



SPECIAL MEETING MINUTES
BOARD OF EDUCATION
SCHOOL DISTRICT NO. 54 (BULKLEY VALLEY)
DECEMBER 20, 2012
SCHOOL BOARD OFFICE , SMITHERS BC

PRESENT: Trustees: L. Kearns, F. Farrell, J. McIntosh, K. Martinsen, S. Yaremco
Regrets: P. Michell, L. Collingwood
Staff: C. van der Mark – Superintendent of Schools
S. Richards – Secretary Treasurer

1. CALL TO ORDER

- The meeting was called to order at 7:05pm

MOVED/SECONDED: F. Farrell / S. Yaremco

"That the Board meeting move In-Camera."

CARRIED

- The Board returned to Regular session at 8:10pm.

2. ADJOURNMENT

- The meeting was adjourned at 8:10pm

Les Kearns
Chairman of the Board

Steven Richards
Secretary Treasurer