

OPERATIONS COMMITTEE MEETING

Regular

January 11th, 2022

5:00 PM

School Board Office

Voting Members	Administration
L. Kearns, Chair J. Krauskopf, Alternate P. Michell 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. Public Vaccine Requirements Update (Mr. McDiarmid) Verbal
2. COVID-19 Update & Functional School Closure Protocols (Mr. McDiarmid) BN-R-1
3. Amended Budget Funding Update (Mr. Margerm) BN-R-2
4. Draft 2022-2023 District Calendar (Mr. Monkman) BN-R-3
5. Village of Telkwa – OCP Amendment Bylaw 746, 2022 Emailed

Date & Time of Next Meeting: February 8th, 2022.