



School District No. 54 (BULKLEY VALLEY)

AGENDA REGULAR BOARD MEETING SEPTEMBER 22, 2015 SCHOOL BOARD OFFICE, SMITHERS, B.C. 7:00PM

- 1) Call to Order
- 2) Opening Remarks
- 3) Adoption of Agenda
- 4) Minutes: Regular Meeting Minutes – June 23, 2015
Synopsis In-Camera Meeting – June 23, 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
- 7) Unfinished Business
- 8) New Business
 - 8.1- Approval of the Draft Audited 2014 – 2015 Financial Statements
- 9) Other Business
- 10) Reading File

Ltr. Frm. H. Allen re: Thank you	April Education Forum – Teacher Thank- Yous.
Ltr. Frm. BCSTA re: Membership Renewal	Ltr. to D. Roy – Thank you Letter
June 30, 2015 Enrolment	“Love’s Labour Lost” Thank you Letters
Ltr. Frm. A. Margerm re: Thank you	Ltr. Frm. M. Monkman re: Thank you
Ltr. Frm. SD05 to M. deJong, P. Fassbender re: SD05 Budget Needs	Ltr. Frm. SD08 to C. Clark, P. Fassbender, M. DeJong re: Child Poverty Reduction Freeze
Ltr. Frm. SD063 to P. Fassbender re: Restoration Budget	Ltr. Frm. T. Siemens re: Thank you

- 11) Closing Remarks
- 12) Next Board Meeting will be held on October 20, 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.