



School District No. 54 (BULKLEY VALLEY)

AGENDA REGULAR BOARD MEETING MAY 16, 2017 SILVERTHORNE ELEMENTARY SCHOOL, HOUSTON, B.C. 7:00PM

- 1) Call to Order
- 2) Traditional Welcome / Opening Remarks
- 3) Delegation to the Board
- 4) Adoption of Agenda
- 5) Minutes: Regular Meeting Minutes – April 18, 2017
Synopsis In-Camera Meeting – April 18, 2017
- 5) Administration Report C. van der Mark Report Attached
- 6) Committee Reports
 - a) Operations Committee F. Farrell Report Attached
 - b) Policy Committee B. Beaubien Report Attached
 - c) Trustee Report J. Williams Report Attached
 - d) Trustee Report L. Kearns Report Attached
 - e) Trustee Report P. Michelle Report Attached
 - f) Trustee Report F. Farrell Report Attached
 - g) Trustee Report D. Hanson Report Attached
- 7) Unfinished Business
 - 7.1) 2017 – 2018 Draft Annual Budget Bylaw
- 8) New Business
- 9) Other Business
 - 9.1) Expenditure Summary – April 30, 2017
- 10) Reading File

April 30, 2017 Enrollment figures
Ltr. frm. BV CPF re: MME K Enrollment
Ltr. frm. BV CPF re: SD54 Budget
Ltr. frm. MME registering parents: re French Immersion Enrollment
Ltr. frm. S. Sacharoff re: Article – oui je parle francais_mayjune
Ltr. frm. S. Sacharoff re: MME FI Enrollment
Ltr. frm. SD23 to Minister Bernier re Approval of Memorandum of Agreement on March 10, 2017
Ltr. frm. SD42 to Minister Philoitt re: request for addional provincial funding for child and youth mental health services
Ltr. frm. D & L Germain re: MME FI Program
- 11) Closing Remarks - Next Board Meeting will be held on June 20, 2017 at the School Board Office, in Smithers, 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.