



School District No. 54 (BULKLEY VALLEY)

AGENDA REGULAR BOARD MEETING JUNE 22, 2021 SILVERTHORNE ELEMENTARY SCHOOL - HOUSTON B.C. 7:00PM

- 1) Call to Order
- 2) Traditional Welcome / Opening Remarks
- 3) Adoption of Agenda
- 4) Minutes: Regular Meeting Minutes – May 25, 2021
Synopsis In-Camera Meeting – May 25, 2021
Synopsis In-Camera Meeting – June 1, 2021
Synopsis In-Camera Meeting – June 15, 2021
- 5) Administration Report M. McDiarmid Report Attached
- 6) Committee Reports:
 - a) Operations Committee L. Kearns Report Attached
 - b) Policy Committee F. Farrell Report Attached
 - c) Trustee Report F. Krishan Report Attached
- 7) Unfinished Business
- 8) New Business
 - 8.1) District Strategic Plan Review
 - 8.2) 2022-2023 Capital Plan Resolution
- 9) Other Business
 - 9.1) Expenditure Summary – June 14, 2021
- 10) Reading File

Ltr. Frm. BCSSA to Tk'emlups te Secwepec First Nations re: Message of Condolences
Ltr. Frm. BCSTA to Minister Dix re: Accelerated implementation of the Pathway to Hope
Ltr. Frm. BCSTA to Minister Heyman re: Climate Literacy in BC Schools
Ltr. Frm. BCSTA to Minister Beare re: Internet Connectivity
Ltr. Frm. BCSTA to Minister Farnworth re: Red Light Runners
Ltr. Frm. BCSTA to Minister Rankin re: Internet Connectivity
Ltr. Frm. BCSTA to Minister Robinson re: Implementation of UNDRIP in Schools
Ltr. Frm. BCSTA to Minister Kang re: Technology Education Teacher Shortage
Ltr. Frm. BCSTA to Minister Malcolmson re: Accelerated Implementation of the Pathway to Hope
Ltr. Frm. BCSTA to Minister Dean re: Stronger Accountability, reporting, tracking for C & Y in Care
Ltr. Frm. BCSTA to Minister Simons re: Food Security Program for School Districts
Ltr. Frm. Minister Farnworth to BCSTA re: Funding of Ed. Services in Provincial Correctional Centres
Ltr. Frm. Minister MacDonald to BCSTA re: Enhancing Student Learning
Ltr. Frm. Minister Heyman to BCSTA re: Climate Literacy Funding
Ltr. Frm. SD05 to Interior Health re: Support for Child Care in Elkford
Ltr. Frm. SD05 to Heather Halliday re: Thank you – Presenting to the Board
Ltr. Frm. SD28 to Mike Roberts re: Thank you and Congratulations on Retirement

Ltr. Frm. SD33 re: Media Release – New Superintendent Announced
Ltr. Frm. SD46 re: Medial Release – New Superintendent Announced
Ltr. Frm. SD52 to SD40 – Trustee Dhaliwal re: Letter of Support
Ltr. Frm. SD62 to Ministers Whiteside & Robinson re: Annual Budget Process & Funding Pressures
Ltr. Frm. SD63 to Minister Whiteside re: Fully Funding Collective Agreement and Inflationary Costs

- 11) Closing Remarks –Next regular Board Meeting will be held on September 28, 2021 at the School Board Office in Smithers
- 12) Adjournment
- 13) 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