



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

**September 25, 2017, 12:30 p.m.
Board Office**

Committee Members in
Attendance:

Trustee Johns (Co-chair)
Trustee Bellina
Trustee Whalen

Regrets:

Trustee Helgesen (Co-chair)

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/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
Recorder, Sandy Gronlund

1. COMMENCEMENT OF MEETING

1.1 Call to Order

The public Finance/Operations/Personnel Committee meeting of September 25, 2017 was called to order at 1:25 pm by Co-Chair Trustee Johns.

1.2 Approval of the Agenda

The agenda of the public Finance/Operations/Personnel Committee meeting of September 25, 2017 was approved as circulated.

1.3 Approval of the Minutes

The minutes of the public Finance/Operations/Personnel Committee meeting of May 29, 2017 was approved as circulated.

2. BUSINESS ARISING FROM PREVIOUS MINUTES

3. DELEGATIONS/PRESENTATIONS

4. NEW BUSINESS

4.1 Improved Signage and Lights - PES PAC Letter

Mr. Norum reviewed the Motion adopted by the Board at the May 15, 2017 Board Meeting regarding improved signage and lights for crosswalks at SD5 schools.

The operations department put together a report regarding improved signage and lights for crosswalks and recommended a pilot project at Steeples Elementary. SD5 will ask ICBC for an expert to give direction on different set ups that could work well and an expert on the actual installation of the signage or lights at the crosswalk.

All SD5 schools will be reviewed and problematic schools may need improved signage and/or lights at their crosswalks.

Recommendation A

M/S that Mr. Norum research the cost of installing flashing lights at each of the School District 5 Schools in partnership with the Municipalities and the Regional District of East Kootenay.

5. ITEMS FOR INFORMATION

5.1 District Occupational Health and Safety Advisory Committee Meeting

A training program was held for all committee members. There was sixty to sixty-five people who attended the 8-hour training session. Any new committee members will also receive the 8-hour training session.

This is a new committee and they are very proactive in how the District's Health and Safety is running and are always looking for any trouble spots. The next meeting will be October 5, 2017.

Trustee Brown would like to see the cost of this training and the cost of running the District Health and Safety Committee along with a list of other non-funded committees. She would like to present this District cost at the Select Standing Committee.

5.2 Finance Report

For information

6. QUESTION PERIOD

7. LATE ITEMS

8. ADJOURNMENT

The public Finance/Operations/Personnel Committee meeting of September 25, 2017 adjourned at 1:42 pm.