



# School District No. 54 (BULKLEY VALLEY)

## AGENDA REGULAR BOARD MEETING APRIL 18, 2017 MORICETOWN MULTI - PLEX, MORICETOWN, B.C. 7:00PM

- 1) Call to Order
- 2) Traditional Welcome / Opening Remarks
- 3) Adoption of Agenda
- 4) Minutes: Regular Meeting Minutes – March 21, 2017  
Synopsis In-Camera Meeting – March 21, 2017
- 5) Administration Report M. McDiarmid Report Attached
- 6) Committee Reports
  - a) Operations Committee F. Farrell Report Attached
  - b) Policy Committee B. Beaubien Report Attached
  - c) Trustee Report No Report
- 7) Unfinished Business
- 8) New Business
  - 8.1) 2017 – 2018 Draft Annual Budget Bylaw
- 9) Other Business
  - 9.1) Expenditure Summary – March 31, 2017

### 10) Reading File

Ltr. Frm. BCSTA to M. Bernier & M. deJong re: Full funding of the Supreme Court Decision and MoU
Ltr. Frm. B. Dow re: September NID for 2017-2018
Ltr. Frm. HSS re: Invitation to the HSS Graduation Ceremonies
March 31, 2017 Enrollment Figures
Ltr. Frm. Min of Education re: Services Delivery Project 2015-16 Annual Report
Ltr. Frm. S. Hoffman re: C. van der Mark - MoE Learning Advisory Board
Ltr. Frm. SD05 to BCSTA re: Letter in Support of SD61's Letter of October 28, 2016
Ltr. Frm. SD05 to BCSTA re: Support for the BCSTA Letter of November 25 <sup>th</sup> , 2016
Ltr. Frm. SD05 to Minister Philpott re: Request for Add'l Funding for Child and Youth Mental Health Services
Ltr. Frm. SD20 to L.Larson re: Rural Education Open House
Ltr. Frm. SD42 to M. Bernier re: Follow up regarding FSA reporting
Ltr. Frm. SD69 to M. Bernier & M. deJong re: \$10 a day Child Care Plan

- 11) Closing Remarks - Next Board Meeting will be held on May 16, 2017 at the Silverthorne Elementary School, 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: This item is intended to provide an opportunity to members of the public to make comments to the Board.