



School District No. 54 (BULKLEY VALLEY)

AGENDA REGULAR BOARD MEETING NOVEMBER 18, 2014 SCHOOL BOARD OFFICE, SMITHERS, BC 7:00PM

- 1) Call to Order
- 2) Opening Remarks
- 3) Adoption of Agenda
- 4) Minutes: Regular Meeting Minutes October 21, 2014
Synopsis In-Camera Meeting October 21, 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 P. Michell Report Attached
 - c) Policy Committee L. Collingwood Report Attached
 - d) Trustee Report L. Kearns Report Attached
Trustee Report S. Yaremco Report Attached
- 7) Unfinished Business
- 8) New Business
- 9) Other Business
 - 9.1) Expenditure Summary – October 31, 2014

10) Reading File

Ltr. Frm. Minister of Education re: K-12 Homestay Working Group Communication	Ltr. Frm. Gideons International Canada re: Youth Testaments
Ltr. Frm S.White re: Student Bussing Policy	Ltr Frm SD05 to M. deJong re: SSCFGS Report On Budget 2014 Consultations
Ltr. Frm SD19 to P.Fassbender, M. deJong re: Post-Strike teacher Pay	Ltr. Frm. SD23 to P. Fassbender re: BCEd Plan brand use
Ltr. Frm SD23 to SSCFGS Committee re: SSCFGS submission	Ltr. Frm SD38 to SSCFGS Committee re: SSCFGS submission
Ltr. Frm SD41 to A. Chell and S. White re: Thank you	Ltr. Frm SD42 to SSCFGS Committee re: SSCFGS submission
Ltr. Frm SD43 to P. Fassbender re: Return to Work Protocol, teachers pay	Ltr. Frm. SD83 to P. Fassbender, M. deJong re: Post – strike pay
Ltr. Frm. St. Joseph's School re: Bussing Policy	Ltr. Frm I. Ronalds re: SSS Semestered Physical Education
Ltr. Frm. SD70 to M.beJong re: Findings and Recommendations of SSCFGS	Ltr. Frm SD47 Open Letter re: BC Ferries free student fee

- 11) Closing Remarks
- 12) Next Board Meeting will be held on December 9, 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.