



**AGENDA
REGULAR BOARD MEETING
JANUARY 29, 2019
SCHOOL BOARD OFFICE, SMITHERS, B.C.
7:00PM**

- 1) Call to Order
- 2) Traditional Welcome / Opening Remarks
- 3) Adoption of Agenda
- 4) Learning Portion – Distributed Learning and Choice for Students (BVEC)
- 5) Minutes: Regular Meeting Minutes – December 11, 2018
Synopsis In-Camera Meeting – December 11, 2018
- 6) Administration Report C. van der Mark Report Attached
- 7) Committee Reports:
 - a) Operations Committee L. Kearns Report Attached
 - b) Policy Committee F. Farrell Report Attached
 - c) Trustee Report J. Krauskopf Report Attached
Trustee Report E. Quinlan Report Attached
- 8) Unfinished Business
8.1) Draft 2018 – 2019 Amended Budget
- 9) New Business
- 10) Other Business
10.1) Expenditure Summary – December 31, 2018
- 11) Reading File

Ltr. Frm. Minister Fleming to BCTF re: Response to Letter received in Nov 2018 regarding BC Graduation Program
Ltr. Frm. Minister Fleming to BCTF re: Teacher Recruitment and Retention
Ltr. Frm. SD08 to Minister Fleming re: Funding Formula Review
Ltr. Frm. SD37 to Minister Fleming re: Funding Review Formula
Ltr. Frm SD53 to Minister Fleming re: Funding Review Formula and REEF
Ltr. Frm SD61 to Minister Fleming re: Special Needs Designations
Ltr. Frm. SD61 to Minister Fleming re: Employer Health Tax
Ltr. Frm. SD61 to Minister Fleming re: FSA
Ltr. Frm. The Office of the Ombudsperson – Quarterly Report July 1- Sept 30, 2019
Ltr. Frm. SD71 to Minister Fleming re: Ministry Audit Process

- 12) Closing Remarks –Next regular Board Meeting will be held on February 19, 2019 at the School Board Office in Smithers B.C., commencing at 7:00 p.m.
- 13) Adjournment

14) Public Remarks**

NOTES:

****Public Remarks:** Just a reminder to everyone that this portion of the meeting is intended to provide an opportunity for members of the public to make comments to the Board. Public remarks should be relevant to items on the approved agenda. The Board will listen respectfully to comments but not respond to questions during this time.

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.