



# School District No. 54 (BULKLEY VALLEY)

## AGENDA REGULAR BOARD MEETING APRIL 25, 2023 WITSET MULTI-PLEX – WITSET, B.C. 7:00PM

- 1) Call to Order
- 2) Traditional Welcome / Opening Remarks
- 3) Adoption of Agenda
- 4) Minutes: Regular Meeting Minutes – March 21, 2023  
Synopsis In-Camera Meeting – March 21, 2023
- 5) Administration Report M. McDiarmid Report Attached
- 6) Committee Reports:
  - a) Operations Committee L. Kearns No Report
  - b) Policy Committee F. Farrell No Report
  - c) Trustee Report  No Report
- 7) Unfinished Business
- 8) New Business
  - 8.1) 2023 – 2024 Draft Annual Budget
- 9) Other Business
  - 9.1) Expenditure Summary
- 10) Reading File

Ltr. Frm. Houstain & Granisle RCMP Victim Services re: HSS Kitchen Facility
Ltr. Frm. HSS re: Invitation to the 2023 Commencement Ceremony
- 11) Closing Remarks –Next regular Board Meeting will be held on May 30, 2023 at Houston Secondary School in Houston 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)