



# School District No. 54 (BULKLEY VALLEY)

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## AGENDA REGULAR BOARD MEETING APRIL 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 – March 12, 2024
- 5) Administration Report M. McDiarmid Report Attached
- 6) Committee Reports:
  - a) Operations Committee L. Kearns Report Attached
  - b) Policy Committee K. Graham Report Attached
  - c) Trustee Report No Report
- 7) Unfinished Business
  - 7.1) Capital Plan Bylaw – Capital Plan 2024-2025
- 8) New Business
  - 8.1) 2024 – 2025 Draft Annual Budget
  - 8.2) Bylaw No.3 Complaints & Appeals
- 9) Other Business
  - 9.1) Expenditure Summary
- 10) Reading File
- 11) Closing Remarks –Next regular Board Meeting will be held on May 28, 2024 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)