



**AGENDA  
REGULAR BOARD MEETING  
JUNE 17, 2014  
SCHOOL BOARD OFFICE, SMITHERS, BC  
7:00PM**

- 1) Call to Order
- 2) Opening Remarks
- 3) Delegation
- 4) Adoption of Agenda
- 5) Minutes: Regular Meeting Minutes May 20, 2014  
Synopsis In-Camera Meeting May 20, 2014
- 6) Administration Report C. van der Mark Report Attached
- 7) Committee Reports
  - a) Community Relations / Education Forum Committee F. Farrell No Report
  - b) Operations Committee P. Michell Report Attached
  - c) Policy Committee L. Collingwood Report Attached
  - d) Trustee Report L. Colingwood Report Attached
- 7) Unfinished Business
  - 7.1) 2014 – 2015 Annual Draft Budget
- 8) New Business
  - 8.1) Achievement Contract
- 9) Other Business
  - 9.1) Expenditure Summary – May 31, 2014

10) Reading File

May 31, 2014 Enrolment	Ltr frm SD39 to T. Rezansoff re: BCSTA AGM
Ltr frm SD61 to S. Cadieux re: Victoria Youth Detention Centre	Ltr frm SD20 to P. Fassbender re: Funding
Ltr frm SD70 to E. Flynn-VISTA re: Meeting Request	Ltr frm SD73 to P. Fassbender re: Cost Sharing of Capital Expenditures
Ltr frm SD74 to T. Stone – Clinton Speed Zone	Ltr frm SD28 to P. Fassbender re: Funding

- 11) Closing Remarks
- 12) Next Board Meeting will be held on September 23, 2014 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.