School District No. 54 *(BULKLEY VALLEY)*

AGENDA
REGULAR BOARD MEETING
MARCH 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 – February 21, 2017
Synopsis In-Camera Meeting – February 21, 2017

5) Administration Report	C. van der Mark	Report Attached
6) Committee Reports		
a) Operations Committee	F. Farrell	Report Attached
b) Policy Committee	B. Beaubien	Report Attached
c) Trustee Report	L. Kearns	Report Attached
d) Trustee Report	F. Farrell	Report Attached

7) Unfinished Business
7.1) 2017-2018 Draft School Calendar

8) New Business
8.1) Government & BCTF Tentative Agreement

9) Other Business
9.1) Expenditure Summary – February 28, 2017

10) Reading File
10.1) See Appendix "A"

11) Closing Remarks - Next Board Meeting will be held on April 18, 2017 at the Moricetown Multi-Plex , in Moricetown 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.

DRAFT