

OPERATIONS COMMITTEE MEETING

Regular

October 8th, 2019

5:00 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 M. Monkman, 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. Accumulated Surplus Management (Margerm)
2. Enrollment Snapshot vs. Budget (Margerm)

BN-R-1

Date & Time of Next Meeting: November 5th, 2019 @ 5:00pm.