



# School District No. 54 (BULKLEY VALLEY)

## AGENDA REGULAR BOARD MEETING APRIL 21, 2015 MORICETOWN - MULTIPLEX, MORICETOWN, BC 7:00PM

- 1) Call to Order
- 2) Traditional Welcome
- 3) Opening Remarks
- 4) Adoption of Agenda
- 5) Minutes: Regular Meeting Minutes – March 17, 2015  
Synopsis In-Camera Meeting – March 17, 2015
- 6) Administration Report C. van der Mark Report Attached
- 7) Committee Reports
  - a) Community Relations / Education Forum Committee F. Farrell Report Attached
  - b) Operations Committee P. Michell Report Attached
  - c) Policy Committee F. Farrell Report Attached
  - d) Trustee Report  No Report
- 8) Unfinished Business
- 9) New Business
  - 9.1) Sports-Plex – Design and Consultation
  - 9.2) Facilities Review
- 10) Other Business
  - 10.1) Expenditure Summary – March 31, 2015
- 11) Reading File

CPF Invitation to Concours d'art Oratorie 2015	Ltr to Grade 8 Girls Basketball Team
Ltr to SSS re: Lieutenant Govenor Visit	Ltr to Telkwa Elementary School re: Lieutenant Govenor Visit
March 2015 Enrolment Figures	Ltr to HSS re: Minister of Education visit
Ltr to Lake Kathlyn Elementary re: Minister of Education visit	Ltr to SSS re: Minister of Education visit
Ltr to Walnut Park Elementary re: Minister of Education visit	Ltr frm SD19 to P. Fassbender re: Provincial Budget Announcement
Ltr frm SD23 to P. Fassbender & M. deJong re: Provincial Budget Announcement	Ltr frm SD46 to M. deJong re: Administrative Savings
Ltr frm SD46 to P. Fassbender re: Administrative Savings	Ltr frm SD57 to P. Fassbender re: Adult Education
Ltr frm SD57 to P. Fassbender re: Co – Governance	Ltr frm SD57 to P. Fassbender & M. de Jong & C. Clark re: Funding Cuts
Ltr frm SD62 to P. Fassbender re: Education Guarantee	Ltr frm SD63 to P. Fassbender re: Existing Shared Services in Sanich
Ltr frm SD67 to MLAs Ashton & Larson re: Funding Shortfalls	Ltr frm SD71 to P. Fassbender & M. de Jong re: Administrative Budget Savings
Ltr frm SD78 to T. Rezansoff re: Co-Governance MOU	Ltrs to Misc. Teachers re: Faye Brownlie Thank you 's
Ltr frm Vancouver Island School Trustees Association to C.ClarkRe: Administrative Savings	Ltr frm NWCC re: Invitation to NWCC Board of Governors Reception
Ltr frm SD05 to M.deJong re: 2015 Budget Consultation ProgressReport	Ltr frm SD19 to P. Fassbender re: Existing Shared Services in Revelstoke
Ltr frm SD20 to P. Fassbender re: Adult Education	Ltr from SD45 to P. Fassbender & M. deJong re: Administrative Savings
Ltr frm T. Rezansoff to M. deJong re: Meeting with BCSTA	Ltr frm T. Rezansoff to P.Fassbender re: BCSTA & Min Ed Co-Governance

12) Closing Remarks

13) Next Board Meeting will be held on May 19, 2015 at the Houston Secondary School, in Houston, B.C., commencing at 7:00 p.m.

14) Adjournment

15) 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.