



School District No. 54 (BULKLEY VALLEY)

AGENDA REGULAR BOARD MEETING DECEMBER 7, 2021 SCHOOL BOARD OFFICE, SMITHERS, B.C. 7:00PM

- 1) Call to Order
- 2) Traditional Welcome / Opening Remarks
- 3) Board Elections
- 4) Adoption of Agenda
- 5) Minutes: Regular Meeting Minutes – November 23, 2021
Synopsis In-Camera Meeting – November 23, 2021
- 6) Administration Report M. McDiarmid Report Attached
- 7) Committee Reports:
 - a) Operations Committee L. Kearns No Report
 - b) Policy Committee F. Farrell No Report
 - c) Trustee Report No Report
- 8) Unfinished Business
- 9) New Business
- 10) Other Business
- 11) Reading File

Ltr. Frm. BC School Sports to School District Leadership re: Fuel Shortage
Ltr. Frm. BVTU re: Vaccine Mandate
Ltr. Frm. CUPE Licol 2145 re: Vaccine Mandate
Ltr. Frm. FNKC to Minister Whiteside re: FSA's
Ltr. Frm. SD57 to Minister Whiteside re: Special Advisors Report
- 12) Closing Remarks –Next regular Board Meeting will be held on January 25, 2022 at the School Board Office in Smithers B.C., commencing at 7:00 p.m.
- 13) Adjournment
- 14) Public Remarks**

NOTES:

****Public Remarks:** Just a reminder to everyone that this portion of the meeting is intended to provide an opportunity for members of the public to make comments to the Board. Public remarks must be relevant to items on the approved board agenda. The Board will listen respectfully to comments but not respond to questions during this time.

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. (Board Policy # 1.190)

https://www.sd54.bc.ca/apps/pages/index.jsp?uREC_ID=1098428&type=d&pREC_ID=1358978