



School District No. 54 (BULKLEY VALLEY)

AGENDA REGULAR BOARD MEETING MAY 19, 2020 HOUSTON SECONDARY SCHOOL - LIBRARY, HOUSTON, B.C. 7:00PM

- 1) Call to Order
- 2) Traditional Welcome / Opening Remarks
- 3) Adoption of Agenda
- 4) Minutes: Regular Meeting Minutes – April 21, 2020
Synopsis In-Camera Meeting – February 25, 2020
Synopsis In-Camera Meeting – April 21, 2020
- 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. Farrell Report Attached
- 7) Unfinished Business
- 8) New Business
 - 8.1) 2020-2021 Draft Annual Budget
- 9) Other Business
 - 9.1) Expenditure Summary – April 30, 2020
- 10) Reading File

Ltr. Frm. BCSTA to Minister Fleming re: COVID 19 Response
Ltr. Frm. BCASBO to BCSTA re: Congratulations to the New Board
BCPSEA Media Release : BCTF Agreement Reached

- 12) Closing Remarks –Next regular Board Meeting will be held on June 16th, 2020 commencing at 7:00 p.m. at the School Board Office in Smithers.
- 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>