



School District No. 54 (BULKLEY VALLEY)

AGENDA REGULAR BOARD MEETING MAY 24, 2022 HOUSTON SECONDARY SCHOOL LIBRARY, HOUSTON BC 7:00PM

- 1) Call to Order
- 2) Traditional Welcome / Opening Remarks
- 3) Adoption of Agenda
- 4) Minutes: Regular Meeting Minutes – April 26, 2022
Synopsis In-Camera Meeting – April 26, 2022
- 5) Learning Portion: School Grade Configuration Update with Ms. Forster and Mr. Grice
- 6) Administration Report M. McDiarmid Report Attached
- 7) Committee Reports:
 - a) Operations Committee L. Kearns Report Attached
 - b) Policy Committee F. Krishan Report Attached
 - c) Trustee Report J. Krauskopf Report Attached
L. Kearns Report Attached
F. Krishan x 2 Report Attached
F. Farrell Report Attached
J. Williams Report Attached
- 8) Unfinished Business
 - 8.1) Amended 2022 – 2023 School Calendar
 - 8.2) Draft 2022-2023 Annual Budget
- 9) New Business
- 10) Other Business
 - 10.1) Expenditure Summary
- 11) Reading File

Ltr. Frm. SD82 to Minister Whiteside re: Teacher Retention & Recruitment
Ltr. Frm. HSS Invitation to the HSS Commencement Ceremony
Ltr. Frm. SD54 Indigenous Education re: Invitation to the Celebration Feast
- 12) Closing Remarks –Next regular Board Meeting will be held on June 28, 2022 in Smithers at the School Board Office, commencing at 7:00 p.m.
- 13) Adjournment
- 14) Public Remarks**

NOTES:

****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 must be relevant to items on the approved board agenda. The Board will listen respectfully to comments but not respond to questions during this time.

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. (Board Policy # 1.190)

https://www.sd54.bc.ca/apps/pages/index.jsp?uREC_ID=1098428&type=d&pREC_ID=1358978