



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



Tuesday, May 30, 2017, 4:00 P.M.  
**SCHOOL BOARD OFFICE**  
 425 Jermyn Avenue

**MEMBERS PRESENT**      **Linda Van Alphen, Chair**  
                                  **Bill Bidlake, Vice Chair**  
                                  **Shelley Clarke, Trustee**  
                                  **Bruce Johnson, Trustee**  
                                  **Ginny Manning, Trustee**  
                                  **Julie Planiden, Trustee**  
                                  **Barb Sheppard, Trustee**

**ALSO PRESENT**            **Wendy Hyer, Superintendent of Schools**  
                                  **Bonnie Roller Routley, Secretary-Treasurer**  
                                  **Todd Manuel, Assistant Superintendent**  
                                  **Doug Gorcak, Director of Facilities**  
                                  **Kim Kerr, Executive Assistant**

**1. Call to Order**

Trustee Bidlake called the meeting to order at 4:02 p.m.

**2. Adoption of Agenda**

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

**CARRIED**

**4. Information Items**

**4.1 Cheque and e-PAYMENT Listing**

As per Policy No. 600 - Fiscal Control, a monthly listing of cheques and e-payments for April 2017 was provided and reviewed by the secretary-treasurer. The cheques and e-payments are as follows:

	Cheques	e-Payments
April	\$1,161,562.53	\$2,476,008.02

#### **4.2 Annual Facilities Grant Expense Plan**

Director of Facilities Gorcak provided information regarding the projects in the Annual Facilities Grant Expenditure Plan for April 1, 2017 to March 31, 2018 which include roofing at Summerland Secondary School, boiler and hvac controls at Columbia Elementary School, flooring and heat pump upgrade at Uplands Elementary School, washroom upgrade at Connect Ed and computer department relocation at the IMC building.

### **5. Action Items**

#### **5.1 RDOS School Use Agreement Proposal**

The Business Committee discussed the proposal by RDOS to use the West Bench Elementary School gymnasium and hallway/washroom area for community recreation. The Committee is interested in the proposal and would like to meet with representatives from RDOS to discuss the details.

#### **5.2 Regular Board and Committee Meeting Dates**

The Business Committee discussed changing the Board meetings to the last Monday of each month. This would require a revision of the procedural bylaw.

MOTION: Duly moved and seconded

That the Business Committee recommends to the Board of Education that Procedural Bylaw No. 1 be revised.

**CARRIED**

### **8. Adjournment**

MOTION: Duly moved and seconded

That the meeting be adjourned.

**CARRIED**

The meeting was adjourned at 4:57 p.m.