

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

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**OPERATIONS COMMITTEE MEETING**

*Regular*

**May 2<sup>nd</sup>, 2017**

**5:00 PM**

**School Board Office**

<b>Voting Members</b>	<b>Administration</b>
F. Farrell, Chair J. Williams P. Michell  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>	

**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. 2017-2018 Draft Budget (Margerm) BN-R-1
2. Annual Facilities Grant (AFG) Plan (Margerm) BN-R-2
3. Capital Plan Update and Bylaw (Margerm) BN-R-3
4. French Immersion Kindergarten Registration (van der Mark) BN-R-4
5. Post and fill update (van der Mark)

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**Date & Time of Next Meeting: TBD**