



School District No. 54 (BULKLEY VALLEY)

AGENDA REGULAR BOARD MEETING OCTOBER 21, 2014 SCHOOL BOARD OFFICE, SMITHERS, BC 7:00PM

- 1) Call to Order
- 2) Opening Remarks
- 3) Adoption of Agenda
- 4) Minutes: Regular Meeting Minutes Sept 23, 2014
Synopsis In-Camera Meeting Sept 23, 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 No Report
- 7) Unfinished Business
- 8) New Business
- 9) Other Business
 - 9.1) Expenditure Summary – September 30, 2014

10) Reading File

Ltr. From: BCSPEA re: Thank you to the Board	Ltr. From: First Call –BC Child and Youth Advocacy
Ltr. From: M. Cooke re: Labour Dispute	Ltr. From: Minister of Education re: Seismic Projects
Ltr. From: MLA Reimer re: Climate Action Award	Ltr. From: SD05 to P.Fassbender re: Bargaining, \$40 per day program for parents
Ltr From: SD35 to C.Clarke and P.Fassbender re: Strike Savings	Ltr. From: SD35 to P.Fassbender, J.Iker and M.Marchbank – re: Thank you
Ltr. From: SD44 to P.Fassbender, J.Iker and M.Marchbank – Re: Bargaining, Settlement	Ltr. From: SD45 to A.Chell re: Thank you
Ltr. From: SD45 to S. White re: Thank you	Ltr. From: SD46 to Select Standing Committee on Finance and On Finance and Government Services – re: SSCFGS Submission
Ltr. From: SD57 to P. Fassbender re: Social Media	Ltr. From SD57 to P. Fassbender re: Strike Savings
Ltr. From: SD69 to P. Fassbender re: Needs Budget	Ltr. From SD71 to P. Fassbender re: Bargaining Structure and Boards
Ltr. From: SD71 to P.Fassbender re: Strike Savings	Ltr. From SD93 to C.Clark, P. Fassbender and J. Iker re: Bargaining Strike
Ltr: From:NWCC School of Exploration & Mining –Thank you	Ltr. From:T.Rezansoff to P.Fassbender and M.de Jong-- post-strike teacher pay

11) Closing Remarks

12) Next Board Meeting will be held on November 18, 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.