

**SPECIAL OPEN MEETING
AGENDA**

BOARD OF EDUCATION (the “Board”)
School District No. 8 (Kootenay Lake), Board Office
570 Johnstone Road, Nelson, B.C. V1L 6J2
TUESDAY, SEPTEMBER 25, 2018
6:00 P.M. - 7:00 P.M.

1. **CALL TO ORDER**

2. **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.

3. **ADOPTION OF AGENDA**

Proposed Resolution:

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

4. **OPPORTUNITY FOR COMMENTS BY THE PUBLIC**

5. **FINANCE AND OPERATIONS**

A. **Action**

- a) **2017/2018 Audited Financial Statements**

Handout

Proposed Resolution:

The 2017/2018 Audited Financial Statements, BE APPROVED.

B. **Information/Discussion**

Nil

6. **HUMAN RESOURCES**

A. **Action**

Nil

B. **Information/Discussion**

- a) **Exempt and Principal/Vice-Principal Grid Increase - Superintendent Perkins**

Proposed Resolution:

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

7. **QUESTION PERIOD**

An opportunity to ask for clarification.

8. **MEETING SCHEDULE AND REMINDERS** (p. 4)

App. A

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, 2018

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, 2018 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

9. ADJOURNMENT

2018-2019 Board Calendar

DATE	TIME	COMMITTEE OF THE WHOLE MEETINGS	BOARD MEETINGS	OTHER
September 11	1:00 pm - 2:30 pm			Flex Meeting (Optional Use)
	3:00 pm - 4:00 pm		Closed Board Meeting	
	5:00 pm - 7:00 pm		Regular Board Meeting	
September 25	11:00 am - 12:00 pm		Special Closed Board Meeting	
	12:30 pm - 2:00 pm	Policy & Governance		
	2:30 pm - 4:00 pm	Education		
	4:30 pm - 6:00 pm	Finance & Operations		
	6:00 pm - 7:00 pm		Special Open Board Meeting	
October 9	1:00 pm - 2:30 pm			Flex Meeting (Optional Use)
	3:00 pm - 4:00 pm		Closed Board Meeting	
	5:00 pm - 7:00 pm		Regular Board Meeting	
<i>October 20 - General Local Elections</i>				
November 13	12:00 pm - 2:00 pm			Trustee Oaths & Orientation
	2:00 pm - 2:30 pm		Special Open Board Meeting	
	3:00 pm - 4:00 pm		Closed Board Meeting	
	5:00 pm - 7:00 pm		Regular Board Meeting	
November 20	9:00 am - 12:00 pm			Trustee Orientation
November 27	12:30 pm - 2:00 pm	Policy & Governance		
	2:30 pm - 4:00 pm	Education		
	4:30 pm - 6:00 pm	Finance & Operations		
December 11	1:00 pm - 2:30 pm			Flex Meeting (Optional Use)
	3:00 pm - 4:00 pm		Closed Board Meeting	
	5:00 pm - 7:00 pm		Regular Board Meeting	
<i>December 25 - No Meetings - Winter Break</i>				

DATE	TIME	COMMITTEE OF THE WHOLE MEETINGS	BOARD MEETINGS	OTHER
January 8	12:30 pm - 2:00 pm	Policy & Governance		
	2:30 pm - 4:00 pm	Education		
	4:30 pm - 6:00 pm	Finance & Operations		
January 22	1:00 pm - 2:30 pm			Flex Meeting (Optional Use)
	3:00 pm - 4:00 pm		Closed Board Meeting	
	5:00 pm - 7:00 pm		Regular Board Meeting	
February 12	12:30 pm - 2:00 pm	Policy & Governance		
	2:30 pm - 4:00 pm	Education		
	4:30 pm - 6:00 pm	Finance & Operations		
February 26	1:00 pm - 2:30 pm			Flex Meeting (Optional Use)
	3:00 pm - 4:00 pm		Closed Board Meeting	
	5:00 pm - 7:00 pm		Regular Board Meeting	
March 12	1:00 pm - 2:30 pm	Finance & Operations		
	3:00 pm - 4:00 pm		Closed Board Meeting	
	5:00 pm - 7:00 pm		Regular Board Meeting	
<i>March 26 - No Meetings - Spring Break</i>				
April 9	12:30 pm - 2:00 pm	Policy & Governance		
	2:30 pm - 4:00 pm	Education		
	4:30 pm - 6:00 pm	Finance & Operations		
April 23	1:00 pm - 2:30 pm			Flex Meeting (Optional Use)
	3:00 pm - 4:00 pm		Closed Board Meeting	
	5:00 pm - 7:00 pm		Regular Board Meeting	

DATE	TIME	COMMITTEE OF THE WHOLE MEETINGS	BOARD MEETINGS	OTHER
May 14	12:30 pm - 2:00 pm	Policy & Governance		
	2:30 pm - 4:00 pm	Education		
	4:30 pm - 6:00 pm	Finance & Operations		
May 28	1:00 pm - 2:30 pm			Flex Meeting (Optional Use)
	3:00 pm - 4:00 pm		Closed Board Meeting	
	5:00 pm - 7:00 pm		Regular Board Meeting	
June 11	12:30 pm - 2:00 pm	Policy & Governance		
	2:30 pm - 4:00 pm	Education		
	4:30 pm - 6:00 pm	Finance & Operations		
June 25	1:00 pm - 2:30 pm			Flex Meeting (Optional Use)
	3:00 pm - 4:00 pm		Closed Board Meeting	
	5:00 pm - 7:00 pm		Regular Board Meeting	