



# School District No. 54 (BULKLEY VALLEY)

## AGENDA REGULAR BOARD MEETING FEBRUARY 21, 2017 SCHOOL BOARD OFFICE, SMITHERS, B.C. 7:00PM

- 1) Call to Order
- 2) Traditional Welcome / Opening Remarks
- 3) Adoption of Agenda
- 4) Minutes: Regular Meeting Minutes – January 17, 2017  
Synopsis In-Camera Meeting – January 17, 2017
- 5) Administration Report C. van der Mark Report Attached
- 6) Committee Reports
  - a) Community Relations / Education Forum Committee L. Collingwood Report Attached
  - b) Operations Committee F. Farrell Report Attached
  - c) Policy Committee B. Beaubien Report Attached
  - d) Trustee Report L. Kearns Report Attached
- 7) Unfinished Business
  - 7.1) 2017-2018 Draft School Calendar
- 8) New Business
  - 8.1) 2016-2017 Amended Annual Budget
- 9) Other Business
  - 9.1) Expenditure Summary – January 31, 2017
- 10) Reading File

January 31, 2017 Enrolment Figures
Ltr. Frm. SD05 to L. Larson re: Request for Input Regarding the Rural Education Review Process
Ltr. Frm. SD19 to M. de Jong re: BCSTA Letter of November 25, 2016
Ltr. Frm. SD27 to M. de Jong re: Expectation for Funding Continuation and Outstanding Request in Budget 2017
Ltr. Frm. J. Kot – Ministry of Education re: Outreach Team announcement
- 11) Closing Remarks - Next Board Meeting will be held on March 21, 2017 at the School Board Office, in Smithers B.C., 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.