



School District No. 54 (BULKLEY VALLEY)

AGENDA REGULAR BOARD MEETING JUNE 18, 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 – May 21, 2019
Synopsis In-Camera Meeting – May 21, 2019
- 5) Administration Report M. McDiarmid Report Attached
- 6) Committee Reports:
 - a) Operations Committee L. Kearns Report Attached
 - b) Policy Committee F. Farrell Report Attached
 - c) Trustee Report F. Krishan Report Attached
- 7) Unfinished Business
 - 8.1) 2019-2020 Draft Annual Budget Bylaw
- 8) New Business
 - 8.) Achievement Report
- 9) Other Business
 - 9.1) Expenditure Summary – May 31, 2019
- 10) Reading File

Ltr. Frm. BC Retired Teachers Association re: MME Buddy Program
Ltr. Frm. BCSTA to Minister Chen re: BCSTA Member Motion on School Area Standards and Future Collaboration
Ltr. Frm. BVCTS to Minister Flemming re: BCSTA Annual General Meeting 2019 Resolutions
Ltr. From MME Students re: Invitation to Project Memory
Ltr. From SD74 to Minister Fleming re: Co-chair model
Ltr. Frm. SD52 to Deputy Minister Bawa re: Report on Funding Model Review Panel
Ltr. Frm. SD52 to Minister Fleming re: Invitation to Prince Rupert
Ltr. Frm. SD57 to Minister Fleming re: Report of the Funding Model Review

- 12) Closing Remarks –Next regular Board Meeting will be held on September 24, 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>