



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

**May 30, 2016, 11:30 a.m.
Board Office**

Committee Members in Attendance: Co-Chair Helgesen
Board/District Staff in Attendance: Trustee Ayling
Trustee Bellina
Trustee Blumhagen
Trustee Brown
Trustee Johns
Chairperson Lento
Trustee McPhee
Trustee Whalen
Superintendent of Schools, L. Hauptman,
Director of Instruction/Human Resources, B. Reimer
Director of Instruction/Student Learning, D. Casault
Recorder, Sandy Gronlund

1. COMMENCEMENT OF MEETING

1.1 Call to Order

The public Finance/Operations/Personnel Committee meeting of May 30, 2016 was called to order at 11:16 am by Co-Chair Trustee Helgesen.

Co-Chair Trustee Helgesen acknowledged that we are on the traditional lands of the Ktunaxa people.

1.2 Approval of the Agenda

Additions:

4.3 Water Quality Update (moved from in-camera meeting)

MOTION FOP-P-2016-7

M/S that the agenda of the public Finance/Operations/Personnel Committee meeting of May 30, 2016 be approved as amended.

CARRIED

1.3 Approval of the Minutes

MOTION FOP-P-2016-8

M/S that the minutes of the public Finance/Operations/Personnel Committee meeting of April 25, 2016 be approved as circulated.

CARRIED

2. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

3. DELEGATIONS/PRESENTATIONS

Nil

4. NEW BUSINESS

4.1 Bus Cameras

Superintendent Hauptman reported:

- Bradley Weldon, of the Freedom of Information and Protection of Privacy Act (FIPPA), is reviewing the information regarding the cameras. The City of Sparwood and the RCMP will be partners in this endeavor.
- Mr. Norum would like the approval of the Board in principle, for bus cameras to be installed on buses in Sparwood and run as a pilot project providing Freedom of Information gives approval. To be discussed further at the June Board Meeting.
- Chairperson Lento commented that partnering relationships are very important and would like to see costs and what the responsibilities of each partner is.
- Start small as a pilot and address all concerns.
- Will the camera video stand up to legal action?
- Cameras and CUPE drivers

Recommendation A

M/S that the Board of Education approve in principle, with the approval from Freedom of Information and Protection of Privacy Act (FIPPA), the Bus Cameras pilot project in Sparwood.

4.2 OAG (Office of the Auditor General) School District Budgeting Report

The Board will use the 20 questions attached to this budgeting report at a working session which will be held this summer.

4.3 Water Quality

An updated study from Peak Environmental Ltd was distributed.

Discussion included:

- Jaffray School pipes will be replaced this summer. Plans are to retest the water on a regular basis.
- The report indicates all taps in our facilities should run for 10 seconds before using the water which eliminates the standing water in the pipes. This should also be done at home.
- Post this report on the web site if given permission from Peak Environment. Add a pre synopsis to help readers understand the report.
- Install notices by drinking water, to run water for 10 seconds before using.
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5. ITEMS FOR INFORMATION

5.1 District Safety Advisory Committee Report

Mr. Reimer reported that the District Safety Advisory Committee meetings are great and building momentum. Two members of the Committee, will be putting on a 30 minute workshop for safety committee representatives from each school on Thursday, June 9th at Parkland Middle School at 3:45 pm to show what the committee looks like.

5.2 Idlewild Park Stakeholders

A request was received from the City of Cranbrook for two volunteers from the School District 5 to participate in developing a plan for Idlewild Park. Trustee Whalen and Trustee McPhee have volunteered.

Recommendation B

M/S that the Board of Education appoint Trustee Whalen and Trustee McPhee as the Board Representatives on the redevelopment of Idlewild Park.

Superintendent Hauptman distributed information on the 2015/16 Capital Plan and the Approval letter. A bylaw will be put forth with three readings at the June Board meeting to approve the Capital Plan.

6. QUESTION PERIOD

Posters will be put up by all water fountains in the schools advising you to run the water 10 seconds before using it.

7. ADJOURNMENT

The public Finance/Operations/Personnel Committee meeting of May 30, 2016 adjourned at 11:45 am.

8. LATE ITEMS