

A School District No. 8 (Kootenay Lake) Special Finance and Operations Committee meeting was held in Board Room, 570 Johnstone Road, Nelson, B.C., on Tuesday, March 13, 2018.

TRUSTEES PRESENT:

R. Huscroft, C. Bendig, D. Lang, B. Maslechko, S. Nazaroff, L. Trenaman, H. Suttie

REGRETS:

C. Beebe, Trustee
B. Wright, Trustee
L. Fehr, Director of Innovative Learning Services
D. Kunzelman, KLTF
D. Sabourin, KLTF
N. Avramzon , DPAC

ALSO PRESENT:

C. Perkins, Superintendent of Schools
K. Morris, Secretary-Treasurer
B. Eaton, Director of Independent Learning (12:30 pm)
D. Holitzki, Director of Human Resources
B. MacLean, Director of Operations
T. Mushumanski, KLPVPA
J. Bate, KLPVPA
M. Bennett, CUPE
N. Latham, CUPE
T. Rice, DPAC

**VIA VIDEO CONFERENCE IN
CRESTON:**

CALL TO ORDER

Board Chair Trenaman called the meeting to order at 12:08 p.m.

ACKNOWLEDGEMENT OF ABORIGINAL TERRITORY

We acknowledge, respect and honour the First Nations in whose traditional territories the Kootenay Lake School District operates and all Aboriginal people residing within the boundaries of School District #8.

INSERTIONS/DELETIONS TO PROPOSED AGENDA

Remove Item 15: Spending Patterns and Longitudinal Savings

ADOPTION OF AGENDA

Moved by T. Mushumanski, KLPVPA, seconded by Trustee Huscroft AND RESOLVED THAT:

The Finance and Operations Committee of the Whole Agenda for the March 13, 2018 meeting, BE ADOPTED, as circulated.

OPPORTUNITY FOR COMMENTS BY THE PUBLIC

Nil

2018/2019 BUDGET

A. ENROLMENT UPDATE

Secretary-Treasurer Morris reported that March 13, 2018 projected 2018-2019 enrolment is 4,818 FTE.

B. PROJECTED REVENUE

Secretary-Treasurer Morris reported that 2018-2019 projected revenue, based on latest enrolment figure, will be approximately \$155,000 more than 2017-2018.

C. STRUCTURAL DEFICIT

Secretary-Treasurer Morris reported that Draft 1 of the budget, with revenues updated for 2018-2019 and expenses status quo from 2017-2018, has a \$37,000 deficit and that the next draft of the budget will include updated expenditures for 2018-2019.

D. TALKING TABLES NOTES

Talking tables notes were provided to Committee members.

E. INITIATIVES & ADDITIONS

Initiatives were presented as follows

1. CUPE
 - Mower replacement
2. KLTF
 - Nil
3. DPAC
 - Dreambox – district bulk purchase license
 - Rural Development Institute of Selkirk College – development of key indicators to expected outcomes relative to matrix/priorities in the learning portfolios
 - Capital – relative to Creston Education Centre Wildflower and Homelinks transition to new space

4. KLPVPA
 - Provided Handout (see Supplemental Information Budget Presentation)
 - Staffing –2018-2019 staffing
 - Focus-Learn-Excel
 - Technology
5. Senior Staff
 - Provided Presentation (see Supplemental Information Budget Presentation <http://www.sd8.bc.ca/wp-content/uploads/2018/04/Presentation-FO-2018-03-13.pdf>)
6. Trustees
 - Reinstate 2017-2018 Technology Evergreen year for schools that spend budgets on infra-structure rather than learning and teaching devices for students
 - Advance the IBM Technology Gap Analysis Report
 - Indigenization as evidenced by Talking Table discussions and recent professional learning undertaken by two trustees
 - Vulnerable students (Talking Table discussions)
 - Adequate teacher staffing
 - Mental health supports
 - Strategies to improve teacher ‘burnout’

Moved by Trustee Huscroft, seconded by Trustee Trenaman AND RESOLVED THAT:

The meeting be extended 10 minutes to 2:10 p.m.

BALANCING STRATEGIES

Nil

QUESTION PERIOD

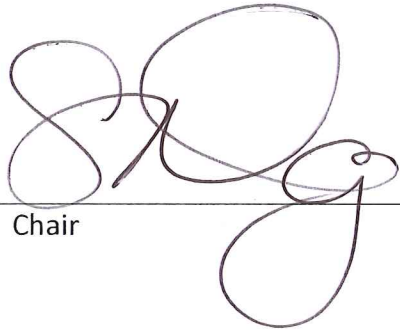
Nil

MEETING SCHEDULE

The next Finance and Operations Committee of the Whole Meeting is scheduled for April 24, 2018 at Nelson Board Office.

ADJOURNMENT

The meeting adjourned at 2:07 p.m.



Chair



Secretary-Treasurer