



School District No. 54 (BULKLEY VALLEY)

AGENDA REGULAR BOARD MEETING MARCH 17, 2015 SCHOOL BOARD OFFICE, SMITHERS, BC 7:00PM

- 1) Call to Order
- 2) Opening Remarks
- 3) Adoption of Agenda
- 4) Minutes: Regular Meeting Minutes – February 17, 2015
Synopsis In-Camera Meeting – February 17, 2015
- 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 B. J. Beaubien Report Attached
- 7) Unfinished Business
- 8) New Business
 - 8.1) 2015 – 2016 School Calendar
 - 8.2) Provincial Government Budget Announcement
- 9) Reading File

2015 Skills Canada Participant Letters	Ltr. frm. BCPSEA to Prv Gvt re: AGM Resolution
Ltr. frm. BVTU re: Pro-D Trustee Member Request	February Enrolment Figures
Ltr. frm. RDBN to Min. Fassbender, Bond & Wilkinson re: ACE It Pilot Project	Ltr. to BV Band Boosters re: Transportation of Musical Instruments
Ltr. to M. Strimbold re: Skills Canada and Trades	Ltr. to St. Joseph's School re: Transportation of Muscial Instruments
Ltr. frm. SD5 to M. deJong & P. Fassbender re: Investment in Capital Funding	Ltr. frm. SD5 to T. Rezanoff re: Co-governance Memorandum of Understanding
Ltr. frm. SD5 to M. de Jong re: SSCFGS progress update	Ltr. frm. SD5 to T. Rezanoff re: Request for BCSTA advocacy letters to include opposition
Ltr. frm. SD20 to M. deJong re: SSCFGS recommendations	Ltr. frm. SD20 to P. Fassbender re: Strike Savings
Ltr. frm. SD23 to P. Fassbender re: Upgrading courses for graduated adults, funding changes	Ltr. frm. SD42 to P. Fassbender re: 2015 – 2016 Budget
Ltr. frm. SD42 to P. Fassbender re: Adult education	Ltr. frm. SD42 to P. Fassbender re: Financing
Ltr. frm. SD69 to C. Clark, M. de Jong, re: Budget reductions	Ltr. frm. SD72 Open letter re: Administrative Cuts
Ltr. frm. SD73 to P. Fassbender re: 2008 Education Guarantee policy changes	

10) Closing Remarks

11) Next Board Meeting will be held on April 21, 2015 at the Moricetown Multi-Plex, in Moricetown, B.C., 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.