



# School District No. 54 (BULKLEY VALLEY)

## AGENDA REGULAR BOARD MEETING NOVEMBER 19, 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 – October 22, 2019  
Synopsis In-Camera Meeting – October 22, 2019  
Synopsis Special In-Camera Meeting – November 5, 2019
- 5) Learning Portion: Education Technology in our Elementary Schools – Presented by District Teachers Sandra McAulay and Scott Richmond.
- 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 F. Farrell Reports (2) Attached  
P. Michell Report Attached
- 8) Unfinished Business
- 9) New Business  
9.1) 2019 – 2020 School District #54 Facilities Review
- 10) Other Business  
10.1) Expenditure Summary – October 31, 2019
- 11) Reading File

Ltr. Frm. BCSTA to Minister Fleming re: FMR Modelling as Part of Any Implementation Process
Ltr. Frm. BCSTA to Minister Dix re: Delay of MSP Premium Implementation for International Students
Ltr. Frm. CSB to Minister Coon re: Elected School Trustees in New Brunswick
Ltr. Frm. CSB to Minister Austin re: Elected School Trustees in New Brunswick
Ltr. Frm. CSB to Minister Vickers re: Elected School Trustees in New Brunswick
Ltr. Frm. Minister James to BCSTA re: Supply Free Menstrual Products Dispensers in Schools
Ltr. Frm. SD19 to Minister Dix re: Support for Vaping Legislation and or Regulations
Ltr. Frm. SD42 to Minister Dix re: Vaping
Ltr. Frm. SD42 to BCSTA re: Discussion Paper on School Site Land Acquisitions
Ltr. Frm. SD52 to Minister Trevena re: Communities on the Move Declaration
Ltr. Frm. SD78 to Minister Dix re: Youth Vaping Rates
Ltr. Frm. Northern Development Trust to Minister Fleming re: Shoulder Tappers Program
Ltr. Frm. SD72 to Honourable Rob Flemming Letter – Funding Formula Review
Ltr. Frm. SD73 to Minister Fleming re: Vaping Crisis Letter
Ltr. Frm. BCSTA to Ministers Taylor, Dix, Fleming re: Vape Awareness and Vape Cessation Resources

12) Closing Remarks –Next regular Board Meeting will be held on December 10<sup>th</sup>, 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>