



School District No. 54 (BULKLEY VALLEY)

AGENDA REGULAR BOARD MEETING NOVEMBER 21, 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 – October 17, 2017
Synopsis In-Camera Meeting – October 17, 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 P. Michell Report Attached
 - Trustee Report F. Farrell Report Attached
 - Trustee Report – Education Forum D. Hanson Report Attached
 - Trustee Report D. Hanson Report Attached
- 7) Unfinished Business
- 8) New Business
 - 8.1) 2017 – 2018 District Facilities Review
- 9) Other Business
- 10) Reading File

Ltr. Frm. Gideons re: Distribution of Youth Testaments
Ltr. Frm. K-12 Mgt Partners to Minister James and Minister Fleming re: Request to Meet
Ltr. Frm. Minister Fleming to BCSTA re: By-Elections SD83
October 31, 2017 Enrollment Figures
Ltr. Frm. SD08 to Minister Fleming re: Poverty Reduction Strategy
Ltr. Frm. SD20 to Minister Fleming re: Congratulations and Invitation
Ltr. Frm. SD20 to Minister James re: Congratulations
Ltr. Frm. SD34 to Cannabis Legalization and Regulation Secretariate re: Legalization of Non-Medical Cannabis
Ltr. Frm. SD38 to SSCOFGS re: Funding Needs of the K-12 Public Education System
Ltr. Frm. SD46 to SSCOFGS re: 2018-2019 Provincial Budget
Ltr. Frm. SD52 to Minister Fleming re: Aboriginal Education Funding
Ltr. Frm. SD52 to Minister Fleming re: PSEC Review of BCPSEA Governance

- 11) Closing Remarks - Next Board Meeting will be held on December 5, 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.