



School District No. 54 (BULKLEY VALLEY)

AGENDA REGULAR BOARD MEETING JANUARY 20, 2015 SCHOOL BOARD OFFICE, SMITHERS, BC 7:00PM

- 1) Call to Order
- 2) Opening Remarks
- 3) Adoption of Agenda
- 4) Minutes: Regular Meeting Minutes December 9, 2014
- 5) Administration Report C. van der Mark Report Attached
- 6) Committee Reports
 - a) Community Relations / Education Forum Committee F. Farrell Report Attached
 - b) Operations Committee L. Collingwood Report Attached
 - c) Policy Committee F. Farrell Report Attached
 - d) Trustee Report P. Michell Report Attached
 - Trustee Report B.J. Beaubien Report Attached
 - Trustee Report L. Kearns Report Attached
 - Trustee Report D. Hanson Report Attached
 - Trustee Report F. Farrell Report Attached
 - Trustee Report L. Collingwood Report Attached
- 7) Unfinished Business
- 8) New Business
 - 8.1) Draft 2015 – 2016 School Calendar
 - 8.2) Carbon Neutral Bylaw
- 9) Other Business
 - 9.1) Expenditure Summary – December 31, 2014

10) Reading File

December 31, 2014 Enrolment	Ltr. Frm BCSTA Fraser Valley Branch to BCSTA re: Selection of Deputy Chairs and Readers for AGM
Ltr Frm: SD46 to BCSTA Board of Directors re: Co-governance MOU	Ltr Frm: SD52 to P. Fassbender re: 2015 Budget
Ltr Frm: SD52 to P. Fassbender re: Strike Savings	Ltr Frm: SD61 to M. deJong re: K-12 Funding
Ltr Frm: SD85 to P. Fassbender re: BCPSEA Governance Structure	Ltr frm: T. Rezanoff to P. Fassbender re: Adult Learning Announcement
BCTELA Presentors – Thank you letters	BCSSA Presentation – Thank you letters
Sr. Girls and Jr. Boys – Coaches Thank you letters	

11) Closing Remarks

12) Next Board Meeting will be held on February 17, 2015 at the School Board Office, in Smithers, BC, commencing 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.