, Statement 3, Statement 5, Schedule 1 and Schedules 4A - 4D are used for Financial Statement reporting only.

ANNUAL BUDGET BYLAW

A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 05 (SOUTHEAST KOOTENAY) (called the "Board") to adopt the Annual Budget of the Board for the fiscal year 2015/2016 pursuant to section 113 of the *School Act*, R.S.B.C., 1996, c. 412 as amended from time to time (called the "Act").

1. Board has complied with the provisions of the Act respecting the Annual Budget adopted by this bylaw.
2. This bylaw may be cited as School District No. 05 (Southeast Kootenay) Annual Budget Bylaw for fiscal year 2015/2016.
3. The attached Statement 2 showing the estimated revenue and expense for the 2015/2016 fiscal year and the total budget bylaw amount of \$61,468,021 for the 2015/2016 fiscal year was prepared in accordance with the Act.
4. Statement 2, 4 and Schedules 2 to 4 are adopted as the Annual Budget of the Board for the fiscal year 2015/2016.

READ A FIRST TIME THE 12th DAY OF MAY, 2015;

READ A SECOND TIME THE 12th DAY OF MAY, 2015;

READ A THIRD TIME, PASSED AND ADOPTED THE 9th DAY OF JUNE, 2015;

(Corporate Seal)

Chairperson of the Board

Secretary Treasurer

I HEREBY CERTIFY this to be a true original of School District No. 05 (Southeast Kootenay) Annual Budget Bylaw 2015/2016, adopted by the Board the 9th DAY OF JUNE, 2015.

Secretary Treasurer

School District No. 05 (Southeast Kootenay)

Annual Budget - Revenue and Expense

Year Ended June 30, 2016

	2016 Annual Budget	2015 Annual Budget
Ministry Operating Grant Funded FTE's		
School-Age	5,136,000	5,172,000
Total Ministry Operating Grant Funded FTE's	5,136,000	5,172,000
Revenues	\$	\$
Provincial Grants		
Ministry of Education	54,177,142	52,538,624
Other	163,885	151,860
Tuition	1,126,580	1,293,690
Other Revenue	2,330,488	2,105,985
Rentals and Leases	178,000	95,000
Investment Income	51,000	50,000
Amortization of Deferred Capital Revenue	2,581,733	2,542,533
MBSS Sports Bus Repayment		8,000
Total Revenue	60,608,828	58,785,692
Expenses		
Instruction	47,919,138	46,123,160
District Administration	1,965,735	1,920,823
Operations and Maintenance	9,450,920	9,436,643
Transportation and Housing	1,684,252	1,695,726
Scholarships	38,000	80,000
Total Expense	61,058,045	59,256,352
Budgeted Surplus (Deficit), for the year	(449,217)	(470,660)
Budgeted Surplus (Deficit), for the year comprised of:		
Operating Fund Surplus (Deficit)		
Special Purpose Fund Surplus (Deficit)		
Capital Fund Surplus (Deficit)	(449,217)	(470,660)
Budgeted Surplus (Deficit), for the year	(449,217)	(470,660)

School District No. 05 (Southeast Kootenay)

Annual Budget - Revenue and Expense

Year Ended June 30, 2016

	2016 Annual Budget	2015 Annual Budget
Budget Bylaw Amount		
Operating - Total Expense	53,674,052	52,297,605
Operating - Tangible Capital Assets Purchased		
Operating - Reduction of Unfunded Employee Future Benefits		
Special Purpose Funds - Total Expense	4,088,067	3,516,127
Special Purpose Funds - Tangible Capital Assets Purchased	154,976	311,427
Capital Fund - Total Expense	3,295,926	3,442,620
Capital Fund - Tangible Capital Assets Purchased from Local Capital	255,000	86,000
Budgeted Retirement of Prior Year Deficits		
Total Budget Bylaw Amount	61,468,021	59,653,779

Approved by the Board

Signature of the Chairperson of the Board of Education _____ Date Signed _____

Signature of the Superintendent _____ Date Signed _____

Signature of the Secretary Treasurer _____ Date Signed _____

DRAFT

School District No. 05 (Southeast Kootenay)

Annual Budget - Changes in Net Financial Assets (Debt)

Year Ended June 30, 2016

	2016 Annual Budget \$	2015 Annual Budget \$
Surplus (Deficit) for the year	<u>(449,217)</u>	<u>(470,660)</u>
Effect of change in Tangible Capital Assets		
Acquisition of Tangible Capital Assets		
From Operating and Special Purpose Funds	(154,976)	(311,427)
From Local Capital	(255,000)	(86,000)
From Deferred Capital Revenue	(1,317,584)	(4,502,979)
Total Acquisition of Tangible Capital Assets	<u>(1,727,560)</u>	<u>(4,900,406)</u>
Amortization of Tangible Capital Assets	3,295,926	3,442,620
Total Effect of change in Tangible Capital Assets	<u>1,568,366</u>	<u>(1,457,786)</u>
Acquisitions of Prepaid Expenses	(217,800)	(267,452)
Use of Prepaid Expenses	217,800	267,452
	-	-
(Increase) Decrease in Net Financial Assets (Debt)	<u><u>1,119,149</u></u>	<u><u>(1,928,446)</u></u>

