



School District No. 54 (BULKLEY VALLEY)

**AGENDA
REGULAR BOARD MEETING
MARCH 15, 2016
SCHOOL BOARD OFFICE, SMITHERS, B.C.
7:00PM**

- 1) Call to Order
- 2) Tradional Welcome / Opening Remarks
- 3) Adoption of Agenda
- 4) Minutes: Regular Meeting Minutes – February 16, 2016
Synopsis In-Camera Meeting – February 16, 2016
- 5) Administration Report C. van der Mark Report Attached
- 6) Committee Reports
 - a) Community Relations / Education Forum Committee D. Hanson Report Attached
 - b) Operations Committee J. Williams Report Attached
 - c) Policy Committee L.Collingwood Report Attached
 - d) Trustee Report D. Hanson Report Attached
 - e) Trustee Report F. Farrell Report Attached
- 7) Unfinished Business
- 8) New Business
 - 8.1) 2016 – 2017 Draft School Calendar
 - 8.2) Lake Kathlyn Consultation Update
- 9) Other Business
 - 9.1) Expenditure Summary – February 29, 2016
- 10) Reading File

February 2016 Enrolment Figures	Ltr. Frm. CPF re: SSS French Humanities Request
Ltr. frm. SD05 to Mayors and Council from Cranbrook, Ferne, Sparwood and Elkford re: Control of Ungulates	
Ltr. frm. SD19 to M. Bernier & J. Iker re: Curriculum Implentation	
Ltr. frm Rob Flemming re: Gov't Dismisses Water Contamination	
Ltr. frm SD40 to Boards of Education re: Corinne's Quest – Section 43 of the Criminal Code of Canada to be repealed	
Ltr. frm. J.Jennings re: Proposed Closure of Lake Kathlyn School	
Ltr. frm. D. Turton & A. Baxter re: Proposed Closure of Lake Kathlyn School	

- 11) Closing Remarks - Next Board Meeting will be held on April 19th, 2016 at the Multi-Plex in Moricetown, 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.