



# School District No. 54 (BULKLEY VALLEY)

## AGENDA REGULAR BOARD MEETING OCTOBER 18, 2016 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 20, 2016  
Synopsis In-Camera Meeting – September 20, 2016
- 5) Administration Report C. van der Mark Report Attached
- 6) Committee Reports
  - a) Community Relations / Education Forum Committee D. Hanson Report Attached
  - b) Operations Committee J. Williams Report Attached
  - c) Policy Committee L. Collingwood Report Attached
  - d) Trustee Report P. Michell Report Attached
  - e) Trustee Report J. Williams Report Attached
  - f) Trustee Report L. Kearns Report Attached
  - g) Trustee Report F. Farrell Report Attached
- 7) Unfinished Business
- 8) New Business
  - 8.1) Class size and Learning Improvement Fund Report
- 9) Other Business

### 10) Reading File

September 2016 Enrolment	Ltr. Frm SD05 to M. Bernier re Submission Deadlines
Ltr. Frm. SD38 to SSCFGS re: K-12 Education Needs	Ltr. Frm. SD43 to SSCFGS re: Finance Gov't Services
Ltr. Frm. SD46 to SSCFGS re: Budget 2017	Ltr. Frm. SD69 to M. Bernier re: SSCFGS
Ltr. Frm. SD69 to M. Bernier re: Foundation Skills Assessment	

11) Closing Remarks - Next Board Meeting will be held on November 22, 2016 at the School Board Office in Smithers, 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.