



# School District No. 54 (BULKLEY VALLEY)

## AGENDA REGULAR BOARD MEETING NOVEMBER 17, 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 – October 20, 2015  
Synopsis In-Camera Meeting – October 19, 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 B. J. Beaubien Report Attached
  - d) Trustee Report L. Kearns Report Attached
  - e) Trustee Report L. Kearns Report Attached
  - f) Trustee Report B. J. Beaubien Report Attached
- 7) Unfinished Business
- 8) New Business
- 9) Other Business
  - 9.1) Expenditure Summary – October 31, 2015

### 10) Reading File

|   |  |
|---|--|
| Ltr. Frm. A.Attal re: MyEd BC                                     | Ltr. Frm. R. Braam re: Bussing   |
| Ltr. Frm C. Bryshun re: Walcott Rd Bussing                        | October 31, 2015 Enrolment   |
| Ltr. Frm. SCSA re: Thank you                                      | Ltr. Frm. SD08 to Minister Bernier re: Welcome                         |
| Ltr. Frm. SD23 to M.Bernier re: MyED BC Performance               | Ltr. Frm. SD23 to T. Stone re: Fines for Fail to Stop for School Buses |
| Ltr. Frm. SD43 to Finance Committee re: Budget 2016 Consultations | Ltr. Frm. SD72 to T. Stone re: Safety for School Children              |
| Ltr. Frm. SD91 to S.Auton re: Fail to Stop for a School Bus       |  |

- 11) Closing Remarks
- 12) Next Board Meeting will be held on December 8, 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.