



School District No. 54 (BULKLEY VALLEY)

AGENDA REGULAR BOARD MEETING APRIL 28, 2026 WITSET MULTI-PLEX – WITSET, B.C. 5:30PM

- 1) Call to Order
- 2) Traditional Welcome / Opening Remarks by - To Nitadiye – one who walks in water (Millie Gunanoot)
- 3) Adoption of Agenda
- 4) Minutes: Regular Meeting Minutes – March 17, 2026
Synopsis In-Camera Meeting – March 17, 2026
- 5) Administration Report M. McDiarmid Report Attached
- 6) Committee Reports:
 - a) Operations Committee L. Kearns Report Attached
 - b) Policy Committee F. Farrell Report Attached
 - c) Trustee Report J. Williams Report Attached
L. Kearns Report Attached
F. Farrell Report Attached
- 7) Unfinished Business
- 8) New Business
 - 8.1) 2026-2027 Draft Annual Budget
 - 8.2) Capital Plan Bylaw – Capital Plan 2026-2027
- 9) Other Business
 - 9.1) Expenditure Summary
- 10) Reading File
- 11) Closing Remarks –Next regular Board Meeting will be held on May 26, 2026 at the Hosuton Secondary School in Houston B.C., commencing at 5:30 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