



# School District No. 54 (BULKLEY VALLEY)

## AGENDA REGULAR BOARD MEETING FEBRUARY 28, 2023 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 24, 2023  
Synopsis In-Camera Meeting – January 24, 2023
- 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
  - 7.1) Draft 2023-2024, 2024-2025 District Calendars
  - 7.2) 2022/2023 Amended Annual Budget
- 8) New Business
- 9) Other Business
  - 9.1) Expenditure Summary
- 10) Reading File

Ltr. Frm. BVTU re: 2023-2024 / 2024-2025 Second Draft Consultation Letter
Ltr. Frm. H. Cyr re: Appreciation and Thanks
- 11) Closing Remarks –Next regular Board Meeting will be held on March 21, 2023 at the School Board Office in Smithers B.C., commencing at 7:00 p.m.
- 12) Adjournment
- 13) 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 must be relevant to items on the approved board 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)

[https://www.sd54.bc.ca/apps/pages/index.jsp?uREC\\_ID=1098428&type=d&pREC\\_ID=1358978](https://www.sd54.bc.ca/apps/pages/index.jsp?uREC_ID=1098428&type=d&pREC_ID=1358978)