



**AGENDA
REGULAR BOARD MEETING
MARCH 20, 2018
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 20, 2018
Synopsis In-Camera Meeting – February 20, 2018
- 4) Learning - Self Regulation and Self Determination Inquiry in Grades 3 and 7 at Walnut Park
- 5) Administration Report C. van der Mark Report Attached
- 6) Committee Reports
 - a) Operations Committee L. Collingwood Report Attached
 - b) Policy Committee P. Michell Report Attached
 - c) Trustee Report F. Farrell Reports Attached
- 7) Unfinished Business
- 8) New Business
- 9) Other Business
 - 9.1) Expenditure Summary – February 28, 2018
- 10) Reading File

February 28, 2018 Enrolment Figures
Ltr. Frm. Canadian School Board Assoc. to Premier McNeil re: Local Board of Education
Ltr. Frm. Town of Osoyoos to Premier Horgan re: Release of Rural Education Report
Ltr. Frm. R. Fleming to BCSTA re: BCPSEA Board Governance
Ltr. Frm. BCPSEA to BCSTA re: Response to Jan 2018 Letter
Ltr. Frm. SD43 to L. Wallace & M. Comensoli re: Business Commsideration Response Ltr Nov 23, 2017
Ltr. Frm. SD46 to MOE re: Funding Model Review
Ltr. Frm. SD53 to Premier Horgan re: Release of Rural Education Report
Ltr. Frm. SD67 to BCSTA re: Release Rural Report
Ltr. Frm. SD67 to Premier Horgan re: Release Rural Review
Ltr. Frm. SD67 to Minister Fleming re: Release Rural Review Report
- 11) Closing Remarks - Next Board Meeting will be held on April 17, 2018 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:** 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 should be relevant to items on the approved agenda. The Board will listen respectfully to comments but not respond to questions during this time.