



School District No. 54 (BULKLEY VALLEY)

**AGENDA
REGULAR BOARD MEETING
FEBRUARY 24, 2026
SCHOOL BOARD OFFICE - SMITHERS B.C.
5:30PM**

- 1) Call to Order
- 2) Traditional Welcome / Opening Remarks
- 3) Adoption of Agenda
- 4) Learning Portion: Growing in Community - A Living Roots Farm Partnership
- 5) Minutes: Regular Meeting Minutes – January 27, 2026
Synopsis In-Camera Meeting – January 27, 2026
- 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 Report F. Farrell Report Attached
- 8) Unfinished Business
 - 8.1) 2025-2026 Amended Annual Budget
- 9) New Business
 - 9.1) Board Authority / Authorized (BAA) Courses
- 10) Other Business
 - 10.1) Expenditure Summary
- 11) Reading File

Ltr. to SSS Band Parents from: The Board of Education – Cancellation of Proposed 2026 Cuba Trip

- 12) Closing Remarks –Next regular Board Meeting will be held on March 17, 2026 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