



**AGENDA
REGULAR BOARD MEETING
APRIL 17, 2018
MORICETOWN MULTI-PLEX, WITSET (Moricetown), B.C.
7:00PM**

- 1) Call to Order
- 2) Traditional Welcome / Opening Remarks
- 3) Adoption of Agenda
- 4) Minutes: Regular Meeting Minutes – March 20, 2018
Synopsis In-Camera Meeting – March 20, 2018
- 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 No Reports
- 7) Unfinished Business
- 8) New Business
 - 8.1) 2018 – 2019 Draft Annual Budget Bylaw
- 9) Other Business
 - 9.1) Expenditure Summary – March 31, 2018
- 10) Reading File

March 31, 2018 Enrolment Figures
Ltr. Frm. BCSTA to Minister Fleming re: A New Ministry of Education Strategic Plan for Aboriginal Education
Ltr. Frm. BCTF to Minister Fleming re: MSP
Ltr. Frm. Deputy Minister MacDonald to C. Trumpy re: Independent Review Panel
Ltr. Frm. Ministry of Education re: Rural Education Enhancement Fund Letter
Ltr. Frm. SD08 to Minister Simpson re: Poverty Reduction Plan
Ltr. Frm. SD38 to Minister Fleming re: Employer Health Tax
Ltr. Frm. SD42 to Independent Review Panel re: Funding Allocation Model
Ltr. Frm. SD61 to Minister Fleming re: Employer Health Tax
Ltr. Frm. SD69 to SD75 re: Letter of Commendation for Anti-Racism Campaign
Ltr. Frm. Town of Smithers re: Capital Partnership
Ltr. Frm. VISTA to Minister Fleming re: TU and Payroll Tax Motion
- 11) Closing Remarks - Next Board Meeting will be held on May 15, 2018 at the Houston Secondary School – Library in Houston 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.