



**BOARD OF EDUCATION
SPECIAL OPEN MEETING
MINUTES
TUESDAY, SEPTEMBER 25, 2018**

A Special Open Meeting of the Board of Education of School District No. 8 (Kootenay Lake) (the "Board") was held in the Board Room, 570 Johnstone Road, Nelson, B.C., on Tuesday, September 25, 2018.

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

REGRETS: B. Wright, Trustee
H. Suttie, Trustee

ALSO PRESENT: C. Perkins, Superintendent
M. McLellan, Secretary-Treasurer
B. Eaton, Director of Inclusive Education (6:01 pm)
B. MacLean, Director of Operations
D. Holitzki, Director of Human Resource Services
N. Howald, Director of Information Technology
N. Ross, Acting Director of Innovative Learning Services
S. Shaw, Executive Assistant

GUESTS: J. Bate, Principal
J. Schmidt, Principal
D. Sabourin, KLTF

**VIA VIDEO
CONFERENCE IN
CRESTON:** C. Beebe, Trustee
D. Kunzelman, KLTF
R. Kirby, CUPE

CALL TO ORDER

Chair Trenaman called the meeting to order at 6:00 pm

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

18/19-013 **Moved** by Trustee Lang, seconded by Trustee Nazaroff, AND RESOLVED THAT:

The Agenda for the September 25, 2018 Special Open meeting, BE ADOPTED, as circulated.

OPPORTUNITY FOR COMMENTS BY THE PUBLIC

R. Kirby, reported school staff were instructed to watch 15-minute asbestos training video during time set aside for learning improvement fund. Concerned time has been taken away from students.

Superintendent Perkins confirmed it will be discussed with Principals/Vice-Principals and rectified.

FINANCE AND OPERATIONS

A. Action

a) 2017/2018 Audited Financial Statements

Secretary-Treasurer McLellan advised the Finance & Operations Committee of the Whole has recommended the 2017/2018 Audited Financial Statements to the Board for approval.

18/19-014 Moved by Trustee Huscroft, seconded by Trustee Nazaroff, AND RESOLVED THAT:
The 2017/2018 Audited Financial Statements, BE APPROVED.

B. Information/Discussion

Nil

HUMAN RESOURCES

A. Action

Nil

B. Information/Discussion

a) Exempt and Principal/Vice-Principal Grid Increase

Superintendent Perkins reported the Board approved the Exempt and Principal/Vice-Principal Grid Increase.

18/19-015 Moved by Trustee Maslechko, seconded by Trustee Huscroft, AND RESOLVED THAT:

The BCPSEA/PSEC Grid increases for Exempt and Excluded Principals/Vice-Principals as of August 1, 2018 Update, BE RECEIVED.

Abstained: Trustee Beebe
Carried

QUESTION PERIOD

Nil

MEETING SCHEDULE AND REMINDERS

A. Meeting Schedule

The next Regular Board Meeting is scheduled for October 9, 2018 at the Nelson Board Office.

B. 2018 General Local Elections: Campaign Period

September 22 - October 20, 2018

- C. 2018 General Local Elections: Advance Voting Day
October 10, 2018
- D. 2018 General Local Elections: General Voting Day
October 20, 2018
- E. BCPSEA Fall Symposium
November 5 - November 6, 2018
Location: Vancouver, BC
- F. BCSTA Trustee Academy 2018
November 29 - December 1, 2018
Location: Hyatt Regency Vancouver, Vancouver, BC
- G. BCSTA Provincial Council
November 30, 2018
Location: Hyatt Regency Vancouver, Vancouver, BC
- H. BCPSEA Annual General Meeting
January 2019
Location: Vancouver, BC
- I. BCSTA New Trustee Academy
January 25 - January 26, 2019
Location: Sheraton Vancouver Airport, Richmond, BC
- J. BCSTA Provincial Council
February 8 - February 9, 2019
Location: Morris J Wosk Centre for Dialogue, Vancouver, BC
- K. BCSTA Meeting of Board Chairs
February 21, 2019
Location: Sheraton Vancouver Airport, Richmond, BC
- L. Talking Tables - 2018/2019 Budget Process
April 5, 2019
Location: Board Office, Nelson
- M. BCSTA Annual General Meeting 2019
April 25 - 28, 2019
Location: Sheraton Vancouver Airport, Richmond, BC
- N. BCSTA Provincial Council
April 27, 2019
Location: Sheraton Vancouver Airport, Richmond, BC
- O. Talking Tables - 2018/2019 Budget Process
May 3, 2019 at 12:00 pm
Location: Board Office, Nelson
- P. School District No. 8 District Service & Retirement Banquets
June 2019

Q. School District No. 8 Graduation Ceremonies
June 2019

ADJOURNMENT

The meeting adjourned at 6:06 pm



Chair



Secretary-Treasurer