

OPERATIONS COMMITTEE MEETING

Regular

June 4th, 2019

6:00 PM

School Board Office

Voting Members	Administration
L. Kearns, Chair P. Michell, Alternate J. Krauskopf J. Williams (ex officio)	M. McDiarmid, Superintendent D. Margerm, Secretary Treasurer C. van der Mark, 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

- | | |
|-------------------------------------|--------|
| 1. 2020-2021 Capital Plan (Margerm) | BN-R-1 |
| 2. Walnut Update (Margerm) | Verbal |
| 3. Board Work Plans (McDiarmid) | Verbal |

Date & Time of Next Meeting: 5 pm – September 10th, 2019.