



**SCHOOL DISTRICT NO. 92 (NISGA'A)
BOARD OF EDUCATION
REGULAR MEETING
NATHAN BARTON ELEMENTARY SCHOOL
GINGOLX, BC**

TUESDAY, SEPTEMBER 17, 2019 – 6:30 PM

A G E N D A

1. CALL TO ORDER			
2. DECLARATION OF QUORUM			
3. APPROVAL OF AGENDA FOR SEPTEMBER 17, 2019	Motion	Attachment	Page
4. ADOPTION OF MINUTES OF PRIOR MEETING: 4.1 Regular Meeting – June 18, 2019	Motion	Attachment	Page
5. BUSINESS ARISING FROM THE MINUTES:			
6. PRESENTATION: 6.1			
7. EDUCATION: Superintendent 7.1 Calendar Amendment 7.2 School Start Information 7.3 NLG Request Letter 7.4 Immunization Regulations 7.5	Action Information Motion Information	Attachment Attachment Attachment Attachment	Page Page Page Page
8. BUSINESS: Secretary Treasurer 8.1 2018/2019 Audited Financial Statements 8.2 CUPE Bargaining 8.3 IT Report 8.4 Maintenance Report	Information Motion Motion	Attachment Attachment Attachment	Page Page Page
9. POLICY DEVELOPMENT: 9.1 Provision of Menstrual Products to Student	Action	Attachment	Page
10. TRUSTEE REPORTS: 10.1			
11. CORRESPONDENCE RECEIVED: 11.1			
12. ADJOURNMENT:			

Note: Next Board Meeting: Laxgalts'ap, October 15, 2019 – Laxgalts'ap