



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

**October 29, 2018, 12:30 p.m.  
Board Office**

Committee Members in Attendance:	Trustee Helgesen (Co-chair) Trustee Johns (Co-chair) Trustee Bellina
Regrets:	Trustee Whalen
Board/District Staff in Attendance:	Trustee Ayling Trustee Blumhagen Trustee Brown Chairperson Lento Trustee McPhee Superintendent, L. Hauptman Secretary Treasurer, R. Norum Director of Instruction/Human Resources, B. Reimer Director of Student Learning and Innovation, D. Casault Sandy Gronlund, Executive Assistant (Recorder)

**1. COMMENCEMENT OF MEETING**

**1.1 Call to Order**

The public Finance/Operations/Personnel Committee meeting of October 29, 2018 was called to order at 12:50 p.m. by Co-chair Trustee Helgesen.

**1.2 Approval of the Agenda**

The agenda for the public Finance/Operations/Personnel Committee meeting of October 29, 2018 was approved as circulated.

**1.3 Approval of the Minutes**

The minutes for the public Finance/Operations/Personnel Committee meeting of September 24, 2018 was approved as circulated.

**2. BUSINESS ARISING FROM PREVIOUS MINUTES**

Nil

**4. NEW BUSINESS**

Nil

**3. DELEGATIONS/PRESENTATIONS**

Nil

**5. ITEMS FOR INFORMATION**

**5.1 Finance Report**

Attached to the Agenda for information.

**5.2 Budget Update - September Enrolment**

Mr. Norum reviewed the September 28, 2018 school enrolment numbers with the Board.

Thank you to the staff in the schools for their work in entering all of the data and to Diane Casault for overseeing the data collection and her work on the final numbers for enrolment with the help of Janice Paetz and Gail Rousseau.

Mr. Tichauer reported there has been no resolution for Ministry funding for the out of province Kootenay Ice Players. The Kootenay Ice have asked the District not to pursue coverage from the Ministry of Education.

**5.3 Key City Theatre Repairs - Interim Financial Summary**

Mr. Norum reviewed the cost summary, attached to the Agenda, for the truss repairs to the Key City Theatre. The final costs will be close to \$900,000. We knew the costs would be over and we will be talking to our partners once we know the actual final costs. The final overage will be covered from the District's Annual Facility Grants (AFG).

**5.4 Key City Theatre - New Board**

A list of the new Key City Theatre Board members are attached to the Agenda. Trustee Johns would like to recommend a person from our Board to represent the School District on the Key City Theatre Board.

Trustee McPhee thanked Trustee Johns for his years on the Key City Theatre Board.

**6. QUESTION PERIOD**

Nil

**7. LATE ITEMS**

Nil

**8. ADJOURNMENT**

The public Finance/Operations/Personnel Committee meeting of October 29, 2018 adjourned at 1:02 p.m.