School District No. 05 (Southeast Kootenay)

Annual Budget - Operating Revenue and Expense

Year Ended June 30, 2016

	2016 Annual Budget	2015 Annual Budget
	\$	\$
Revenues		
Provincial Grants		
Ministry of Education	52,126,484	50,607,930
Tuition	1,126,580	1,293,690
Other Revenue	302,988	360,985
Rentals and Leases	178,000	95,000
Investment Income	40,000	40,000
Total Revenue	53,774,052	52,397,605
Expenses		
Instruction	43,883,571	42,702,033
District Administration	1,965,735	1,920,823
Operations and Maintenance	6,140,494	5,979,023
Transportation and Housing	1,684,252	1,695,726
Total Expense	53,674,052	52,297,605
Net Revenue (Expense)	100,000	100,000
Net Transfers (to) from other funds		
Local Capital	(100,000)	(100,000)
Total Net Transfers	(100,000)	(100,000)
Budgeted Surplus (Deficit), for the year	-	-

School District No. 05 (Southeast Kootenay)

Annual Budget - Schedule of Operating Revenue by Source

Year Ended June 30, 2016

	2016 Annual Budget	2015 Annual Budget
	\$	\$
Provincial Grants - Ministry of Education		
Operating Grant, Ministry of Education	51,069,091	50,394,964
AANDC/LEA Recovery	(261,218)	(329,205)
Other Ministry of Education Grants		
Pay Equity	457,171	457,171
Carbon Tax Rebate	85,000	85,000
Enrolment and other adjustments to MOE Operating Grants	776,440	
Total Provincial Grants - Ministry of Education	52,126,484	50,607,930
Tuition		
Offshore Tuition Fees	1,126,580	1,293,690
Total Tuition	1,126,580	1,293,690
Other Revenues		
LEA/Direct Funding from First Nations	261,218	329,205
Miscellaneous		
Hockey School	22,770	21,780
Miscellaneous	19,000	10,000
Total Other Revenue	302,988	360,985
Rentals and Leases	178,000	95,000
Investment Income	40,000	40,000
Total Operating Revenue	53,774,052	52,397,605

School District No. 05 (Southeast Kootenay)

Annual Budget - Schedule of Operating Expense by Source

Year Ended June 30, 2016

	2016	2015
	Annual Budget	Annual Budget
	\$	\$
Salaries		
Teachers	21,815,184	21,709,311
Principals and Vice Principals	3,336,608	2,833,392
Educational Assistants	3,512,326	3,512,848
Support Staff	5,034,891	4,132,424
Other Professionals	1,875,163	2,730,519
Substitutes	1,988,083	1,844,962
Total Salaries	37,562,255	36,763,456
Employee Benefits	9,772,111	9,527,487
Total Salaries and Benefits	47,334,366	46,290,943
Services and Supplies		
Services	1,630,886	1,533,917
Student Transportation	29,500	37,500
Professional Development and Travel	546,740	532,266
Rentals and Leases	59,000	54,500
Dues and Fees	73,450	72,800
Insurance	209,300	219,100
Supplies	2,618,810	2,374,579
Utilities	1,172,000	1,182,000
Total Services and Supplies	6,339,686	6,006,662
Total Operating Expense	53,674,052	52,297,605

School District No. 05 (Southeast Kootenay)

