



# School District No. 54 (BULKLEY VALLEY)

## AGENDA REGULAR BOARD MEETING MAY 21, 2019 TWIN SULLIVAN ELEMENTARY, HOUSTON, B.C. 7:00PM

- 1) Call to Order
- 2) Traditional Welcome / Opening Remarks
- 3) Adoption of Agenda
- 4) Learning Portion – HSS / TSE – The Evolution of a Campus
- 5) Minutes: Regular Meeting Minutes – April 16, 2019  
Synopsis In-Camera Meeting – April 16, 2019
- 6) Administration Report M. McDiarmid 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 L. Kearns Report Attached
  - Trustee Report F. Krishan Report Attached
  - Trustee Report J. Williams Report Attached
  - Trustee Report F. Farrell Report Attached
- 8) Unfinished Business
  - 8.1) 2019-2020 Draft Annual Budget Bylaw
- 9) New Business
  - 9.1) 2019 – 2020 Capital Bylaw
  - 9.2) Rural Leaf Application
- 10) Other Business
  - 10.1) Expenditure Summary – April 30, 2019
- 11) Reading File

Ltr. Frm. Ministry of Education Feb 15, 2019 Partner Forum Summary
Ltr. Frm. Ministry of Education Partner Forum Survey Questions
Ltr. Frm. Ministry of Education to Education Partners re: February 15, 2019 Partners Meeting
Ltr. Frm. SD05 to Premier Horgan and Minister Fleming re: BC Graduation Program Assessment
Ltr. Frm. SD28 to Minister Fleming re: Funding Model Review Recommendations
Ltr. Frm. SD38 to Minister Fleming re: Funding Model Review Recommendations
Ltr. Frm. SD44 to Assistant Deputy Minister Bawa re: Funding Model Review Report
Ltr. Frm. SD63 to Implementation Advisory Committee MOE re: Funding Model Review
Ltr. Frm. SD75 to Assistant Deputy Minister Bawa re: Feedback regarding FMR Recommendations
Ltr. Frm. Smithers Secondary School re: Commencement Invitation

12) Closing Remarks –Next regular Board Meeting will be held on June 30, 2019 in Smithers at the School Board Office, 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. (Board Policy # 1.190) <http://www.sd54.bc.ca/index.php/school-board/board-policy>