



School District No. 54 (BULKLEY VALLEY)

AGENDA REGULAR BOARD MEETING NOVEMBER 24, 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 – October 27, 2020
Synopsis In-Camera Meeting – October 27, 2020
Synopsis Special In-Camera Meeting – November 17, 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 F. Farrell Report Attached
- 7) Unfinished Business
- 8) New Business
 - 8.1) 2020 – 2021 Facilities Review
- 9) Other Business
 - 9.1) Expenditure Summary – November 30, 2020
- 10) Reading File

Ltr. frm. BCSTA to Minister James re: Congratulations on an Incredible Career in Politics
Ltr. frm. BCSTA to Renzo Del Negro re: Appreciation for Dedication to Public Education
Ltr. frm. SD05 to BCSTA re: School Land Site Acquisitions
Ltr. frm. SD28 to Minister Fleming re: Cancellation of the FSA 2020-2021
Ltr. frm. SD52 to Teacher Qualification Service re: Delays in Teacher Qualifications
Ltr. frm. BCSSA to BCPSEA re: Letter of Appreciation
Ltr. frm. SD72 to Minister Fleming re: FSA's
- 11) Closing Remarks –Next regular Board Meeting will be held on December 8th, 2020 commencing at 7:00 p.m. at the School Board Office in Smithers. **NOTE:** Location &/or meeting delivery is subject to current Provincial Health Orders in place.
- 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>