

School District 70 (Alberni)

BOARD OF EDUCATION

Public Agenda

Chair – Pam Craig

**Tuesday, February 14, 2017
7:00 PM**

**Administration Office
Port Alberni, BC**

Call to Order

Questions of Agenda/Approval of Agenda for February 14, 2017

Conflict of Interest Declaration

1.0 Adoption of Minutes of January 24, 2017

2.0 Announcements of the Chair

3.0 Good News from the Schools

3.1 ADSS

Greg Freethy will present highlights from Careers and Trades.

4.0 Trustee Statements

5.0 Petitions/Delegations/Presentations

6.0 Staff Reports

6.1 School Plans

School Administrators from ADSS and Alternate Programs will highlight their school plans.

Greg Smyth

7.0 Executive Committee Reports

7.1 February 8, 2017

8.0 Unfinished Business/New Business - Nil

8.1 School Calendar – 2017-18 – *Greg Smyth*

9.0 Policy Development - Nil

10.0 Correspondence – Action Required - Nil

11.0 Correspondence – For Information

11.1 copy of the Westerly News dated January 18, 25 and February 1, 2017.

11.2 copy of the Ha-Shilth-Sa news dated January 19, 2017.

12.0 Internal District Committees - Nil

13.0 External or Community Committees

13.1 Port Alberni Museum and Heritage Commission – *Trustee Craig*

13.2 BCSTA – *Trustee Ransom*

14.0 Audience Question Period

Adjournment

EXECUTIVE COMMITTEE MEETING

DATE:	FEBRUARY 8, 2017	
LOCATION:	CONFERENCE ROOM	
TIME START:	9:00 AM	TIME END: 9:08 AM

ATTENDANCE LOG

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

DISCUSSION ITEMS		
GS		

INFORMATION		
GS	1.	Noted that an agreement for additional staffing has been reached as per the Provincial agreement.
	2.	
	3.	
	4.	
	5.	
	6.	
	7.	
	8.	
	9.	

NEXT MEETING: FEBRUARY 22, 2017

RECORDED BY: Barb Witte

SCHOOL CALENDAR FORM - GENERAL

2017/2018 CALENDAR

JULY						
S	M	T	W	T	F	S
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2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

AUGUST						
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SEPTEMBER						
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OCTOBER						
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NOVEMBER						
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DECEMBER						
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31						

JANUARY						
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FEBRUARY						
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MARCH						
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APRIL						
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29	30					

MAY						
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JUNE						
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24	25	26	27	28	29	30

Instructional
 Non-Instructional
 Vacation Period
 Statutory Holiday