



**SPECIAL OPEN MEETING  
MINUTES  
BOARD OF EDUCATION  
School District No. 8 (Kootenay Lake)  
TUESDAY, JUNE 26, 2018**

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, June 26, 2018.

**TRUSTEES PRESENT:** L. Trenaman, S. Nazaroff, R. Huscroft, B. Wright, B. Maslechko

**REGRETS:** D. Lang, Trustee  
H. Suttie, Trustee

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

**GUESTS:** D. Sabourin, KLTF

**VIA VIDEO CONFERENCE  
IN CRESTON:** C. Beebe, Trustee

**CALL TO ORDER**

Chair Trenaman 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**

17/18-187 **Moved** by Trustee Huscroft, seconded by Trustee Maslechko **AND RESOLVED THAT:**

The Agenda for the June 26, 2018 Special Open meeting, BE ADOPTED, as circulated.

**OPPORTUNITY FOR COMMENTS BY THE PUBLIC**

Nil

**FINANCE AND OPERATIONS**

**A. Action**

a) 2019/2020 Capital Plan

Secretary-Treasurer Morris presented the proposed 2019/2020 Capital Plan summary. Thanked Director MacLean and Manager Wall for their assistance with preparing the Capital Plan.

17/18-188

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

The School District No. 8 (Kootenay Lake) 2019/2020 Capital Plan, BE APPROVED.

**B. Information/Discussion**

Nil

**QUESTION PERIOD**

Nil


**MEETING SCHEDULE AND REMINDERS**

The next Regular Board Meeting is scheduled for September 11, 2018 at the Nelson Board Office.

**ADJOURNMENT**

The meeting adjourned at 6:10 p.m.

  
Chair

  
Secretary-Treasurer