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		
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NEXT MEETING: FEBRUARY 22, 2017

RECORDED BY: Barb Witte

SCHOOL CALENDAR FORM - GENERAL

2017/2018 CALENDAR

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Vacation Period Statutory Holiday



Ministry of Education