



**The Board of Education of
School District No.5 (Southeast Kootenay)**

**MINUTES - FINANCE/OPERATIONS/PERSONNEL COMMITTEE (PUBLIC)
September 26, 2016, 11:30 a.m.
Board Office**

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

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 Instruction/Student Learning, D. Casault
Recorder, Sandy Gronlund

Regrets: Trustee Helgesen

1. COMMENCEMENT OF MEETING

1.1 Call to Order

The public Finance/Operations/Personnel Committee meeting of September 26, 2016 was called to order at 11:30 am by Co-chair Trustee Johns.

1.2 Approval of the Agenda

MOTION FOP-P-2016-9

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

CARRIED

1.3 Approval of the Minutes

MOTION FOP-P-2016-10

M/S that the minutes of the public Finance/Operations/Personnel Committee meeting of May 30, 2016 be approved as circulated.

CARRIED

2. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

3. DELEGATIONS/PRESENTATIONS

Nil

4. NEW BUSINESS

4.1 Capital Plan

Mr. Norum distributed and reviewed an Overview of the 17/18 Capital Plan

The projects fall under seven categories:

1. Seismic Mitigation
2. Expansions
3. School Replacement
4. Building Envelope
5. School enhancement
6. Carbon neutral
7. Bus Replacement

The cost is approximately 11.3 million in year one.

Recommendation A

M/S that the Secretary Treasurer contact the Ministry of Education regarding Seismic risk assessment funding for the East Kootenay area and bring forward to the October 11, 2016 Regular Board Meeting.

4.2 Transportation Grant

Mr. Norum distributed a list of proposed initiatives the Transportation Investment Fund will be spent on. The items on this list came from the input of District Management and Principals.

Some of the items included:

- bus cameras for motor vehicle infractions
- bus student supervision at schools
- Jaffray, Elkford, and Sparwood – bus route improvements
- curricular and extra-curricular travel

Recommendation B:

M/S that the Board approve, in principle, the Transportation Investment Fund initiatives be forwarded to the Ministry of Education.

4.3 Long Range Facility Plan

Our enrollment is increasing each year. With the increased enrollment we are starting to feel the impact on the schools. It is time to review our Long Range Facility plan and consider updating it. We are in a better position now in knowing where the needs will be in the future.

Recommendation C:

M/S that the Board approve the Secretary Treasurer to research consultants and costs to update our Long Range Facility plan.

4.4 Select Standing Committee

Trustee Johns reviewed the presentation he gave at the Select Standing Committee Meeting on Finance and Government Services September 20, 2016.

5. ITEMS FOR INFORMATION

5.1 Safety Report

5.2 Bus Cameras Update

Cameras are installed on two buses in Sparwood and are working well. No vehicle violations have occurred around the buses with the cameras.

5.3 Water Consumption Stickers

Mr. Norum distributed stickers that have been installed by the drinking fountains in our facilities. They read "Run the Water 10 Seconds before Using the Water for Human Consumption".

6. QUESTION PERIOD

Debbie Therrien, DPAC President, asked "What is looked at in Long Range Facility Planning"?

7. ADJOURNMENT

The public Finance/Operations/Personnel Committee meeting of September 26, 2016 adjourned at 12:17 pm.

8. LATE ITEMS

Nil