



School District No. 54 (BULKLEY VALLEY)

AGENDA REGULAR BOARD MEETING MARCH 22, 2022 SCHOOL BOARD OFFICE 7:00PM

- 1) Call to Order
- 2) Traditional Welcome / Opening Remarks
- 3) Adoption of Agenda
- 4) Minutes: Regular Meeting Minutes – February 22, 2022
Synopsis In-Camera Meeting – February 22, 2022
- 5) Learning Portion: Physical Literacy with Mr. Fehr and Ms. von Seydlitz
- 6) Administration Report M. McDiarmid Report Attached
- 7) Committee Reports:
 - a) Operations Committee L. Kearns Report Attached
 - b) Policy Committee F. Krishan Report Attached
 - c) Trustee Report No Reports
- 8) Unfinished Business
- 9) New Business
 - 9.1) Trustee Stipends
- 10) Other Business
 - 10.1) Expenditure Summary
- 11) Reading File

Ltr. Frm. BC Hydro to SD61 re: Net Metering
Ltr. Frm. BCSTA to Canadian School Boards Association re: Climate Change
Ltr. Frm. BCSTA to Minister Tager re: Thank you
Ltr. Frm. BCSTA to Minister Kirkpatrick re: Introduction to BCSTA
Ltr. Frm. BCSTA to Minister Farnworth & Whiteside re: Follow up on Education in Correctional Facilities
Ltr. Frm. FNEESC to K-12 Partners re: New Indigenous Focused Graduation Requirement in BC Schools
Ltr. Frm. Minister Whiteside to BCSTA re: Foundation Skill Assessment

- 12) Closing Remarks –Next regular Board Meeting will be held on April 26, 2022 in Witset at the Witset Multi-plex, 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