



School District No. 54 (BULKLEY VALLEY)

AGENDA

REGULAR BOARD MEETING OCTOBER 16, 2012 TWIN SULLIVAN SCHOOL - HOUSTON 7:00PM

- 1) Call to Order
- 2) Opening Remarks – Chair Kearns
- 3) Adoption of Agenda
- 4) Minutes: Regular Meeting Minutes – September 18, 2012
Synopsis of In-Camera Meeting – September 18, 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 Report attached
 - d) Community Relations Committee F. Farrell No Report
 - e) Trustee Report No Report
- 7) Unfinished Business:
- 8) New Business:
 - 8.1- Bill 22
- 9) Other Business:
 - 9.1- Expenditure Summary – September 30, 2012
- 10) Reading File: **(Receive and File)**

30-Sept-2012	Enrollment Report as at September 30, 2012
14-Sept-2012	Ltr to : Public Sector Employers Council Secretariat re: Compensation Payments
08-Sept-2012	Ltr from : Amy Ali re: Muheim Memorial Elementary School
18-June-2012	Ltr frm: D.Sargent Metro Branch To: BCPSEA Board of Directors re: Lines of Communication

- 12) Closing Remarks:
- 13) Next Board Meeting will be held on November 20, 2012 at the School Board Office in Smithers – Starting at 7:00 p.m.
- 14) Adjournment
- 15) 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.