



**SD70 (ALBERNI) BOARD OF EDUCATION
INAUGURAL PUBLIC AGENDA
5:00 pm – December 10, 2019
Administration Office, Port Alberni, B.C.**

Formal Call to Order – Secretary-Treasurer Lindsay Cheetham

Superintendent Greg Smyth assumes the chair

Election of Chair

- Superintendent calls for nominations for Chair of the Board
- Nominations close
- Election by secret ballot
- Ballots counted by Secretary-Treasurer
- Superintendent declares election of Chair

Chair assumes the chair

Determination of Vice-Chair Term of Appointment

As per Board Procedures, the Board may choose to elect a Vice-Chair or the Chair shall appoint trustees to serve as Vice-Chair on an equal-time, rotating basis.

Election of Vice-Chair – if necessary

Destruction of ballots

RECOMMENDATION:

It is recommended that the ballots be destroyed

Return to Regular Agenda

Call to Order – Board Chair

Questions of Agenda/Approval of Agenda for December 10, 2019

Conflict of Interest Declaration

1.0 Adoption of Minutes of November 12, 2019

2.0 Announcements of the Chair

3.0 Good News from the Schools

- 3.1 Presentation of the 2018/19 Governor General’s Academic Medal – *Rob Souther*
- 3.2 International Education – *Marc Fryer/Dave Scott*

4.0 Trustee Statements

5.0 Petitions/Delegations/Presentations - Nil

6.0 Staff Reports

- 6.1 Superintendent’s Report

The Superintendent will provide his monthly report.

Greg Smyth

- 6.2 Strategic Planning and Priorities

The Superintendent will provide an update on Strategic Planning and Priorities.

Greg Smyth

- 6.3 Expenditures for October 2019

RECOMMENDATION

It is recommended that the expenditures for the month of October 2019 be approved as follows:

Description	October
Supplies and Services	\$872,157.33
Salaries and Benefits	\$3,569,258.77
	\$4,441,416.10

RATIONALE

Trustees have reviewed the cheque listings.

Lindsay Cheetham

- 6.4 Statement of Financial Information

The Secretary-Treasurer will present the 2018-19 SOFI report.

Lindsay Cheetham

7.0 Executive Committee Reports - Nil

8.0 Unfinished Business/New Business

- 8.1 Name Change – *Greg Smyth*
- 8.2 SD70 Trustee Scholarship Fund – *Trustee Craig*

9.0 Policy Development

9.1 Policy Discussion – P106: Board/District Communication

This Policy was served Notice of Motion on November 12, 2019 and is now up for discussion.

Greg Smyth

9.2 Policy Discussion – P 612: School Libraries

This Policy was served Notice of Motion on November 12, 2019 and is now up for discussion.

Greg Smyth

9.3 Policy Discussion – P 620: Community Speech Services

This Policy was served Notice of Motion on November 12, 2019 and is now up for discussion.

Greg Smyth

10.0 Correspondence – Action Required - Nil

11.0 Correspondence – For Information

11.1 copy of the Westerly News dated November 6, 13, 20 and 27, 2019.

11.2 copy of the Ha-Shilth-Sa News dated November 21, 2019.

12.0 Board Committees - Nil

13.0 Internal District Committees - Nil

14.0 External or Community Committees

14.1 Port Alberni Museum & Heritage Commission – *Trustee Craig*

15.0 Audience Question Period

Adjournment