



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

**September 29, 2014, 10:30 a.m.
Board Office**

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

Regrets: Co-Chair Trustee Helgesen
Trustee Besanger

Board/District Staff Trustee Ayling
in Attendance: Trustee Brown
Trustee Damstrom
Chairperson Lento
Superintendent of Schools, L. Hauptman
Secretary Treasurer, R. Norum
Director of Instruction/Human Resources, B. Reimer
Director of Instruction/Student Learning, D. Casault
Director of Student Learning and Aboriginal Education, J.
Tichauer
Recorder, Corinne Burns

1. COMMENCEMENT OF MEETING

1.1. Call to Order

The public Finance/Operations/Personnel Committee meeting of September 29, 2014 was called to order at 12:14 p.m. by Co-chair Trustee Johns.

1.2. Approval of the Agenda

MOTION FOP-P 2014 - 11

M/S that the agenda of the public Finance/Operations/Personnel Committee meeting of September 29, 2014 be approved as circulated.

CARRIED

1.3. Approval of the Minutes

MOTION FOP-P 2014 - 12

M/S that the minutes of the public Finance/Operations/Personnel Committee meeting of May 26, 2014 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. Norum distributed a Safety Report for the month of July. This report comes from the Public Schools Claims Management Services.

Discussion included:

- The purpose of the report is to provide a practical consistent method for recording and measuring incidents.
- Report will come monthly
- Staff are working diligently to reduce safety incidents, be aware of and remedy hazardous conditions and to implement new strategies to ensure the safety of our staff and students.

5.2. **Tender Summary**

Mr. Norum presented the 3 Tender Summary reports indicating the successful applicants.

5.2.1. **Roofing FSS & MVES**

Trail Roofing

5.2.2. **Gordon Terrace Pavement**

Carrier Contracting

5.2.3. **Sale of Busses**

John Knauf

Tom Lynch

MOTION FOP-P 2014 - 13

M/S that the Board of Education ratify the Tender Summary as presented by the Secretary Treasurer.

CARRIED

6. **QUESTION PERIOD**
Nil

7. **ADJOURNMENT**

The public Finance/Operations/Personnel Committee meeting of September 29, 2014 adjourned at 12:32 p.m.

8. **LATE ITEMS**