



School District No. 54 (BULKLEY VALLEY)

AGENDA REGULAR BOARD MEETING NOVEMBER 15, 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 – October 18, 2016
Synopsis In-Camera Meeting – October 18, 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 L. Kearns Report Attached
 - e) Trustee Report F. Farrell Report Attached
 - f) Trustee Report D. Hanson Report Attached
- 7) Unfinished Business
- 8) New Business
 - 8.1) 2016 – 2017 Facilities Review
- 9) Other Business
 - 9.1) Expenditure Summary – October 31, 2016

10) Reading File

Ltr. Frm. BCSTA to M. Bernier re Locally Elected Board of Education
Ltr. Frm. Gideons International re: Distribution of Youth Testaments
Ltr. Frm. M. Bernier to T. Rezansoff, S. Elwood, K. Stretch re Application of Gov't Policy to BC School Districts
Ltr. Frm. NW & Northern Interior Branch to T. Rezansoff re Performance by Northern Students
Ltr. Frm. SD05 to M. deJong and M. Bernier re Needs Budget for 2016-2017
Ltr. Frm. SD05 to C. Clark re \$1 million Funding to Specialized Education Schools
Ltr. Frm. SD05 to T. Rezansoff re BCSTA Media Release re Government Firing of VSB
Ltr. Frm. SD37 to SSC re Report on the 2016 Budget Consultations
Ltr. Frm. SD58 to M. Bernier re Sustainable Funding
Ltr. Frm. SD61 to M. Bernier re Firing of VSB
Ltr. Frm. SD67 to M. Bernier re Consistent Expectations and Effects for All School District
Ltr. Frm. SD70 to M. Bernier re SES Funding
Ltr. Frm. SD70 to M. Bernier re Transportation Funding
Ltr. Frm. SD72 to SSCFGS re Budget Considerations
Ltr. Frm. SD74 to M. Bernier re Government Appointed Official Trustee Concern
Ltr. Frm. SD75 to M. Bernier re Transportation Funding
Ltr. Frm. BCTF to D. Byng re Curriculum Implementation
Ltr. Frm. CPF re CreaSon Invitation
October 31 Enrolment
Ltr. Frm. BCATA re P. Batley Graduation Award

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