



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

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

Committee Members in Attendance: Trustee Helgesen (Co-chair)
Trustee Bellina – on phone
Trustee Johns

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
District Principal/Technology, J. Roberts
Operations Manager, J. Tank
Recorder, Sandy Gronlund

Regrets: Trustee Whalen

1. COMMENCEMENT OF MEETING

1.1 Call to Order

Co-chair Trustee Helgesen called the public Finance/Operations/Personnel Committee meeting of January 29, 2018 to order at 12:15 p.m.

1.2 Approval of the Agenda

Additions: **5.1.1 Student Safety on Roads**

The agenda of the public Finance/Operations/Personnel Committee meeting of January 29, 2018 was approved as amended.

1.3 Approval of the Minutes

The minutes of the public Finance/Operations/Personnel Committee meeting of January 29, 2018 was approved as circulated.

2. BUSINESS ARISING FROM PREVIOUS MINUTES

2.1 BC Education Funding Model Review

There will be a Regional Meeting coming up in Nelson this year much like the Rural Education Review meetings. Once the details of the meeting is confirmed, Superintendent Hauptman will notify the Board.

- a question arose whether follow up was required to be sure issues laid out at the Select Standing Committee input meeting are being addressed
- can issues be resubmitted to BCSTA
- consensus is that BCSTA is up to date on the model
- Gordon Swan has asked for a board representative to be on the panel

We will continue to monitor this Review as new information comes forward.

3. DELEGATIONS/PRESENTATIONS

4. NEW BUSINESS

5. OPERATIONS UPDATES

5.1 Road Issues - South Country

Joe Tank, Manager of Operations, was on hand to answer questions regarding his report on the South Country Roads.

- Trustee Blumhagen raised the concern of the roads in Jaffray
- Mr. Tank ensures that Mainroads has maps of the SD5 bus routes
- Mainroads informed Mr. Tank that the SD5 bus routes are their #1 priority
- All road condition concerns are sent to Stephanie.Daniels@gov.bc.ca
Stephanie will then forward the concerns to Mainroads.

5.1.1 Student Safety on Jaffray Roads

(Report Attached to the Agenda)

Trustee Blumhagen brought forward a concern of children walking to school along the Jaffray-Baynes Lake Road. There is a gravel path constructed along the 4 km stretch of this road named “Dawson’s Path” in memory of a Jaffray boy who was killed in a tragic collision as he was walking along this stretch of road.

The hope is if this path were paved then the children would walk on the path as opposed to the road.

Recommendation A:

M/S that the Board research those responsible for the upkeep and ownership of the 4 km Dawson’s Path along the Jaffray-Baynes Lake Road.

5.2 School Crosswalk Flashing Signs

(Report Attached to the Agenda)

Mr. Tank shared an updated report with the Board regarding school crosswalks and flashing signs. Mr. Tank shared a couple different signs that may work for the schools.

Recommendation B:

M/S that the Board approve the District submitting an application to the City of Cranbrook for approval to install crosswalk flashing lights at Steeples Elementary School.

Trustee Blumhagen raised a concern regarding vehicles coming off Hwy 3 and there not being sufficient signage to make drivers aware of Jaffray School. Another concern is students crossing Hwy 3 by Tie Lake Road with no marked crosswalk.

Recommendation C:

M/S that the Board write a letter to the Ministry of Transportation and Highways and the Regional District requesting a crosswalk on Hwy 3 by Tie Lake Road. Also, three sets of flashing lights; two coming off Hwy 3, on Jaffray Baynes-Lake Road and the Jaffray Village Loop Road, and the third either side of the railway track to bring awareness to drivers of the Jaffray School.

5.3 LED Lighting Upgrades in Schools

(Report attached to the Agenda)

Mr. Tank shared with the Board a report on LED Lighting Upgrades in Schools. The report showed estimated hydro savings by upgrading the schools to LED lights. The Ministry of Education has approved the upgrades to Elkford Secondary School, which is complete and Laurie Middle School, which is nearing completion.

5.4 Sparwood Garbage

(Report attached to the Agenda)

Mr. Tank shared a report informing the Board that as of April 1, 2018 the District of Sparwood will only be collecting residential garbage. School District 5 will use a private disposal company. There will be a cost savings to the District.

5.5 Bus Cameras

(Report attached to the Agenda)

Mr. Tank shared an updated report regarding Cameras on School Busses. Mr. Norum is currently reviewing a draft PIA (Privacy Impact Assessment) for school bus cameras and will then send to our legal to finalize the PIA.

Not all busses will have cameras installed on them. Our bus drivers report violations and near misses to the Transportation Manager. This information will determine the need of cameras.

There was a concern raised in regards to the Jaffray Bus on the Highway 3 route being a good candidate for cameras on this bus. Mr. Tank will look into this need.

The bus radios have the capability of having a GPS.

6. ITEMS FOR INFORMATION

6.1 Finance Report

Attached to agenda for information.

6.2 WorkSafeBC 2018 Rate Assessment

Our District has received a discount of .05 cents. This shows a good trend in safety throughout the District.

6.3 Election 2018 Calendar

Attached to the agenda for information.

Candidates must be a resident of Canada for 6 months in order to run.

7. QUESTION PERIOD

Shelley Balfour passed out booklets to the Board "2017 BCTF Curriculum Change and Implementation Survey" that includes comments from teachers.

8. LATE ITEMS

9. ADJOURNMENT

The public Finance/Operations/Personnel Committee meeting of January 29, 2018 adjourned at 12:57 p.m.