



AGENDA

**REGULAR BOARD MEETING
APRIL 15, 2014
MORICETOWN MULTI-PLEX, MORICETOWN, BC
7:00PM**

- 1) Call to Order
- 2) Opening Remarks
- 3) Adoption of Agenda
- 4) Minutes: Regular Meeting Minutes March 25, 2014
Synopsis In-Camera Meeting March 25, 2014
- 5) Administration Report C. van der Mark Report Attached
- 6) Committee Reports
 - a) Community Relations / Education Forum Committee F. Farrell Invitation
 - b) Operations Committee P. Michell Report Attached
 - c) Policy Committee L. Collingwood Report Attached
 - d) Trustee Report No Report
- 7) Unfinished Business
- 8) New Business
 - 8.1 – Instructional Time 2014-2015
- 9) Other Business
 - 9.1- Expenditure Summary – March 31, 2014
- 10) Reading File

Ltr frm: VISTA to: P. Fassbender re: openStudent March 31, 2014 Enrollment Figures	Ltr frm: HSS re: Graduation Invitation Ltr frm: MME re: Concours D'Art Oratoire Invitation Regional Skills Gap Analysis Feb 27, 2014
Ltr frm: Peter Cameron to J. Iker re: BCTF Strike Action	Ltr frm: SD46 to P. Fassbender re: BCFT Bargaining
Ltr frm: SD05 to C. Clark re: Bargaining and BCSC Ruling	Ltr frm: SD57 to P. Fassbender re: Stability for Students Action Plan
Ltr frm: SD57 to C. Clark and P. Fassbender re: Funding	Ltr frm: SD71 to T. Stone; M. Corrigan; P. Fassbender re: BC Ferry Services
Ltr frm: SD71 to P. Fassbender re: Funding the BC Ed Plan	
Village of Telkwa Volunteer Appreciation Invitation	

- 11) Closing Remarks
- 12) Next Board Meeting will be held on May 20, 2014 in Houston at the Silverthorne Elementary School at 7:00 p.m.

13) Adjournment

14) 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.