



Board Update

Kootenay-Columbia
School District No.20

News from the September 29, 2014 Regular Open Board Meeting #12

Jo-Ann Bursey (*regrets*)
Jen Carter
Toni Driutti

Darrel Ganzert, Chair
Mickey Kinakin
Kim Mandoli

Lorraine Manning, Vice-Chair
Gord Smith
Mark Wilson

Finance & Facilities Committee

The following was shared with the Board:

- Minutes of September 18, 2014 meeting
- 2013-2014 Year-End Findings Report, prepared by KPMG LLP Chartered Accountants
- 2013-2014 Audited Financial Statements

The Board passed a motion to receive and approve the 2013-2014 Audited Financial Statements as presented.

Public Sector Executive Compensation Report

The 2013-2014 Public Sector Executive Compensation Report was shared with the Board. The report is available on the district website (<http://www.sd20.bc.ca/reports-publications/articles/id-2013-2014.html>)

Enrolment Report

The September 25th *draft* enrolment report was shared with the Board:

- 3,676 headcount (3,682 full-time equivalent)
- 60 fewer than projected

Student Transfer Requests

67 student transfer requests for September were received, and all were approved. It was noted that there are currently no grade 9 students enrolled at Rossland Summit School.

Board Authority Authorized Courses

The Board approved three "Provincial Resource Centre for the Visually Impaired" courses for use in SD 20:

- Braille 11 – Visually Impaired
- Braille 12 – Visually Impaired
- Orientation & Mobility 11 – Visually Impaired

2014-2015 School Bus Capital Plan

The Board passed a motion to write to the Ministry of Education Capital Branch requesting funding for two new school buses.

In-Camera Report

- Chair Ganzert reported that personnel and property were discussed/actions taken at In-Camera meetings held September 8th and September 18th.
- Chair Ganzert also reported that he declared a conflict of interest at both meetings and excused himself; Vice-Chair Manning assumed the Chair in both instances.

BC School Trustees' Association (BCSTA)

Kootenay-Boundary Branch Meeting

- Vice-Chair Manning reported out on the BCSTA Kootenay-Boundary Branch Meeting held in Grand Forks on September 18th-19th.
- Trustee Driutti was elected to serve as an SD20 Member At Large for the Kootenay-Boundary Branch.

BC Public School Employers' Association (BCPSEA)

Symposium

The Board passed a motion to cover expenses for a Trustee to attend the BCPSEA Symposium in Vancouver on October 23rd-24th. Vice-Chair Manning will attend the Symposium.

The next Regular Open Board Meeting will be held
Monday, October 27, 2014
7:00 pm
Stanley Humphries Secondary School, room B05