



AGENDA

**REGULAR BOARD MEETING
SEPT 17, 2013
SCHOOL BOARD OFFICE
7:00PM**

- 1) Call to Order
- 2) Opening Remarks
- 3) Adoption of Agenda
- 4) Minutes: Regular Meeting Minutes June 18, 2013
Synopsis In-Camera Meeting June 18, 2013
- 5) Administration Report C. van der Mark Report Attached
- 6) Committee Reports
 - a) Community Relations / Education Forum Committee No Report
 - b) Operations Committee S. Yaremco Report Attached
 - c) Policy Committee F. Farrell Report Attached
 - d) Trustee Report No Report
- 7) Unfinished Business
- 8) New Business
 - 8.1- Approval of the Draft Audited 2012 – 2013 Financial Statements
 - 8.2 – 2013 – 2014 Capital Plan
- 9) Other Business
 - 9.1- Expenditure Summary – August 31, 2013
- 10) Reading File

2013 SD54 – Achievement Plan 2012-2015	Ltr. Frm BCSTA June 10, 2013
Ltr From Ted Beck To John Rustad re: Irrigation Lake	June 30, 2013 Monthly Enrollment
SD08 Ltr to P. Fassbender re: Bargaining	Ombudsperson Report 2012-2013
SD05 K – 12 International Education Reforms	SD05 RE: Cowichan Board of Education
SD08 Ltr to MOE re: Funding Independent Schools to Offer Adult Courses	SD08 Ltr to BCSTA – Proposed Bargaining Structure – Sept 3, 2013
SD08 Ltr to BCSTA – BCSTA Request for Input on Bargaining – June 26, 2013	SD20 Ltr Frm MOE re: Fully Funded Wage Increases
SD23 Ltr to MOE re: Bargaining	SD33 Ltr to MOE re: Provincial Collective Bargaining
SD38 Ltr to MOE re: Bargaining – July 3 rd , 2013	SD38 Ltr to MOE re: Bargaining Sept 5, 2013
SD39 Ltr to Vancouver MP's re: Canadian Immigration Centres	SD39 Ltr to BCSTA re: Bargaining
SD41 Ltr to MOE re: 2013 International Education Regional	SD41 Ltr to Peter Julian MP re: Canadian

Roundtables	Immigration Centres
SD41 Ltr to MOE re: Canadian Immigration Centres	SD41 Ltr to MOE re: Negotiations
SD41 Ltr to BCSTA re: Bargaining	SD43 Ltr to MOE re: 2013 International Education Regional
SD46 Ltr to BCSTA re: Bargaining	SD47 Ltr to BCSTA re: Bargaining
SD47 Ltr to MOE re: Bargaining	SD53 Ltr to MOE re: Provincial Bargaining
SD60 Ltr to BCSTA re: Bargaining	SD63 Ltr to MOE re: Bargaining
SD67 Ltr to MOE re: Bargaining June 21, 2013	SD67 Ltr to MOE re: Bargaining June 24, 2013
SD72 Ltr to MOE re: Bargaining	SD72 Ltr to MOE re: Funding Wage Increase
SD73 Ltr to Citizenship and Immigration Canada re: Canadian Immigration Centres	SD73 Ltr to Council of Ministers of Education, Canada
SD75 Ltr to MOE re: Bargaining	SD85 Ltr to MOE re: School District #79
Thank you from Alison Candela	Thank you from Beth Saretsky – Dogwood Winner
Thank from Cassie OFner – Dogwood Winner	Thank you from Ian Douglas – Dogwood Winner
Thank you from Linda Enders	Thank you from Megan McLellan – Dogwood Winner
Town of Smithers – Open House – Bike Lane Project	

11) Closing Remarks

12) Next Board Meeting will be held on October 22, 2013 at the School Board Office at 7:00 p.m.

13) Adjournment

14) Public Remarks**

NOTES:

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.

**Public Remarks: this item is intended to provide an opportunity to members of the public to make comments to the Board.