

A Special Open Meeting of the Board of Education of School District No. 8 (Kootenay Lake) was held in the Board Room, 570 Johnstone Road, Nelson, B.C., on Tuesday, May 22, 2018.

TRUSTEES PRESENT: B. Maslechko, S. Nazaroff, R. Huscroft, D. Lang, B. Wright

REGRETS:
C. Bendig, Trustee
C. Beebe, Trustee
H. Suttie, Trustee

ALSO PRESENT:
C. Perkins, Superintendent
K. Morris, Secretary-Treasurer
B. MacLean, Director of Operations
D. Holitzki, Director of Human Resources
B. Eaton, Director of Independent Learning
L. Fehr, Director of Innovative Learning Services
N. Howald, Director of Information Technology
S. Shaw, Executive Assistant

GUESTS:

VIA TELEPHONE: L. Trenaman, Trustee

**VIA VIDEO CONFERENCE IN
CRESTON:**

CALL TO ORDER

Vice-Chair Nazaroff called the meeting to order at 6:00 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.

ADOPTION OF AGENDA

17/18-160 **Moved** by Trustee Lang, seconded by Trustee Huscroft, AND RESOLVED THAT:

The Agenda for the May 22, 2018 Special Open meeting, BE ADOPTED, as circulated.

OPPORTUNITY FOR COMMENTS BY THE PUBLIC

Nil

EDUCATION

A. Action

- a) Board Authority Authorized (BAA) Course: LV Rogers Secondary School – Volleyball Academy

17/18-161 **Moved** by Trustee Wright, seconded by Trustee Huscroft, AND RESOLVED THAT:

The Board Authority Authorized (BAA) course, LV Rogers Secondary School – Volleyball Academy, BE APPROVED.

B. Information/Discussion

Nil

FINANCE AND OPERATIONS

A. Action

- a) 2018-2019 Annual Budget Bylaw

17/18-162 **Moved** by Trustee Wright, seconded by Trustee Huscroft, AND RESOLVED THAT:

The School District No. 8 (Kootenay Lake) Annual Budget Bylaw for the 2018-2019 year in the amount of \$66,460,521, be given SECOND READING.

17/18-163 **Moved** by Trustee Lang, seconded by Trustee Wright, AND RESOLVED THAT:

The School District No. 8 (Kootenay Lake) Annual Budget Bylaw for the 2018-2019 year in the amount of \$66,460,521, be ADOPTED as read a THIRD time.

B. Information/Discussion

Nil

POLICY AND GOVERNANCE

A. Action

Nil

B. Information/Discussion

a) Draft 2018/2019 Schedule of Board and Committee Meetings

Chair Trenaman reported there has been some interest in changing the order of committee meetings on committee meeting days; Secretary-Treasurer Morris advised the proposed schedule has monthly committee meetings prior to Board meetings, for better work flow as the committees make recommendations to the Board and many deadlines are at month end, allowing more time to meet them; Superintendent Perkins will confirm the date of the inaugural board meeting.

17/18-164

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

The Draft 2018/2019 Schedule of Board and Committee Meetings, BE RECEIVED.

QUESTION PERIOD

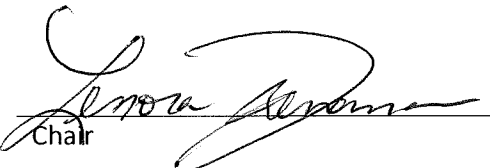
Nil

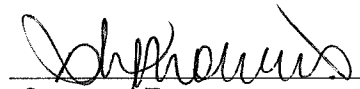
MEETING SCHEDULE

The next Regular Board Meeting is scheduled for June 12, 2018 at the Nelson Board Office.

ADJOURNMENT

The meeting adjourned at 6:11 pm


Chair


Secretary-Treasurer

