



**AGENDA
REGULAR BOARD MEETING
DECEMBER 10, 2013
SCHOOL BOARD OFFICE
7:00PM**

- 1) Call to Order
- 2) Opening Remarks
- 3) Board Elections
- 4) Adoption of Agenda
- 5) Minutes: Regular Meeting Minutes November 19, 2013
Synopsis In-Camera Meeting November 19, 2013
- 6) Administration Report C. van der Mark Report Attached
- 7) Committee Reports
 - a) Community Relations / Education Forum Committee L. Kearns Report Attached
 - b) Operations Committee S. Yaremco No Report
 - c) Policy Committee F. Farrell No Report
 - d) Trustee Report No Report
- 8) Unfinished Business
- 9) New Business
 - 9.1 - Superintendent's Report
 - 9.2 - Shared Services Report
- 10) Other Business
 - 10.1- Expenditure Summary – November 30, 2013
- 11) Reading File: **(Receive and File)**

November 30, 2013 Enrollment	SD20 Ltr to P. Fassbender re: Cooperative Gains
SD39 Ltr to MOE re: Education Funding Issues	SD39 Ltr to C. Clark re: SSCFGS
SD47 Press Release re: Ferry Reduction	SD57 Ltr to M.Dejong Compensation Freeze
SD57 Ltr to P.Fassbender re: Savings Plan	SD69 Ltr to P Fassbender re: Propane Buses
BCSTA Ltr to P. Fassbender re: SSCFGS	Ltr from 2014 DAF Grad Committee re: Graduation Date

- 12) Closing Remarks
- 13) Next Board Meeting will be held on January 21, 2014 at the School Board Office at 7:00 p.m.

14) Adjournment

15) Public Remarks**

**Public Remarks: this item is intended to provide an opportunity to members of the public to make comments to the Board.