



School District No. 54 (BULKLEY VALLEY)

**AGENDA
REGULAR BOARD MEETING
SEPTEMBER 28, 2021
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 22, 2021
Synopsis In-Camera Meeting – June 22, 2021
Synopsis In-Camera Meeting – September 24, 2021
- 5) 2019-2020 Draft Audited Financial Statements
- 6) Administration Report M. McDiarmid Report Attached
- 7) Committee Reports:
 - a) Operations Committee L. Kearns Report Attached
 - b) Policy Committee F. Farrell Report Attached
 - c) Trustee Report F. Farrell Report Attached
F. Krishan Report Attached
- 8) Unfinished Business
- 9) New Business
 - 9.1) 2020-2021 School Calendar Amendment
 - 9.2) Framework for Enhancing Student Learning (FESL)
 - 9.3) Summer Capital Project Update
- 10) Other Business
- 11) Reading File
 - 11.1) See Schedule “A” Attached.
- 12) Closing Remarks –Next regular Board Meeting will be held on October 26, 2021 at the School Board Office in Smithers
- 13) Adjournment
- 14) 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



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SCHEDULE "A" TRUSTEE READING FILE REGULAR BOARD MEETING SEPTEMBER 28, 2021

Ltr. Frm. CBA to Minister Giggs and Minister Cardy re: School Boards Governance
Ltr. Frm. Minister Whiteside to Education Partners re: Roundtable Invitations Educ. Partners Anti – Racisim
Ltr. Frm. Alberta School Baord Association to BCSTA re: Annual Report Reflecting on Resilience
Ltr. Frm. BCPVPA - Press Release re: 2021 – 2022 Board of Directors
Ltr. Frm. BCSTA to BCedAccess re: BCed Access Society AdvoCon Sponsorship
Ltr. Frm. CSBA re: Federal Election Key Message
Ltr. Frm. CSBA to Minister Bennett re: Reccovery of Indigenous Childern
Ltr. Frm. CSBA Editorial re: Education Governance Review in New Bruinswick
Ltr. Frm. CSBA to Mr. O'Toole re: Key Election Message
Ltr. Frm. CSBA to Mr. Singh re: Key Election Message
Ltr. Frm. CSBA to Mr. Trudeau re: Key Election Message
Ltr. Frm. CSBA to Mr. Blanchet re: Key Election Message
Ltr. Frm. Groundbreakers to SD54 Trustees re: Invitation
Ltr. Frm. UBCM to BVSTA re: Invitation
Ltr. Frm. Minister Whiteside to MJW Roundtable re: Thank you
Ltr. Frm. Minister Farnsworth to BCSTA re: AGM Mmotion no 39
Ltr. Frm. Minister Kang to BCSTA re: AGM Motions no 25 and 30
Ltr. Frm. Minister MacDonald to BCSTA re: Framwork Review Process
Ltr. Frm. Minister Robinson to BCSTA re: AGM Motions
Ltr. Frm. Minister Whiteside to Board of Chairs re: Thank you
Ltr. Frm. Minister Dean to BCSTA re: AGM Motion
Ltr. Frm. Minister Robinson to BCSTA re 2021 AGM Motions
Ltr. Frm. SD05 to Minister Whiteside re: Independent School Funding
Ltr. Frm. SD43 to BCSTA re: Trustee Representative Ancouncement
Ltr. Frm. SD52 to Minister Whiteside re: Funding Collective Agreements
Ltr. Frm. SD67 to Minister Whiteside re: COVID Funding
Ltr. Frm. Ms. J. Maiel to SD54 Trustees re: Thank you
Ltr. Frm. Ms. M. Williams to SD54 Trustees re: Thank you
Ltr. to Town of Smithers from SD54 Board of Education re: Thank you
Ltr. Frm. BCCPAC ro BCSTA re: 2021 BCCPAC Member Resolutions