



School District No. 54 (BULKLEY VALLEY)

AGENDA REGULAR BOARD MEETING FEBRUARY 25, 2020 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 – January 28, 2020
Synopsis In-Camera Meeting – January 28, 2020
Synopsis Special In-Camera Meeting – February 4, 2020
- 5) Learning Portion: **“Houston Secondary School and Twain Middle School Concept”**
- 6) Administration Report M. McDiarmid Report Attached
- 7) Committee Reports:
 - a) Operations Committee L. Kearns Report Attached
 - b) Policy Committee F. Farrell No Report
 - c) Trustee Report J. Williams Two Reports Attached
L. Kearns Report Attached
F. Krishan Two Reports Attached
F. Farrell Report Attached
- 8) Unfinished Business
8.1) 2019 – 2020 Amended Annual Budget
- 9) New Business
- 10) Other Business
- 11) Reading File

| |
|--|
| Ltr. frm BCSTA to Minister Fleming re: Funding Formula |
| Ltr. frm BCSTANIB to BCSTA Letter of Thanks |
| Ltr. frm BCTF to Minister Fleming re: Transparency of Setting School District Budgets |
| Ltr. frm Minister Fleming to BCSTA re: K -12 Funding Model Review Participation |
| Ltr. frm Minister Fleming to BCSTA re: Recruitment and Retention |
| Ltr. frm. SD46 to Minister Trevena reL Support for the use of extended stop arms on school buses |
| Ltr. frm. SD69 to Minister Fleming and Minister James re: Funding needs for Vulnerable Learners |

- 12) Closing Remarks –Next regular Board Meeting will be held on March 24th, 2020 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>