

**SCHOOL DISTRICT 54**  
*(Bulkley Valley)*

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**OPERATIONS COMMITTEE MEETING**

*Regular*

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**June 2<sup>th</sup>, 2015**

**5:00PM**

**School Board Office**

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<b>Voting Members</b>	<b>Administration</b>
L. Collingwood, Chair P. Michell, Alternate J. Williams  L. Kearns (ex officio)	C. van der Mark, Superintendent D. Margerm, Secretary Treasurer M. McDiarmid, Assistant Superintendent  E. Hildebrandt, Director, Facilities and Maintenance
<b>Regrets:</b>	

**Agenda**

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|--|---------------|
| <b>1. Carbon Neutral Report (Margerm)</b>        | <b>BN-R-1</b> |
| <b>2. Report Card Process Update (McDiarmid)</b> | <b>Verbal</b> |
| <b>3. Budget: SBO &amp; SSS Parking update</b>   | <b>Verbal</b> |
| <b>4. Sportsplex Update (McDiarmid)</b>          | <b>Verbal</b> |
| <b>5. Letter – Mr. B. Silbernagel</b>            | <b>Letter</b> |
| <b>6. Letter – Grant Harris</b>                  | <b>Letter</b> |
| <b>7. Letter – Dr. Magda</b>                     | <b>Letter</b> |

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**Date & Time of Next Meeting: June 2<sup>nd</sup>, 2015**

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