



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

MINUTES - FINANCE/OPERATIONS/PERSONNEL COMMITTEE (PUBLIC)

**May 27, 2019, 12:30 p.m.
Cranbrook Board Office**

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

Board/District Staff in Attendance: Trustee Ayling
Chairperson Lento
Trustee McPhee
Trustee Turner
Superintendent, L. Hauptman
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
District Principal/Student Services, D. Verbeurgt
Sandy Gronlund, Executive Assistant (Recorder)

Regrets: Trustee Whalen

1. COMMENCEMENT OF MEETING

1.1 Call to Order

The public Finance/Operations/Personnel Committee meeting of May 27, 2019 was called to order at 11:20 a.m. by Co-chair Trustee Kitt.

1.2 Approval of the Agenda

The agenda of the public Finance/Operations/Personnel Committee meeting of May 27, 2019 was approved as circulated.

1.3 Approval of the Minutes

The minutes of the public Finance/Operations/Personnel Committee meeting of April 29, 2019 was approved as circulated.

2. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil.

3. DELEGATIONS/PRESENTATIONS

Nil.

4. NEW BUSINESS

4.1 Budget

Mr. Rice reported that the 19/20 Budget Working Session went very well last Thursday. There are a couple of items that need to be tweaked and then the 19/20 Annual Budget will be ready for the 3rd and Final reading at the June 11 Board meeting.

4.2 Select Standing Committee

The Select Standing Committee on Finance and Government Services: Annual Budget Consultation will be on June 11, 2019 in Kimberley this year. Trustee Johns will be presenting for School District No. 5 by teleconference this year.

5. ITEMS FOR INFORMATION

5.1 Finance Report

Mr. Rice reviewed the Finance report with the Board that is attached to the Agenda. He reported that spending is on schedule to stay within Budget for 2018/19.

6. QUESTION PERIOD

Nil.

7. LATE ITEMS

Nil.

8. ADJOURNMENT

The public Finance/Operations/Personnel Committee meeting of May 27, 2019 adjourned at 11:27.