



# School District No. 54 (BULKLEY VALLEY)

## AGENDA REGULAR BOARD MEETING APRIL 16, 2019 WITSET MULTI-PLEX, WITSET, B.C. 7:00PM

- 1) Call to Order
- 2) Traditional Welcome / Opening Remarks
- 3) Adoption of Agenda
- 4) Minutes: Regular Meeting Minutes – March 12, 2019  
Synopsis In-Camera Meeting – March 12, 2019
- 5) Administration Report M. McDiarmind Report Attached
- 6) Committee Reports:
  - a) Operations Committee L. Kearns Report Attached
  - b) Policy Committee F. Farrell Report Attached
  - c) Trustee Report No Reports
- 7) Unfinished Business
- 8) New Business
  - 8.1) 2019-2020 Draft Annual Budget Bylaw
- 9) Other Business
  - 9.1) Expenditure Summary – March 31, 2019
- 10) Reading File

Ltr. Frm. SD28 to Minister Fleming & Minister James re: Additional Funding for the Playground Equipment Program
Ltr. Frm. SD37 to MLA Rahlon re: Technology Education
Ltr. Frm. SD37 to Deputy Minister Bawa & Ms. Horn re: Funding Model Review Independent Panel
Ltr. Frm. SD39 to Minister Fleming re: Funding Model Themes
Ltr. Frm. SD42 to Minister Fleming re: Funding Model Review
Ltr. Frm. SD43 to Minister Fleming re: Funding Model Review – Board Responses
Ltr. Frm. SD43 to Minister Fleming re: Funding Model Review Panel's Findings
Ltr. Frm. SD45 to Minister Fleming re: Funding Review Model
Ltr. Frm. SD48 to BCSTA – Funding Review Model Review
Ltr. Frm. SD51 to Minister Fleming re: Funding Model Review
Ltr. Frm. SD53 to Minister Fleming re: Funding Model Themes and Recommendations
Ltr. Frm. SD54 to G. SnowDymond & Access Smithers re: Delegation to the Board Feb 19, 2019
Ltr. Frm. SD62 to Deputy Minister Bawa re: Funding Review Model
Ltr. Frm. SD68 to Deputy Minister Bawa re: Funding Review Model
Ltr. Frm. SD71 to Minister Fleming re: Funding Review Model
Ltr. Frm. SD71 - Recommendation for Funding Review
Ltr. Frm. SD72 to Minister Fleming re: Report of the Funding Model Review Panel 2018
Ltr. Frm. SD78 Response to the 22 Recommendations for Funding Model Independent Panel Report
Ltr. Frm. SD81 to Minister Fleming re: Funding Model Review
Ltr. Frm. SD79 to Minister Fleming re: Funding Model Review Panel

11) Closing Remarks –Next regular Board Meeting will be held on May 21, 2019 in Houston at the Twain Sullivan Elementary School, 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>