



**AGENDA
REGULAR BOARD MEETING
JUNE 19, 2018
SCHOOL BOARD OFFICE, SMITHERS, B.C.
7:00PM**

- 1) Call to Order
- 2) Traditional Welcome / Opening Remarks
- 3) Adoption of Agenda
- 4) Minutes: Regular Meeting Minutes – May 15, 2018
Synopsis In-Camera Meeting – May 15, 2018
- 5) Administration Report C. van der Mark Report Attached
- 6) Committee Reports:
 - a) Operations Committee L. Collingwood Report Attached
 - b) Policy Committee P. Michell Report Attached
 - c) Trustee Report D. Hanson Report Attached
- 7) Unfinished Business
- 8) New Business
 - 8.1) Achievement Report
- 9) Other Business
 - 9.1) Expenditure Summary – May 31, 2018
- 10) Reading File

May 31, 2018 Enrolment Figures
Ltr. Frm. BCSTA to Chris Trumpy re: Funding Model Review Panel Meeting
Ltr. Frm. BCSTA to Minister James re: Health Employers Tax Reconsideration
Ltr. Frm. Minister Fleming to G. Swan (BCSTA) re: Long Term Strategic Plan for Aboriginal Education
Ltr. Frm. SD52 to Independent Review Panel re: Funding Model
Ltr. Frm. SD57 to Minister Fleming & Minister James re: MOE Unfunded Expenses
Ltr. Frm. SD57 to Minister Fleming and Minister James re: SD57 Presentation to the MOE Funding Model Review Panel
Ltr. Frm. Tess re: Thank you
Ltr. Frm. Vancouver Island Regional Library Board to BCSTA re: Thank you
Ltr. Frm. Mr. Rath re: Youth Art Show and Pride Celebration Invitations
- 11) Closing Remarks - Next Board Meeting will be held on September 25, 2018 at the School Board Office in Smithers B.C., commencing at 7:00 p.m.
- 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 should be relevant to items on the approved 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.