

**OPERATIONS AND FINANCE COMMITTEE OF THE WHOLE MEETING
MINUTES**

HELD ON TUESDAY, APRIL 26, 2022

In person: School Board Office – 811 Stanley Street, Nelson, BC and
via video conference

BOARD:

L. Trenaman, Board Chair
S. Nazaroff, Board Vice-Chair
D. Lang, O&F Committee Chair (*via video conference*)
S. Walsh, Trustee
A. Gribbin, Trustee (*via video conference*)
B. Maslechko, Trustee (*via video conference*)
B. Coons, Trustee (*via video conference*)
C. Beebe, Trustee (*via video conference*)
S. Chew, Trustee (*via video conference*)

DISTRICT STAFF:

T. Smillie, Superintendent
J. Glaudemans, Secretary-Treasurer
J. Hanlon, Past Interim Secretary-Treasurer
C. Kerr, Director of Operations
N. Howald, Director of Information Technology
C. Singh, Director of Human Resources
D. Holitzki, Director of Inclusive Education
B. Eaton, Director of Instruction
S. Whale, Executive Assistant
H. Kerr, Executive Assistant

PARTNERS:

A. Cavicchi, CUPE
K. Centrone, CUPE
D. Kunzelman, KLTF (*via video conference*)
K. Walgren, KLTF (*via video conference*)
K. Wiens, KLPVPA (*via video conference*)
C. Bayly, DPAC (*via video conference*)

GUESTS:

J. McMurray (*via video conference*)

1. Call to Order

The meeting was called to order at 3:53 PM.

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 No. 8.

All panelists introduced themselves and their respective titles.

3. Insertions/Deletions to proposed Agenda – Nil

4. Adoption of Agenda

UPON a motion duly made and seconded it was **RESOLVED:**

THAT the agenda for this April 26, 2022 meeting, **BE ADOPTED**, as circulated.

5. **Receiving Presentations - Nil**
6. **Opportunity for Comments by the Public - Nil**
7. **Consent Package - Nil**
8. **Adoption of Minutes**

UPON a motion duly made and seconded it was **RESOLVED:**

THAT the minutes from the February 15, 2022 Operations and Finance Committee of the Whole meeting **BE ADOPTED**.

9. **Old Business - Nil**
10. **New Business**

A. 2022-2023 Draft Preliminary Budget

The Past Interim Secretary-Treasurer presented the 2022-2023 Draft Preliminary Budget, discussed a draft summary of the SD8 Budget Public Survey results.

The presentation for the Preliminary Draft Budget included the following topics:

- SD8 location, geography and families of schools
- Board strategic plan and goals
- Timeline for the 2022/2023 Budget Development
- 2022-2023 Budget framework assumptions and approach
- 2022-2023 Budget considerations – Ministry of Education Mandate
- 2022-2023 Budget funds and expenses in detail
- Operating shortfall
- Solutions to reach a balanced budget by June 30th, 2022

The Past Interim Secretary-Treasurer noted that the Board of Education would have to pass a balanced budget at the latest by the end of the school year. SD8 needs to go back to pre-COVID levels since no COVID funding will be received anymore.

A Trustee inquired about EA arbitration funds if the money paid out reduces the budget for next year. The Past Interim-Secretary Treasurer clarified that it won't affect next year's budget as this cost was funded this year.

11. **Question Period - Nil**
12. **Meeting Schedule & Reminders**

The next meeting of the Committee is scheduled for May 17, 2022.

13. Adjournment of Meeting

The meeting adjourned at 4:38 PM.



Committee Chair



Secretary-Treasurer