

SCHOOL DISTRICT #54
(Bulkley Valley)

OPERATIONS COMMITTEE MEETING
Regular

February 6th, 2018

3:00 PM

School Board Office

Voting Members	Administration
L. Kearns, Chair L. Collingwood, Alternate D. Hanson J. Williams (ex officio)	C. van der Mark, Superintendent D. Margerm, Secretary Treasurer M. McDiarmid, Assistant Superintendent
Regrets:	

Welcome: *Before we begin, I would like to acknowledge that we are gathered here today on the home of the Wit'suwit'en Nation, traditional territory of the Gidmt'en - Bear Wolf Clan."*

AGENDA

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| 1. Amended Budget – Bylaw (Margerm) | BN-R-1 |
| 2. 2018-19, 2019-20, 2020-21 School Calendars (McDiarmid) | BN-R-2 |
| 3. Amended 2017-2018 NID Addition (McDiarmid) | |
| 4. "Learning" Portion of Board Meetings | BN-R-3 |
| 5. Smithers Library Request for Funding Support | |
| 6. Letter to Town of Smithers – Capital Partnerships | BN-R-4 |

Date & Time of Next Meeting: 3 pm – March 6th, 2018.