



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

**May 29, 2017, 12:00 p.m.
Board Office**

Committee Members in
Attendance:

Trustee Helgesen (Co-chair)
Trustee Johns (Co-chair)
Trustee Bellina
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 Student Learning/Aboriginal Education, J. Tichauer
Director of Student Learning and Innovation, D. Casault
District Principal/Student Services, D. Verbeurgt
Recorder, Sandy Gronlund

1. COMMENCEMENT OF MEETING

1.1 Call to Order

The public Finance/Operations/Personnel Committee meeting of May 29, 2017 was called to order at 11:50 a.m. by Co-chair Trustee Johns.

1.2 Approval of the Agenda

The agenda of the public Finance/Operations/Personnel Committee meeting of May 29, 2017 was approved as circulated.

1.3 Approval of the Minutes

The minutes of the public Finance/Operations/Personnel Committee meeting of April 24, 2017 were approved as circulated.

2. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

3. DELEGATIONS/PRESENTATIONS

Nil

4. NEW BUSINESS

4.1 17/18 Budget Update

Mr. Norum presented a slide show with an overview of the 17/18 Amended Annual Budget.

Discussion Included:

- Budget adjustments and changes
- Purchasing Cards
- Portable prices listed in Budget include set up
- 21 teachers funded through the Classroom Improvement Funds
- Special Purpose Funds – are listed on page 11 of the Annual Budget report

4.1.1 Public Input into 17/18 Budget

Jaffray School has requested more funds to help cover bus costs for field trips and extra-curricular travel. Additions will be considered from the Transportation Funds Grant.

Mr. Norum reviewed the eight recommendations received from the CFTA attached to the agenda.

4.2 Capital Plan

The purchase of three portables has been approved by the Ministry of Education and they will cover the costs of purchase and set up.

- Two portables will go to Isabella Dickens School
- One will go to Highlands Elementary School

4.3 Classroom Enhancement - Space Approval

Three portables purchased

4.4 Flashing Lights (Schools)

Mr. Norum gave an update:

- A call has been made to the City of Cranbrook who would be interested in seeing a proposal.
- Contact has been made with the parent who brought forth the idea.
- Follow up will be done at a later date.

5. ITEMS FOR INFORMATION

5.1 Finance Report

Snow removal was \$60,000 to \$70,000 over budget because of the large amount of snow. The budget allocation for next year for snow removal will remain relatively the same.

6. QUESTION PERIOD

7. ADJOURNMENT

The public Finance/Operations/Personnel Committee meeting of May 29, 2017 adjourned at 12:40 p.m.

8. LATE ITEMS