Annual Budget - Operating Expense by Function, Program and Object

Year Ended June 30, 2016

	Teachers Salaries	Principals and Vice Principals Salaries	Educational Assistants Salaries	Support Staff Salaries	Other Professionals Salaries	Substitutes Salaries	Total Salaries
	\$	\$	\$	\$	\$	\$	\$
1 Instruction							
1.02 Regular Instruction	18,480,702	1,229,715		294,304	27,894	1,040,644	21,073,259
1.03 Career Programs	76,388					3,680	80,068
1.07 Library Services	515,618			97,305		27,540	640,463
1.08 Counselling	650,749					31,349	682,098
1.10 Special Education	2,031,175	102,392	2,999,339	18,688	467,043	646,182	6,264,819
1.30 English Language Learning	38,194					10,153	48,347
1.31 Aboriginal Education		61,369	512,987		76,183		650,539
1.41 School Administration	13,192	1,838,807		883,875		130,991	2,853,673
1.60 Summer School	9,166				187,620	1,559	14,751
1.62 Off Shore Students					442		197,228
Total Function 1	21,815,184	3,232,283	3,512,326	1,294,172	758,740	1,892,540	32,505,245
4 District Administration							
4.11 Educational Administration		104,325			195,487		299,812
4.40 School District Governance					121,500		121,500
4.41 Business Administration				200,035	579,968	5,495	785,498
Total Function 4	-	104,325	-	200,035	896,955	5,495	1,206,810
5 Operations and Maintenance							
5.41 Operations and Maintenance Administration				60,140	127,251		187,391
5.50 Maintenance Operations				2,490,965		67,813	2,558,778
5.52 Maintenance of Grounds				127,702		1,600	129,302
5.56 Utilities							-
Total Function 5	-	-	-	2,678,807	127,251	69,413	2,875,471
7 Transportation and Housing							
7.41 Transportation and Housing Administration					92,217		92,217
7.70 Student Transportation				861,877		20,635	882,512
Total Function 7	-	-	-	861,877	92,217	20,635	974,729
9 Debt Services							
Total Function 9	-	-	-	-	-	-	-
Total Functions 1 - 9	21,815,184	3,336,608	3,512,326	5,034,891	1,875,163	1,988,083	37,562,255

School District No. 05 (Southeast Kootenay)
 Annual Budget - Operating Expense by Function, Program and Object
 Year Ended June 30, 2016

	Total Salaries	Employee Benefits	Total Salaries and Benefits	Services and Supplies	2016 Annual Budget	2015 Annual Budget
	\$	\$	\$	\$	\$	\$
1 Instruction						
1.02 Regular Instruction	21,073,259	5,493,142	26,566,401	1,761,076	28,327,477	27,561,967
1.03 Career Programs	80,068	20,932	101,000	76,128	177,128	176,619
1.07 Library Services	640,463	169,543	810,006	77,154	887,160	875,382
1.08 Counselling	682,098	178,321	860,419	3,000	863,419	858,660
1.10 Special Education	6,264,819	1,431,762	7,696,581	531,567	8,228,148	7,918,831
1.30 English Language Learning	48,347	2,153	50,500	2,800	53,300	51,550
1.31 Aboriginal Education	650,539	223,634	874,173	47,172	921,345	841,000
1.41 School Administration	2,853,673	793,570	3,647,243	45,171	3,692,414	3,528,309
1.60 Summer School	14,751	3,699	18,450	2,150	20,600	34,000
1.62 Off Shore Students	197,228	48,287	245,515	467,065	712,580	855,715
Total Function 1	32,505,245	8,365,043	40,870,288	3,013,283	43,883,571	42,702,033
4 District Administration						
4.11 Educational Administration	299,812	83,265	383,077	105,000	488,077	477,492
4.40 School District Governance	121,500	2,677	124,177	98,700	222,877	240,877
4.41 Business Administration	785,498	212,083	997,581	257,200	1,254,781	1,202,454
Total Function 4	1,206,810	298,025	1,504,835	460,900	1,965,735	1,920,823
5 Operations and Maintenance						
5.41 Operations and Maintenance Administration	187,391	49,908	237,299	142,900	380,199	352,470
5.50 Maintenance Operations	2,558,778	723,006	3,281,784	971,903	4,253,687	4,103,121
5.52 Maintenance of Grounds	129,302	41,306	170,608	164,000	334,608	326,432
5.56 Utilities	-	-	-	1,172,000	1,172,000	1,197,000
Total Function 5	2,875,471	814,220	3,689,691	2,450,803	6,140,494	5,979,023
7 Transportation and Housing						
7.41 Transportation and Housing Administration	92,217	24,504	116,721	10,800	127,521	127,700
7.70 Student Transportation	882,512	270,319	1,152,831	403,900	1,556,731	1,568,026
Total Function 7	974,729	294,823	1,269,552	414,700	1,684,252	1,695,726
9 Debt Services						
Total Function 9	-	-	-	-	-	-
Total Functions 1 - 9	37,562,255	9,772,111	47,334,366	6,339,686	53,674,052	52,297,605

School District No. 05 (Southeast Kootenay)

Annual Budget - Special Purpose Revenue and Expense

Year Ended June 30, 2016

	2016 Annual Budget	2015 Annual Budget
	\$	\$
Revenues		
Provincial Grants		
Ministry of Education	2,050,658	1,930,694
Other	163,885	151,860
Other Revenue	2,027,500	1,745,000
Investment Income	1,000	
Total Revenue	4,243,043	3,827,554
Expenses		
Instruction	4,035,567	3,421,127
Operations and Maintenance	14,500	15,000
Scholarships	38,000	80,000
Total Expense	4,088,067	3,516,127
Net Revenue (Expense)	154,976	311,427
Net Transfers (to) from other funds		
Tangible Capital Assets Purchased	(154,976)	(311,427)
Total Net Transfers	(154,976)	(311,427)
Budgeted Surplus (Deficit), for the year	-	-

