



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

**October 24, 2016, 11:30 a.m.  
Board Office**

Committee Members in Attendance: Co-Chair Helgesen  
Trustee Bellina – by telephone  
Trustee Johns  
Trustee Whalen

Board/District Staff in Attendance: Trustee Ayling  
Trustee Brown  
Chairperson Lento  
Trustee McPhee  
Superintendent of Schools, L. Hauptman  
Director of Instruction/Human Resources, B. Reimer  
Director of Student Learning/Aboriginal Education, J. Tichauer  
Recorder, Sandy Gronlund

Regrets: Trustee Blumhagen  
Secretary Treasurer, R. Norum

**1. COMMENCEMENT OF MEETING**

**1.1 Call to Order**

The public Finance/Operations/Personnel Committee meeting of October 24, 2016 was called to order at 12:00 p.m. by Co-chair Trustee Helgesen.

**1.2 Approval of the Agenda**

**MOTION FOP-P-2016-10**

M/S that the agenda of the public Finance/Operations/Personnel Committee meeting of October 24, 2016 be approved as circulated.

**CARRIED**

**1.3 Approval of the Minutes**

**MOTION FOP-P-2016-11**

M/S that the minutes of the public Finance/Operations/Personnel Committee meeting of September 26, 2016 be approved as circulated.

**CARRIED**

**2. BUSINESS ARISING FROM PREVIOUS MINUTES**

Nil

**3. DELEGATIONS/PRESENTATIONS**

Nil

**4. NEW BUSINESS**

**4.1 Auditor General - Audit June 2019**

Each year the Auditor General will select different School Districts for audits. Our school district has been selected for the year of June 2019. The Auditor General auditors will shadow our audit company for the June 2019 audit and then conduct an audit on their own for the following 3 years.

**5. ITEMS FOR INFORMATION**

**5.1 Safety Report**

Attached to Agenda

**5.2 Water Quality Update**

Superintendent Hauptman reported Mr. Norum will have a plan in place that complies with Water Management Best Practices and the Drinking Water Protection Act as outlined by the Deputy Minister.

**5.3 School District No. 5 Profile**

This information became available from the Ministry of Education last week. Information can be accessed for any School District. The Board would like to see individual capacity by school.

**5.4 SEP Capital Approval – Jaffray**

Mechanical upgrade information attached to Agenda

**Recommendation A**

*That the board approve the amendment to the Annual Programs Funding Agreement for the SEP Capital Project for Jaffray Elementary Junior Secondary School.*

**6. QUESTION PERIOD**

Nil

**7. ADJOURNMENT**

The public Finance/Operations/Personnel Committee meeting of October 24, 2016 adjourned at 12:40 p.m.

**8. LATE ITEMS**