



School District No. 54 (BULKLEY VALLEY)

**AGENDA
REGULAR BOARD MEETING
JUNE 24, 2025
SCHOOL BOARD OFFICE, SMITHERS, B.C.
5:30PM**

- 1) Call to Order
- 2) Traditional Welcome / Opening Remarks
- 3) Adoption of Agenda
- 4) Minutes: Regular Meeting Minutes – May 27, 2025
Synopsis In-Camera Meeting – May 27, 2025
- 5) Learning Portion: SD54's 4-year Education Technology Plan presented by Scott Richmond
- 6) Administration Report M. McDiarmid Report Attached
- 7) Committee Reports:
 - a) Operations Committee L. Kearns Report Attached
 - b) Policy Committee F. Farrell Report Attached
 - c) Trustee Reports F. Krishan Report Attached
- 8) Unfinished Business
 - 8.1) 2025 – 2026 Draft Annual Budget
- 9) New Business
 - 9.1) District Strategic Plan Review Update
 - 9.2) 2026-2027 Major Capital Plan Resolution
- 10) Other Business
 - 10.1) Expenditure Summary
- 11) Reading File
- 12) Closing Remarks –Next regular Board Meeting will be held on September 23, 2025 at the School Board Office in Smithers, B.C., commencing at 5:30 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