



School District No. 67 (Okanogan Skaha)
BUSINESS COMMITTEE OF THE WHOLE
MINUTES



Tuesday, June 12, 2018, 4:00 P.M.
SCHOOL BOARD OFFICE
425 Jermyn Avenue

MEMBERS PRESENT

Ginny Manning, Chair
Bill Bidlake, Trustee
Shelley Clarke, Trustee
Bruce Johnson, Trustee
Julie Planiden, Trustee

MEMBERS ABSENT

Barb Sheppard, Trustee
Linda Van Alphen, Trustee

ALSO PRESENT

Wendy Hyer, Superintendent of Schools
Todd Manuel, Assistant Superintendent
Kevin Lorenz, Secretary-Treasurer
Helena Drury, Assistant Secretary-Treasurer
Daniel Francisco, Director of Information Technology
Doug Gorcak, Director of Facilities
Kim Kerr, Executive Assistant

1. Call to Order

Trustee Manning called the meeting to order at 4:00 p.m.

2. Adoption of Agenda

MOTION: Duly moved and seconded
That the agenda be approved.

CARRIED

3. Presentations

4. Information Items**4.1 Cheque and ePAYMENT Listing**

As per Policy No. 600 - Fiscal Control, a monthly listing of cheque and e-payments as of May 2018 was provided and reviewed by the secretary-treasurer.

Cheques and e-payments are as follows:

	Cheques	ePayments
May	\$1,250,516.17	\$2,555,700.85

4.2 New Tax Legislation Implications

Secretary-Treasurer Lorenz advised the Board that one third of trustees' stipend previously not taxed will now be taxed. The Board discussed whether adjustments should be made to compensate for the change. Secretary-Treasurer Lorenz will investigate and report back to the Board.

5. Action Items**6. Upcoming Policies****7. Question Period****8. Adjournment**

MOTION: Duly moved and seconded
That the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:13 pm .