



School District No. 54 (BULKLEY VALLEY)

AGENDA REGULAR BOARD MEETING OCTOBER 27, 2020 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 – September 29, 2020
Synopsis In-Camera Meeting – September 29, 2020
- 5) Administration Report M. McDiarmid Report Attached
- 6) Committee Reports:
 - a) Operations Committee L. Kearns Report Attached
 - b) Policy Committee F. Farrell Report Attached
 - c) Trustee Report No Reports
- 7) Unfinished Business
- 8) New Business
 - 8.1) Surplus Management
 - 8.2) Enrollment Figures for the 2020 – 2021 School Year
- 9) Other Business
- 10) Reading File

Ltr. Frm. SD69 to Minister Fleming re: Requesting Cancellation of FSA
Ltr. Frm. Ministry of Education re: medical Health in Schools Strategy
- 11) Closing Remarks –Next regular Board Meeting will be held on November 24th, 2020 commencing at 7:00 p.m. at the School Board Office in Smithers.
- 12) Adjournment
- 13) 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 should be relevant to items on the approved 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) <http://www.sd54.bc.ca/index.php/school-board/board-policy>