



School District No. 54 (BULKLEY VALLEY)

**AGENDA
REGULAR BOARD MEETING
SEPTEMBER 27, 2022
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 – June 28, 2022
Synopsis In-Camera Meeting – June 28, 2022
Synopsis In-Camera Meeting – September 7, 2022
 - 5) 2021-2022 Draft Audited Financial Statements
 - 6) Trustee Recognition Presentation
 - 7) Administration Report M. McDiarmid Report Attached
 - 8) Committee Reports:
 - a) Operations Committee L. Kearns Report Attached
 - b) Policy Committee F. Krishan Report Attached
 - c) Trustee Report No Report
 - 9) Unfinished Business
 - 10) New Business
 - 10.1) Framework for Enhancing Student Learning (FESL)
 - 10.2) Summer Capital Project Update
 - 11) Other Business
 - 12) Reading File
- Ltr. Frm. The Ombudsperson of British Columbia re: Quarterly Report January 1- March 31, 2022
- 13) Closing Remarks – Upcoming Board of Education Meetings:
 - New Trustee Swearing in Ceremony – October 25, 2022
 - Next regular Board Meeting will be held on November 15, 2022 at the School Board Office in Smithers
 - 14) Adjournment
 - 15) 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