



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



**Tuesday, November 1, 2016, 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**  
**Barb Sheppard, Trustee**  
**Linda Van Alphen, Trustee**

**ALSO PRESENT**

**Wendy Hyer, Superintendent**  
**Bonnie Roller Routley, Secretary-Treasurer**  
**Todd Manuel, Assistant Superintendent**  
**Jason Corday, Director of Instruction**  
**Daniel Francisco, Director of Information Technology**  
**Doug Gorcak, Director of Facilities**  
**Maureen Hayter, Director of Finance**  
**Kim Kerr, Executive Assistant**

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**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 adopted as amended

**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 September 2016 was provided and reviewed by the secretary-treasurer. Cheques and e-payments are as follows:

	<b>Cheques</b>	<b>ePAYMENTS</b>
September	\$1,382,822.13	\$369,523.06

##### 4.2 Minister of Education School Tour

The business committee discussed the Minister of Education's visit on November 28, 2016 at 10:00 a.m. at Trout Creek Elementary School. The Board will have the opportunity to pose questions to the Minister during a discussion at 11:00 a.m.

#### 5. Action Items

##### 5.1 General

###### a. Consent to Receive Electronic Communication

The Board members signed a form giving consent to receive electronic communication from BCSTA.

###### b. NGN Update

The director of information technology presented information regarding the Next Generation Network. The school district has settled with the Ministry and is now converting to the new connection that has gone from a 100 mg pipe to two 1g pipes including the connection between Summerland and Penticton. Further, the ministry has agreed that the district will self-provide these services.

###### c. School Enhancement Program Amendment

The director of facilities presented information on funding of \$530,000 provided from the second call for projects for the School Enhancement Program, for a mechanical upgrade at Uplands Elementary School.

###### d. Next Agenda Setting Meeting Date

The agenda setting meeting has been changed from Wednesday, November 9, 2016 to Monday, November 7, 2016 at 9:00 a.m.

**5.2 Policy No. 750 - School Closure**

MOTION: Duly moved and seconded

That the Business Committee recommends to the Board of Education that Policy No. 750 - School Closure be approved with amendments and forwarded to partner groups for any suggestions for changes.

**CARRIED**

**6. Upcoming Policies**

**7. Question Period**

**8. Adjournment**

The meeting was adjourned at 5:13 p.m.

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

**CARRIED**