



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

**November 23, 2015, 11:30 a.m.
Board Office**

Committee Members Co-Chair Bellina
in Attendance: Trustee Johns

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/Student Learning, D. Casault
District Principal/Student Services, D. Verbeurgt
District Principal of Technology and Informative Learning, J. Roberts
Recorder, Corinne Burns

Regrets: Trustee Helgesen
Trustee Whalen

1. COMMENCEMENT OF MEETING

1.1 Call to Order

The public Finance/Operations/Personnel Committee meeting of November 23, 2015 was called to order at 11:31a.m. by Co-chair Trustee Bellina.

1.2 Approval of the Agenda

MOTION FOP-P-11

M/S that the agenda of the public Finance/Operations/Personnel Committee meeting of November 23, 2015 be approved as circulated.

CARRIED

1.3 Approval of the Minutes

MOTION FOP-P-12

M/S that the minutes of the public Finance/Operations/Personnel Committee meeting of October 26, 2015 be approved as circulated.

CARRIED

2. BUSINESS ARISING FROM PREVIOUS MINUTES

Mr. Norum reported the early estimations of the damage at LMS from the fire is approximately \$750,000. The repairs will likely go to tender. A temporary noon hour supervisor has been added to MBSS as students from LMS are going to MBSS for their P.E. class during MBSS's lunch hour. Bussing has been set up to provide assistance to LMS in transporting students to alternate facilities for their P.E. and extracurricular sports. At this time all he knows of the individual charged with setting the fire is what has been in the news. Hoping to have a report from Paulson Contracting in the next few days.

The shop safety recommendations continue to be implemented.

3. DELEGATIONS/PRESENTATIONS

Nil

4. NEW BUSINESS

Nil

5. ITEMS FOR INFORMATION

5.1 Safety Report

Mr. Norum reported this report will be something the new Safety Committee will review and bring recommendations to the Board.

Discussion included:

- minutes from the Safety Committee meetings should come to Trustees.
- Trustees are responsible for the safety of the School District employees.
- work orders referring to safety issued should not be sent to the safety committee.
- RCMP have advised they go over access plans of each school. Not sure if this has happened this year.
- RCMP should go over the plans with principals. Superintendent Hauptman will check with principals.
- serious incidents at schools should be reported to Trustees.
- Trustees cannot sit on the Safety Committee as Trustees will receive the recommendations.

5.2 Finance Report

Mr. Norum reported he is waiting for the funding announcement from the Ministry.

6. QUESTION PERIOD

The acknowledgement that we are on traditional lands of the Ktunaxa people will be removed from the committee agenda. It will remain on the monthly Board agenda.

7. ADJOURNMENT

The public Finance/Operations/Personnel Committee meeting of November 23, 2015 adjourned at 12:01 p.m.

8. LATE ITEMS