



BOARD OF SCHOOL TRUSTEES SCHOOL DISTRICT NO. 67 (OKANAGAN SKAHA)



MINUTES OF THE SPECIAL SCHOOL BOARD MEETING
HELD ON MONDAY, MAY 7, 2007, AT 7:00 P.M.
AT THE SCHOOL BOARD OFFICE

MINUTES

IN ATTENDANCE

L. Little, Chair
G. Manning, Vice Chair
K. Andrews, Trustee
C. Denesiuk, Trustee
W. Huebert, Trustee
L. Van Alphen, Trustee

G. Doi, Superintendent of Schools
F. Regehr, Secretary-Treasurer
B. Celli, Assistant Superintendent
R. Shongrunden, Assistant Secretary-Treasurer
D. Burgoyne, Director of Instruction
L. Hauptman, Director of Instruction
G. Schafer, Director of Instruction
J. Hickling, Director of Maintenance
D. Adey, Executive Secretary

1.0 CALL TO ORDER

Chairman Little welcomed everyone to the meeting.

2.0 ADOPTION OF AGENDA

MOTION: Denesiuk/Andrews that the agenda be approved

CARRIED

3.0 REPORT OF COMMITTEES

3.1 Finance and Management Committee

Trustee Manning reported that the finance and management committee met with representatives from OSTU and CUPE on April 17 and clarified their issues and requests made at the public budget meeting. The committee also met with representatives from parent advisory and school planning councils on April 23, and with principals, vice principals, and district staff on May 2, 2007. From a lengthy list of requests, a listing of priorities was made in preparation for the May 2nd finance and management committee meeting. After preparing 2007-08 budget estimates required for employee payroll increases and to maintain current service levels, funding of over \$210,000 was determined to be available for enhanced services. Trustee Manning added that based on the current estimate of 2006-07 revenue and expenditures, a surplus of \$212,000 was available to add to the 2007-08 budget. Following a review of options for budget increases, the committee agreed to recommend the following:

Increases from budget:

Middle school teacher – student support	1.00 FTE	\$ 84,200
Certified education assistant – consultation time	0.51 FTE	16,000
Open school board office at noon	0.14 FTE	5,000
Custodial staffing to cover absences	2.00 FTE	28,000
Secondary school fees		75,000
Recycling cost to reduce waste disposal		5,000

Increases from surplus:

Literacy helping teacher	0.20 FTE	17,000
Certified education assistant – coordinator position	1.00 FTE	50,000
District goals – resource funding		30,000
Flex funds		110,000
Penticton Centennial – student projects		5,000

Trustee Manning extended appreciation to all partner groups for the productive and thoughtful process used in the budget development and acknowledged the efforts of all staff in developing the budget.

MOTION: Manning/Van Alphen that the report of the finance and management committee be received.

CARRIED

4.0 REPORT OF SECRETARY-TREASURER

4.1 2007-08 Budget Bylaw

The secretary-treasurer reviewed the 2007-08 and following discussion,

MOTION: Huebert/Manning that following first reading of School District No. 67 (Okanagan Skaha) Annual Budget Bylaw for the fiscal year 2007-08 in the amount of \$56,489,965, the Board of School Trustees passes the bylaw.

CARRIED

MOTION: Huebert/Manning that following second reading of School District No. 67 (Okanagan Skaha) Annual Budget Bylaw for the fiscal year 2007-08 in the amount of \$56,489,965, the Board of School Trustees passes the bylaw.

CARRIED

MOTION: Huebert/Manning that following third reading of School District No. 67 (Okanagan Skaha) Annual Budget Bylaw for the fiscal year 2007-08 in the amount of \$56,489,965, the Board of School Trustees passes and adopts the bylaw.

CARRIED

5.0 INFORMATION ITEMS

5.1 Date of Next Meeting

- May 14, 2007, 7:30 p.m., Regular Meeting, School Board Office

6.0 TRUSTEE COMMENTS

Trustees expressed appreciation to all partner groups and district staff for their participation in the budget process. It was noted that surplus funds are reflected in all areas of the budget.

7.0 ADJOURNMENT

MOTION: Andrews/Manning that the meeting be adjourned at 7:10 p.m.

CARRIED

8.0 QUESTION PERIOD

Chairperson

Secretary-Treasurer