



Kootenay-Columbia
School District No.20



Board Update

News from the April 27, 2015
Regular Open Board Meeting #6

Rosann Brunton

Toni Driutti (regrets)

Teri Ferworn

Darrel Ganzert, Chair

Terry Hanik

Mickey Kinakin

Kim Mandoli

Gord Smith, Vice-Chair

Mark Wilson

- **Community Engagement Ad Hoc Committee:** The Board approved the terms of reference for the Community Engagement Ad Hoc Committee.
- **2015-2016 CommunityLINK Budget:** The Board accepted the recommendations from the Committee of the Whole regarding the 2015-2016 CommunityLINK budget.
- **2015-2016 Operating Budget:** The Board accepted the recommendations from the Committee of the Whole regarding the 2015-2016 Operating Budget.
- **2015-2016 Annual Budget Bylaw:** The 2015-2016 Annual Budget Bylaw, in the amount of \$47,304,721, was read a first and second time.
- **Busing Review:** The Board will establish a Committee of the Whole Busing Fee Review Committee to investigate the possibility of fees for busing for the 2016-2017 budget deliberation.
- **Crowe Field Trip:** The Board approved, in principle and at no cost to the Board, the JL Crowe Secondary School Grade 12 field trip to Athol, Idaho, USA (Silverwood Theme Park) on May 29th.
- **Attendance Record for All Board Meetings and Committee Meetings:** The Board passed a motion to add record of attendance of trustees at board meetings, committee of the whole meetings and board committee meetings, to the Chair's Report at open board meetings.
- **School Fees:** The Board approved the 2015-2016 school fees as presented.
- **Kindergarten Registration Update:** 237 as of April 17th.
- **Renovation and Design 11/12 Specialty Academy:** The Board received information on the September 2015 JL Crowe Secondary School Renovation and Design 11/12 specialty academy.
- **In-Camera Report:** Chair Ganzert reported that personnel, property and student suspensions were discussed and/or actions taken at in-camera meeting held April 12th.
- **BCSTA AGM Report:** Chair Ganzert reported on the BCSTA AGM attended by the Chair, Trustee Driutti, Trustee Ferworn, and Superintendent Luterbach.
- **Trustee Recognition:** Chair Ganzert presented BCSTA recognition pins and certificates to Trustees Mandoli (9 years), Smith (6 years) and Wilson (6 years). Chair will present Trustee Driutti with her 9 year pin and certificate at a later date.
- **Graduation Ceremonies:** Chair Ganzert requested trustee reps for the June 2015 graduation ceremonies:
 - JL Crowe – Darrel Ganzert
 - Stanley Humphries – Rosann Brunton
 - Kootenay-Columbia Learning Centre – Teri Ferworn

The next Regular Open Board Meetings will be held

- Friday, May 1, 2015 - 5:00 pm - Kootenay-Columbia Learning Centre, Trail Campus (room 211)

- Monday, May 25, 2015 - 7:00 pm - Stanley Humphries Secondary School (room B05)