



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

**November 27, 2017, 12:30 p.m.
Board Office**

Committee Members in
Attendance:

Trustee Johns (Co-chair)
Trustee Bellina

Board/District Staff in Attendance:

Trustee Ayling
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
District Principal/Technology, J. Roberts
Recorder, Sandy Gronlund

Regrets:

Trustee Blumhagen
Trustee Helgesen
Trustee Whalen

1. COMMENCEMENT OF MEETING

1.1 Call to Order

The public Finance/Operations/Personnel Committee meeting of November 27, 2017 was called to order at 12:28 p.m. by Co-Chair Trustee Johns.

1.2 Approval of the Agenda

Additions: **4.2 Select Standing Committee Report**
 4.3 Rainbow Sidewalk

The agenda of the public Finance/Operations/Personnel Committee meeting of November 27, 2017 was approved as amended.

1.3 Approval of the Minutes

The minutes of the public Finance/Operations/Personnel Committee meeting of October 30, 2017 was approved as circulated.

2. BUSINESS ARISING FROM PREVIOUS MINUTES

Chairperson Lento asked for an update regarding signage on busses with cameras. Mr. Norum reported that we are awaiting clarification whether signage regarding the cameras is even allowed on the busses. This item will be brought forward to the January 2018 Fin/Ops meeting.

3. DELEGATIONS/PRESENTATIONS

nil

4. NEW BUSINESS

4.1 BC Education Funding Model Review

Chairperson Lento, Superintendent Hauptman, and Secretary Treasurer Norum attended the Ministry Liaison Meeting in Vancouver on October 25th, 2017.

Mr. Norum informed the Board that the Ministry funding model is under review and shared some of the changes that may take place once the review is completed. The 2019/20 year may see some of these changes take effect to the funding model.

There was a suggestion made to invite each of our sponsor groups to put in a submission by April 30, 2018 to K12fundingreview@gov.bc.ca.

The Board shared their thoughts on the review and suggested more discussion was required at the January 2018 Fin/Ops meeting.

4.2 Select Standing Committee

Co-Chair Johns distributed the K-12 section of the Select Standing Report to the Board and District Administration.

Co-Chair Johns reviewed recommendations 60 – 73 of this report commenting that he would like to see more details and substance in these recommendations.

Trustee Bellina would like the report to become a “living” document with updates throughout the year. Each trustee should be informed and be able to step in to present on behalf of School District 5 at the Select Standing Budget Consultation Public Hearings held each year.

More follow up is required to be sure these recommendations are dealt with. Chairperson Lento suggested the Board review this again in February 2018.

4.3 Rainbow Crosswalk

Recommendation A

M/S that the Board approve the painting of a Rainbow crosswalk at the Board Office as soon as weather permits in support of LGBTQ.

CARRIED

5. ITEMS FOR INFORMATION

5.1 Finance Report

For information

5.2 District Occupational Health and Safety Minutes of October 24, 2017

For information

6. QUESTION PERIOD

Nil

7. LATE ITEMS

Superintendent Hauptman complimented the Board on the letter to Hon. Rob Fleming inviting him for a tour of SD5 and expressing the need of replacing Mount Baker Secondary School and the need of expanding Isabella Dicken Elementary.

8. ADJOURNMENT

The public Finance/Operations/Personnel Committee meeting of November 27, 2017 adjourned at 12:55 p.m.