



School District No. 54 (BULKLEY VALLEY)

AGENDA REGULAR BOARD MEETING SEPTEMBER 26, 2017 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 20, 2017
Synopsis In-Camera Meeting – June 20, 2017
- 5) Administration Report C. van der Mark Report Attached
- 6) Committee Reports
 - a) Operations Committee F. Farrell Report Attached
 - b) Policy Committee B. Beaubien Report Attached
 - c) Trustee Report No Reports
- 7) Unfinished Business
- 8) New Business
 - 8.1) 2016 – 2017 Draft Financial Statements
- 9) Other Business
- 10) Reading File
 - 10.1) See Appendix “A”
- 11) Closing Remarks - Next Board Meeting will be held in October 17, 2017 at the School Board Office, in Smithers, B.C., commencing at 7:00 p.m.
- 12) Adjournment
- 13) 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.