



School District No. 54 (BULKLEY VALLEY)

AGENDA REGULAR BOARD MEETING DECEMBER 12, 2016 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 15, 2016
Synopsis In-Camera Meeting – November 15, 2016
- 6) Administration Report C. van der Mark Report Attached
- 7) Committee Reports
 - a) Community Relations / Education Forum Committee D. Hanson No Report
 - b) Operations Committee J. Williams No Report
 - c) Policy Committee L.Collingwood No Report
 - d) Trustee Report No Report
- 7) Unfinished Business
- 8) New Business
- 9) Other Business
 - 9.1) Expenditure Summary – November 30, 2016

10) Reading File

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|---|---|
| Ltr. frm. A. Wilmot re: Thank you | Nov 30, 2016 Enrolment Figures |
| Ltr. frm. Lakes District Secondary School re: MVI | Ltr. Frm. MOE re: Rural Education Engagement Strategy |
| Ltr. frm. SD05 to C.Clark, M. de Jong, M. Bernier re: Gov't firing of VSB | |
| Ltr. frm. SD23 to M. Bernier re: Implementation of the New Grade 10 – 12 Curriculum | |
| Ltr. frm. SD27 to M. Bernier re: Notice of Trustee By-Election | |
| Ltr. frm. SD41 to M. Bernier re: Vancouver School Board | |
| Ltr. frm. SD42 to M. Bernier re: Board Electon Timeline | |
| Ltr. frm. SD43 to M. Bernier re: ELL Coordinator Position | |
| Ltr. frm. SD61 to SD34 re: Condolences to Abbotsford School District | |
| Ltr. frm. SD67 to T. Rezansoff re: VSB Comments | |
| Ltr. frm. SD69 to M. Bernier re: Request for a By-Election | |
| Ltr. frm. T. Rezansoff to M. de Jong re: Budget 2017 BCSTA Recommendations | |
| Ltr. frm. Ministry of Environment re: 2016 Premier's Award Finalist | |

11) Closing Remarks - Next Board Meeting will be held on January 17, 2017 at the School Board Office in Smithers, commencing at 7:00 p.m.

12) Adjournment

13) 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.