



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

**September 28, 2015, 11:30 a.m.
Board Office**

Committee Members in Attendance: Co-chair Trustee Bellina
Trustee Johns
Trustee Whalen

Board/District Staff in Attendance: Trustee Brown
Trustee Blumhagen
Chairperson Lento
Trustee McPhee
Superintendent of Schools, L. Hauptman
Secretary Treasurer, R. Norum
Director of Instruction/Human Resources, B. Reimer
Director of Student Learning and Innovation, D. Casault
District Principal/Student Services, D. Verbeurgt
Acting District Principal of Technology, Jen Roberts
Recorder, Corinne Burns

Regrets Co-chair Helgesen
Trustee Ayling

1. COMMENCEMENT OF MEETING

1.1 Call to Order

The public Finance/Operations/Personnel Committee meeting of September 28, 2015 was called to order at 11:07 a.m. by Trustee Johns.

1.2 Approval of the Agenda

MOTION FOP-P-2015-7

M/S that the agenda of the public Finance/Operations/Personnel Committee meeting of September 28, 2015 be approved as circulated.

CARRIED

1.3 Approval of the Minutes

MOTION FOP-P-2015-8

M/S that the minutes of the public Finance/Operations/Personnel Committee meeting of May 25, 2015 be approved as circulated.

CARRIED

2. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

3. DELEGATIONS/PRESENTATIONS

Nil

4. NEW BUSINESS

Nil

5. ITEMS FOR INFORMATION

5.1 Safety Report

Mr. Reimer reported the Safety Reports attached are for June, July and August.

Discussion included:

- Injuries due to interaction with person could be by either an adult or student.
- Winter weather causes more injuries and employees are reminded of this.

5.2 Financial Report

Superintendent Hauptman reported the attached report is for the month ending August 31st. There is not much to report as school has just started.

Discussion included:

- Summer School
- When schools are replaced the teaching area needs are taken into account.
- Inspectors make recommendations that need to be followed.

6. QUESTION PERIOD

7. ADJOURNMENT

The public Finance/Operations/Personnel Committee meeting of September 28, 2015 adjourned at 11:20 a.m.

8. LATE ITEMS