



School District No. 54 (BULKLEY VALLEY)

AGENDA REGULAR BOARD MEETING OCTOBER 17, 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 – September 26, 2017
Synopsis In-Camera Meeting – September 26, 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 L. Kearns Report Attached
Trustee Report J. Williams Report Attached
- 7) Unfinished Business
- 8) New Business
- 9) Other Business
 - 9.1) Expenditure Summary – September 30, 2017
- 10) Reading File

Ltr. frm. BCSTA to Minister Robinson re: Meeting on supporting school construction projects
Ltr. frm. BCSTA to Minister Fleming re: Request to withhold School FSA results
Ltr. frm. BCSTA to Minister James re: Request for a meeting to Discuss K-12 education funding
September 30, 2017 Enrollment Figures
- 11) Closing Remarks - Next Board Meeting will be held on November 21, 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.