



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

**February 22, 2016, 11:30 a.m.
Board Office**

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

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
Director of Student Learning/Aboriginal Education, Jason Tichauer
Recorder, Corinne Burns

Regrets Trustee Whalen

1. COMMENCEMENT OF MEETING

1.1 Call to Order

The public Finance/Operations/Personnel Committee meeting of February 22, 2016 was called to order at 11:03 a.m. by Co-chair Trustee Helgesen.

1.2 Approval of the Agenda

MOTION FOP-P-2016-3

M/S that the agenda of the public Finance/Operations/Personnel Committee meeting of February 22, 2016 be approved as circulated.

CARRIED

1.3 Approval of the Minutes

MOTION FOP-P-2016-4

M/S that the minutes of the public Finance/Operations/Personnel Committee meeting of January 25, 2016 be approved as circulated.

CARRIED

2. BUSINESS ARISING FROM PREVIOUS MINUTES

2.1 Calendar

Superintendent Hauptman reported that she along with Mr. Reimer have had many meetings with the CFTA. The calendars meet the required amount of instruction time and is compliant with the Ministry. A 3 year calendar was attempted, however there were too many anomalies for it to work in year 2018-19.

Discussion included:

- comments positive, visually appealing.
- we are up 3 days of instruction.
- important to advise parents that the calendar meets the required amount of instruction.

Recommendation A

M/S that the Board of Education approve the 2016/17 and the 2017/18 school calendar as circulated.

Recommendation B

M/S that the Board of Education release a Press Release for the 2016/17 and the 2017/18 school calendars with an explanation that the calendars are in compliance with the Ministry of Education and meet the required number of instructional hours.

3. DELEGATIONS/PRESENTATIONS

Nil

4. NEW BUSINESS

Nil

5. ITEMS FOR INFORMATION

5.1 Safety Advisory Committee Minutes

Receive and file.

5.2 Finance Report

Attached to agenda for information.

6. QUESTION PERIOD

Nil

7. ADJOURNMENT

The public Finance/Operations/Personnel Committee meeting of February 22, 2016 adjourned at 11:22 a.m.

8. LATE ITEMS