



School District No. 54 (BULKLEY VALLEY)

AGENDA REGULAR BOARD MEETING APRIL 21, 2020 ELECTRONIC MEETING 7:00PM

- 1) Call to Order
- 2) Traditional Welcome / Opening Remarks
- 3) Adoption of Agenda
- 4) Minutes: Regular Meeting Minutes – February 25, 2020 *(Carried over from March Meeting)*
Synopsis In-Camera Meeting – February 25, 2020 *(Carried over from March Meeting)*
- 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 No Report
- 7) Unfinished Business
 - 7.1) Surplus Management
- 8) New Business
 - 8.1) 2020-2021 Capital Plan
- 9) Other Business
- 10) Reading File

Ltr. Frm. Minister Fleming to BCFPAC and parents re: COVID-19
Ltr. Frm. SD72 to Minister Fleming re: Funding Formula Review
- 12) Closing Remarks –Next regular Board Meeting will be held on May 19th, 2020 commencing at 7:00 p.m. Location to be determined.
- 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>