



School District No. 54 (BULKLEY VALLEY)

AGENDA REGULAR BOARD MEETING OCTOBER 20, 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 – September 22, 2015
Synopsis In-Camera Meeting – September 22, 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 L. Kearns Report Attached
 - e) Trustee Report F. Farrell Report Attached
 - f) Trustee Report J. Williams Report Attached
 - g) Trustee Report D. Hanson Report Attached
 - h) Trustee Report P. Michell Report Attached
- 7) Unfinished Business
- 8) New Business
 - 8.1) Learning Improvement Fund / Education Fund Report
- 9) Other Business
 - 9.1) Expenditure Summary – September 30, 2015
- 10) Reading File

Ltr. Frm. Ombudsperson re: 2014-2015 Annual Report	Ltr. Frm. Shivari Sadhir re: Thank you
Ltr. Frm. SD27 to S. Anton re: Section 149, Meeting School Bus	Ltr. Frm. SD38 to SSCFGS re: Needs of the K-12 Public Ed System
Ltr. Frm SD46 to Finance Committee re: Input for 2016-17 PC Budget SSCFGS	Ltr. Frm. SD74 to C. Clark re: Endorsement and support for Truth and Reconciliation Commission Report
Ltr. Frm. SD91 to M. Bernier re: Congratulations on Appointment	September 2015 Enrolment
Ltr. Frm. The Gideons re: Approval Requested	Trent University Teacher Thank you Letters

- 11) Closing Remarks
- 12) Next Board Meeting will be held on November 17, 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.