



School District No. 54 (BULKLEY VALLEY)

AGENDA

REGULAR BOARD MEETING NOVEMBER 20, 2012 SCHOOL BOARD OFFICE - SMITHERS 7:00PM

- 1) Call to Order
- 2) Opening Remarks – Chair Kearns
- 3) Adoption of Agenda
- 4) Minutes: Regular Meeting Minutes – October 16, 2012
Synopsis of In-Camera Meeting – October 16, 2012
- 5) Administration Report: C. van der Mark Report attached
- 6) Committee Reports:
 - a) Education Forum F. Farrell Report attached
 - b) Operations Committee K. Martinsen Report attached
 - c) Policy Committee S. Yaremco No Report
 - d) Community Relations Committee F. Farrell No Report
 - e) Trustee Report Report Attached
- 7) Unfinished Business:
- 8) New Business:
- 9) Other Business:
 - 9.1- Expenditure Summary – October 31, 2012
- 10) Reading File: **(Receive and File)**

November 5, 2012	Ltr. From SD#72 (Campbell River) re: Trades and Technology Programs
November 2, 2012	Ltr to M. Doogan-Smtih Re: Travel Funding
October 31, 2012	Enrollment Figures for October 2012
October 29, 2012	Ltr. From SD 68 (Nanaimo-Ladysmith) re: \$10/day/Child Care Plan. X 2
October 17, 2012	Ltr to Teresa Monkman re: Letter of Thanks
October 16, 2012	Ltr. From SD 38 (Richmond) To: Select Standing Committee on Finance & Gov't Services
October 9, 2012	Ltr. From SD 57 (PG) re: NIB Meeting - Thank You Letters x 8
October 1, 2012	Ltr. From West Vancouver School District re: Minister of Education Appointment
September 24, 2012	Ltr. From The Gideons re: Consent Form
September 21, 2012	Ltr. From SD 78 (Fraser-Cascade) re: Seabird Island First Nation Community School

- 11) Closing Remarks:
- 12) Next Board Meeting will be held on December 4, 2012 at the School Board Office in Smithers – Starting 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.