



School District No. 54 (BULKLEY VALLEY)

AGENDA REGULAR BOARD MEETING MAY 19, 2015 HOUSTON SECONDARY SCHOOL, HOUSTON, B.C. 7:00PM

- 1) Call to Order
- 2) Opening Remarks
- 3) Adoption of Agenda
- 4) Minutes: Regular Meeting Minutes – April 21, 2015
Synopsis In-Camera Meeting – April 21, 2015
- 5) Administration Report C. van der Mark Report Attached
- 6) Committee Reports
 - a) Community Relations / Education Forum Committee F. Farrell Report Attached
 - b) Operations Committee L. Collingwood Report Attached
 - c) Policy Committee F. Farrell Report Attached
 - d) Trustee Report L. Kearns Report Attached
 - e) Trustee Report L. Collingwood Report Attached
 - f) Trustee Report F. Farrell Report Attached
- 7) Unfinished Business
- 8) New Business
 - 8.1) 2015 – 2016 Annual Draft Budget
- 9) Other Business
 - 9.1) Expenditure Summary – April 30, 2015
- 10) Reading File

April 30, 2014 Enrolment	Ltr. frm S. Finnegan re: Two Week Spring Break
Ltr. frm Dr. Magda Havas re: WIFI Routers in Schools	Invitation from HSS re: 2015 Commencement Ceremony
Ltr. frm SD28 to P.Fassbender & M. deJong re: 2015-2016 Funding Shortfall	Ltr. frm SD37 to P. Fassbender re: Bill 11
Ltr. frm SD38 to P. Fassbender re: Budget Cuts	Ltr. frm. SD43 to P. Fassbender re: Bill 11
Ltr. frm. SD44 to M. deJong & P. Fassbender re:Provincial Budget and Operating Grant	Ltr. frm SD44 to P. Fassbender re: Bill 11
Ltr. frm. SD46 to P.Fassbender re: Support for Student Mental Heath	Ltr. frm. SD47 to P. Fassbdender re: Bill 11
Ltr. frm. SD57 to C. Clark & P. Fassbender re: Bill 11	Ltr. frm. SD57 to P. Fassbender re: Upgrading Adults
Ltr. frm. SD63 to P. Fassbender re: Bill 11	Ltr. frm. SD75 to P.Fassbender re: Bill 11
Ltr. frm. SD85 to P. Fassbender re: Co-Governance and Funding	Ltr. frm. SD91 to P. Fassbender re: Bill 11
Ltr. frm. SD91 to P.Fassbender re: Graduated adult funding	Ltr. frm BCSTA re: Thank you L. Kearns & C. van der Mark
Ltr. frm. SD42 to P. Fassbender re: Bill 11	Ltr. frm. SD64 to P. Fassbender, D. Byng, C. Clark re: Bill 11
Ltr. frm. SD10 to P. Fassbender re: Bill 11	Ltr. frm SD53 to P. Fassbender re: Existing Shared Services & Bill 11
Ltr. frm. SD81 to P. Fassbender re: K-12 Innovation Forum	Ltr. frm SD28 to P. Fassbender re: Non-Funded need of SD28
Ltr. frm. SD67 to C. Clark re: Bill 11	Ltr. frm SD41 to C.Clark, P. Fassbender re: Bill 11

11) Closing Remarks

12) Next Board Meeting will be held on June 23, 2015 at the School Board Office, in Smithers 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.