



**SD70 (ALBERNI) BOARD OF EDUCATION
PUBLIC AGENDA
7:00 pm – March 5, 2019
Administration Office, Port Alberni, B.C.**

Call to Order – Trustee Craig

Questions of Agenda/Approval of Agenda for March 5, 2019

Conflict of Interest Declaration

1.0 Adoption of Minutes of February 12 2019

2.0 Announcements of the Chair

3.0 Good News from the Schools - Nil

4.0 Trustee Statements

5.0 Petitions/Delegations/Presentations

5.1 ADSS Breakfast Club- *Mel Burton*

6.0 Staff Reports

6.1 Superintendent's Report

The Superintendent will provide his monthly report – *Greg Smyth*

6.2 School Plans – *Greg Smyth*

Administrators from ADSS, Alberni Elementary and Bamfield Community Schools will present their school plans for 2018-19.

6.3 Expenditures for January 2019 – *Lindsay Cheetham*

RECOMMENDATION

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

Description	January
Supplies and Services	\$605,204.54
Salaries and Benefits	\$3,199,538.55
	\$3,804,743.09

RATIONALE

Trustees have reviewed the cheque listings.

7.0 Executive Committee Reports

7.1 February 27, 2019.

8.0 Unfinished Business/New Business

9.0 Policy Development - Nil

10.0 Correspondence – Action Required - Nil

11.0 Correspondence – For Information

11.1 copy of the Westerly News dated February 6 and 20, 2019.

11.2 copy of the Ha-Shiith-Sa News dated February 14, 2019.

12.0 Board Committees - Nil

13.0 Internal District Committees - Nil

14.0 External or Community Committees - Nil

15.0 Audience Question Period

Adjournment

EXECUTIVE COMMITTEE MEETING

DATE:	FEBRUARY 27, 2019	
LOCATION:	CONFERENCE ROOM	
TIME START:	9:00 AM	TIME END: 9:07 AM

ATTENDANCE LOG

Greg Smyth	Peter Klaver	Lindsay Cheetham
Diana Moore	Ken Zydyk	Barb Witte
Vera Kaiser	Jack Hitchings	Greg Roe

DISCUSSION ITEMS		
GS		N/A

INFORMATION		
GR	1.	Met with local media to relay information on new video surveillance on school buses in regards to motor vehicle offenses in passing school buses while lights are flashing.
VK	2.	Navigator Program pilot will not be taking place.

NEXT MEETING: APRIL 3, 2019

RECORDED BY: Barb Witte