

**OPERATIONS COMMITTEE MEETING**  
*Regular*

**September 14<sup>th</sup>, 2021**

**5:00 PM**

**Walnut Park School**

| <b>Voting Members</b>   | <b>Administration</b>   |
|---|---|
| L. Kearns, Chair<br>P. Michell, Alternate<br>J. Krauskopf<br><br>J. Williams (ex officio) | M. McDiarmid, Superintendent<br>D. Margerm, Secretary Treasurer<br>M. Monkman, Assistant Superintendent |
| <b>Regrets</b>  |   |

**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."*

**Tour of new Walnut Park Elementary**

**AGENDA**

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|--|--------|
| 1. 2020-2021 School District Financial Statements - Update (Margerm)             | Verbal |
| 2. Walnut Park Capital Project - Update (Margerm)                                | Verbal |
| 3. Framework for Enhancing Student Learning - FESL (McDiarmid)                   | Verbal |
| 4. COVID Update (McDiarmid)  | Verbal |
| 5. September BC Stat Holiday – National Day for Truth & Reconciliation (Margerm) | Verbal |
| 6. October Committee Meeting date change (Margerm)                               | Verbal |
| 7. Draft Board Annual Cycle (McDiarmid)  | BN-R-1 |

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**Date & Time of Next Meeting: October 12<sup>th</sup>, 2021.**