

OPERATIONS COMMITTEE MEETING

Regular

February 5th, 2019

5:00 PM

School Board Office

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

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. Projected 2019-2020 Enrollment (Mr. Margerm) | BN-R-1 |
| 2. 2019-2020 Trustee Stipend (Mr. Margerm) | BN-R-2 |
| 3. Walnut Park Project Update (Mr. Margerm) | Verbal |
| 4. Response to Access Smithers Delegation | Verbal |

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