



School District No. 54 (BULKLEY VALLEY)

AGENDA REGULAR BOARD MEETING MARCH 12, 2019 SCHOOL BOARD OFFICE, SMITHERS, B.C. 7:00PM

- 1) Call to Order
- 2) Traditional Welcome / Opening Remarks
- 3) Adoption of Agenda
- 4) Minutes: Regular Meeting Minutes – February 19, 2019
Synopsis In-Camera Meeting – February 19, 2019
- 5) Administration Report C. van der Mark Report Attached
- 6) Committee Reports:
 - a) Operations Committee L. Kearns Report Attached
 - b) Policy Committee F. Farrell Report Attached
 - c) Trustee Report J. Williams Report Attached
- 7) Unfinished Business
- 8) New Business
 - 8.1) 2019-2020 Trustee Stipend
- 9) Other Business
 - 9.1) Expenditure Summary – February 28, 2019
- 10) Reading File

Ltr. Frm. Minister Horn - MOE to G. Swan BCSTA re: BC K-12 Funding Model Implementation Partner Forum
Ltr. Frm. BCSTA to L. French – CSBA re: Broader Student Access to Federal Settlement Workers Services
Ltr. Frm. Minister Hussen re: Eligibility for Settlement Services to Unserved Students and Families
Ltr. Frm. Minister Oliphant re: Eligibility for Settlement Services to unserved Students and Families
Ltr. Frm. SD37 to Minister Hussen re: Expansion Request for Eligibility of Settlement Services
Ltr. Frm. TRB to Teaching Staff Recruiters re: Pre-Evaluation Invitation
Ltr. Frm. BCPVPA to Minister Fleming re: School Community Mental Health Conference
Ltr. Frm. SD28 to Minister Fleming re: Accessible Playgrounds
Ltr. Frm. Minister Hussen to BCSTA re: Resettlement Assistance Program
Ltr Frm. BCSTA to Minister Fleming re: BCSTA Response to the Funding Model Independent Panel Report

- 11) Closing Remarks –Next regular Board Meeting will be held on April 16, 2019 in Witsset at the Witsset Multi-plex, commencing at 7:00 p.m.
- 12) Adjournment
- 13) 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. (Board Policy # 1.190) <http://www.sd54.bc.ca/index.php/school-board/board-policy>