



School District No. 54 (BULKLEY VALLEY)

AGENDA REGULAR BOARD MEETING FEBRUARY 23, 2021 ELECTRONIC FORMAT VIA: ZOOM 7:00PM

- 1) Call to Order
- 2) Traditional Welcome / Opening Remarks
- 3) Adoption of Agenda
- 4) Minutes: Regular Meeting Minutes – January 26, 2021
Synopsis In-Camera Meeting – January 26, 2021
- 5) Administration Report M. McDiarmid Report Attached
- 6) Committee Reports:
 - a) Operations Committee L. Kearns Report Attached
 - b) Policy Committee F. Farrell Report Attached
 - c) Trustee Report No Reports
- 7) Unfinished Business
 - 7.1) 2020 – 2021 Amended Annual Budget
 - 7.2) 2021 – 2022 Draft School Calendar
- 8) New Business
- 9) Other Business
- 10) Reading File

Ltr. frm. BCSTA to Minister Whiteside re: Timlier Response Time from the Teacher Regulation Branch
Ltr. frm. BCSTA to Ministers Farnworth and Whiteside re: Education in Correctional Facilities
Ltr. frm. BCSTA to Ministers Kang and Whiteside re: Funding for Students in Trades
Ltr. frm. BCSTA to Minister Whiteside re: Action on Anti-Black Racism
Ltr. frm. BCSTA to Minister Fleming and Whiteside re: Improving Safe Routes to Schools
Ltr. frm. Minister MacDonald to SD79 re: Funding for Distributed Learning
Ltr. frm. SD10 Press Release – New Superintendent / Secretary Treasurer Appointment
Ltr. frm. SD42 to Ministers Whiteside and Farnworth re: Education Funding for Correctional Facilities
Ltr. frm. SD42 to Ministers Robinson and Whiteside re: Contuned Additional Pandemic Funding
Ltr. frm. SD47 to Minister Whiteside re: Trades – Apprenticeship Training
Ltr. frm. SD69 to Minister Whiteside re: Cancellation of FSA's

- 11) Closing Remarks –Next regular Board Meeting will be held on March 23, 2021 at the School Board Office in Smithers B.C., commencing at 7:00 p.m. ***NOTE:** Location &/or meeting delivery is subject to current Provincial Health Orders in place.
- 12) Adjournment

13) 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