



**The Board of Education of
School District No.5 (Southeast Kootenay)
MINUTES - SPECIAL PUBLIC MEETING
March 26, 2013, 12:00 p.m.
Board Office**

Present: Chairperson Lento
Trustee Bellina
Trustee Besanger
Trustee Damström
Trustee Johns
Trustee Whalen
B. Miller, Superintendent of Schools
R. Norum, Secretary Treasurer
B. Reimer, Director of Instruction/Human Resources
D. Verbuergt, District Principal/Student Services
J. Skerik, Executive Assistant (Recorder)

Regrets: Trustee Ayling
Trustee Brown
Trustee Helgesen

1. COMMENCEMENT OF MEETING

1.1 Call to Order

Chairperson Lento called the March 26, 2013 special public meeting of the Board of Education to order at 12:08 p.m.

1.2 Consideration and Approval of Agenda

(a) *Acceptance of Agenda*

MOTION R - 13 - 47

M/S that the agenda for the Special Public Meeting of the Board of Education of March 26, 2013 be approved as circulated.

CARRIED

2. SUPERINTENDENT'S REPORT TO THE BOARD

Nil

3. NEW BUSINESS

3.1. *2013/2014 School Calendar*

The draft calendar presented will be amended - February 7th will be an alternate calendar

(red) day and February 28th will be a professional development (green) day.

MOTION R - 13 - 48

M/S to submit the draft 2013-2014 calendar as amended to the Ministry to review for compliance with the regulations.

CARRIED

Discussion included:

- Letter of understanding with CFTA will be submitted to the Ministry of Education with the draft calendar
- Kindergarten hours of instruction / gradual entry
- Reduction of hours instruction - changed by the Ministry of Education

4. ADJOURNMENT

MOTION R - 13 - 49

M/S that the public meeting of the Board of Education adjourn at 12:15 p.m.