



School District No. 54 (BULKLEY VALLEY)

AGENDA REGULAR BOARD MEETING DECEMBER 8, 2015 SCHOOL BOARD OFFICE, SMITHERS, B.C. 7:00PM

- 1) Call to Order
- 2) Opening Remarks
- 3) Board Elections
- 4) Adoption of Agenda
- 5) Minutes: Regular Meeting Minutes – November 17, 2015
Synopsis In-Camera Meeting – November 17, 2015
- 6) Administration Report C. van der Mark Report Attached
- 7) Committee Reports
 - a) Community Relations / Education Forum Committee F. Farrell Report Attached
 - b) Operations Committee L. Collingwood No Report
 - c) Policy Committee B. J. Beaubien No Report
 - d) Trustee Report L. Kearns Report Attached
- 8) Unfinished Business
- 9) New Business
- 10) Other Business
 - 10.1) Expenditure Summary – November 30, 2015

11) Reading File

Ltr. Frm. BVTU re: Spring Break 2017	Ltr to S.Auton re: Section 149 – Meeting School Bus
Ltr. Frm. Royal Canadian Legion re: Thank you November 30, 2015 Enrolment	Ltr Frm. SD68 to M. Bernier re: MyEd Implementation
Ltr. Frm. SD69 to M. Barnier re: Support of Recommendation of BCSTA & BCTF to SSCFG	Ltr. Frm. L. Larocque re: Thank you

- 12) Closing Remarks
- 13) Next Board Meeting will be held on January 19, 2016 at the School Board Office, in Smithers B.C., commencing at 7:00 p.m.
- 14) Adjournment
- 15) Public Remarks**

NOTES:

Delegations: This item is intended to provide an opportunity to members of the public to make a presentation to the Board. Individuals wishing to be included on the agenda must submit a written request to the Secretary Treasurer at least one week prior to the meeting stating the subject of their presentation and including any background information to be considered by the Board.

**Public Remarks: this item is intended to provide an opportunity to members of the public to make comments to the Board.