



# School District No. 54 (BULKLEY VALLEY)

## AGENDA REGULAR BOARD MEETING JANUARY 23, 2024 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 – December 12, 2023
- 5) Learning Portion: Initiatives for Engagement in the Telkwa Elementary Music
- 6) Administration Report M. McDiarmid Report Attached
- 7) Committee Reports:
  - a) Operations Committee L. Kearns Report Attached
  - b) Policy Committee K. Graham Report Attached
  - c) Trustee Report No Reports
- 8) Unfinished Business
  - 8.1) Strategic Plan Update
- 9) New Business
  - 9.1) 2023/2024 Amended Annual Budget
- 10) Other Business
  - 10.1) Expenditure Summary
- 11) Reading File
- 12) Closing Remarks –Next regular Board Meeting will be held on February 27, 2024 at the School Board Office in Smithers B.C., commencing at 7:00 p.m.
- 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 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)