



Kootenay-Columbia
School District No.20



Board Update

News from the February 23, 2015
Open Board Meeting #3

Rosann Brunton

Toni Driutti

Teri Ferworn

Darrel Ganzert, Chair

Terry Hanik

Mickey Kinakin (*regrets*)

Kim Mandoli

Gord Smith, Vice-Chair

Mark Wilson

ACE IT & SSA Programs

Murray McConnachie, Coordinator of the ACE IT (Accelerated Credit Enrolment in Industry Training) and SSA (Secondary School Apprenticeship) programs, presented an update to the Board.

SD20 STUDENT ATTENDING OUT OF DISTRICT SCHOOLS

Superintendent Luterbach presented data regarding SD20 students attending out of district schools, and reported on the financial implications.

COMMITTEE REPORTS

- **District Joint Occupational Health and Safety Committee** meeting minutes of January 20th were shared.
- **Finance & Facilities Committee** meeting minutes of February 5th were shared:
 - The Board passed a motion to amend the membership section of the Finance & Facilities Terms of Reference – remove Director of Finance (non-voting) and replace with Manager of Accounting (non-voting).
- **Policy Committee** meeting minutes of January 26th were shared:
 - The Board approved the revised Administrative Procedure 1.6.1 AP: Student Discipline and Suspension, thus eliminating the existing Administrative Procedure 1.6.2 AP: Student Discipline and Suspension.

FIELD TRIPS

The Board approved, in principle and at no cost to the Board:

- the joint JL Crowe and Stanley Humphries Secondary Schools Grade 8-12 music program field trip to Edmonton, Alberta on April 11th-15th to participate in a performance at the Contando Festival.
- the JL Crowe Secondary School boys golf team field trip to Spokane, Washington, USA on March 24th to participate in a golf tournament.

AMENDED 2014-2015 BUDGET

The Board approved the 2014-2015 Amended Budget Bylaw in the amount of \$42,561,694.

SUPERINTENDENT OF SCHOOLS

- February 4th student enrolment report: increase of 7.688 FTE from October 17, 2014.
- February 13th Kindergarten registration: 198.

SECRETARY-TREASURER

- January 2015 expenditure report: 51% of overall budget remains for February-June.
- January 2015 substitute expenditure report: 52% of allocated budget remains for February-June.
- 2015-2016 Budget Process update: Draft 1 \$34,368,398 estimated revenues projected for 2015-2016 assuming all collective agreement increases are fully funded by government (\$590,870 funding shortfall)

BOARD CHAIRPERSON

Chair Ganzert reported that legal, personnel, property and student suspensions were discussed/actions taken at an in-camera meeting held January 26th.

The next Regular Open Board Meeting
will be held
Monday, March 9, 2015 - 7:00 pm -
Kootenay-Columbia Learning Centre, Room 211