School District No. 05 (Southeast Kootenay)

Annual Budget - Changes in Special Purpose Funds

Year Ended June 30, 2016

	Annual Facility Grant	Learning Improvement Fund	Special Education Equipment	Scholarships and Bursaries	School Generated Funds	Strong Start	Ready, Set, Learn	OLEP	CommunityLINK
	\$	\$	\$	\$	\$	\$	\$	\$	\$
Deferred Revenue, beginning of year	-	-	25,650	421,750	737,500	-	25,750	110,500	-
Add:									
Restricted Grants	153,976	1,071,901	12,828	18,000	1,975,000	128,000	26,950	147,102	348,001
Provincial Grants - Ministry of Education				7,000					
Other	1,000								
Investment Income	154,976	1,071,901	12,828	25,000	1,975,000	128,000	26,950	147,102	348,001
Less:									
Allocated to Revenue	154,976	1,071,901	38,478	38,000	1,975,000	128,000	52,700	257,602	348,001
Deferred Revenue, end of year	-	-	-	408,750	737,500	-	-	-	-
Revenues									
Provincial Grants - Ministry of Education	153,976	1,071,901	38,478			128,000	52,700	257,602	348,001
Provincial Grants - Other				38,000	1,975,000				
Other Revenue	1,000								
Investment Income	154,976	1,071,901	38,478	38,000	1,975,000	128,000	52,700	257,602	348,001
Expenses									
Salaries									
Teachers		648,566						19,097	
Educational Assistants		153,374						33,209	226,362
Other Professionals									
Substitutes		36,608						920	7,918
Employee Benefits		838,548						53,226	234,280
Services and Supplies		233,353						15,204	82,120
Tangible Capital Assets Purchased			38,478	38,000	1,975,000	128,000	52,700	189,172	31,601
Net Revenue (Expense) before Interfund Transfers									
Interfund Transfers	154,976								
Tangible Capital Assets Purchased	(154,976)								
Net Revenue (Expense)									

School District No. 05 (Southeast Kootenay)

Annual Budget - Changes in Special Purpose Funds

Year Ended June 30, 2016

	MCF Programs	Key City Theatre	TOTAL
	\$	\$	\$
Deferred Revenue, beginning of year	64,525	2,500	1,388,175
Add: Restricted Grants			
Provincial Grants - Ministry of Education	1,888,758		1,888,758
Other	99,360	12,000	2,104,360
Investment Income	99,360	12,000	8,000
			4,001,118
Less: Allocated to Revenue	163,885	14,500	4,243,043
Deferred Revenue, end of year	-	-	1,146,250
Revenues			
Provincial Grants - Ministry of Education	2,050,658		2,050,658
Provincial Grants - Other	163,885		163,885
Other Revenue	14,500	14,500	2,027,500
Investment Income	1,000		1,000
	163,885	14,500	4,243,043
Expenses			
Salaries			
Teachers	667,663		667,663
Educational Assistants	412,945		412,945
Other Professionals	70,000		70,000
Substitutes	45,446		45,446
	70,000	-	1,196,054
Employee Benefits	18,000		348,677
Services and Supplies	75,885	14,500	2,543,336
	163,885	14,500	4,088,067
Net Revenue (Expense) before Interfund Transfers	-	-	154,976
Interfund Transfers			
Tangible Capital Assets Purchased			(154,976)
	-	-	(154,976)
Net Revenue (Expense)	-	-	-

School District No. 05 (Southeast Kootenay)

Annual Budget - Capital Revenue and Expense

Year Ended June 30, 2016

	2016 Annual Budget			2015 Annual Budget
	Invested in Tangible Capital Assets	Local Capital	Fund Balance	
	\$	\$	\$	\$
Revenues				
Provincial Grants				
Investment Income		10,000	10,000	10,000
Amortization of Deferred Capital Revenue	2,581,733		2,581,733	2,542,533
MBSS Sports Bus			-	8,000
Total Revenue	2,581,733	10,000	2,591,733	2,560,533
Expenses				
Amortization of Tangible Capital Assets				
Operations and Maintenance	3,295,926		3,295,926	3,442,620
Total Expense	3,295,926	-	3,295,926	3,442,620
Net Revenue (Expense)	(714,193)	10,000	(704,193)	(882,087)
Net Transfers (to) from other funds				
Tangible Capital Assets Purchased	154,976		154,976	311,427
Local Capital		100,000	100,000	100,000
Total Net Transfers	154,976	100,000	254,976	411,427
Other Adjustments to Fund Balances				
Tangible Capital Assets Purchased from Local Capital	255,000	(255,000)	-	
Total Other Adjustments to Fund Balances	255,000	(255,000)	-	
Budgeted Surplus (Deficit), for the year	(304,217)	(145,000)	(449,217)	(470,660)