

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

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**OPERATIONS COMMITTEE MEETING**

*Regular*

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**November 3<sup>rd</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
<b>Regrets:</b>	E. Hildebrandt, Director, Facilities and Maintenance

**Agenda**

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|---|--------|
| 1. 2016-2017 Draft Calendar                       | BN-R-1 |
| 2. Routine Capital Funding Update & Capital Bylaw | Bylaw  |
| 3. SBO Downstairs update                          | Verbal |
| 4. MyEd Update & Secondary Report Card Change     | Verbal |
| 5. Ms. Bryshun Letter: Walcott Rd. bussing        | Letter |
| 6. Section 149, Meeting School Bus –Draft Letter  | Letter |

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**Date & Time of Next Meeting: January 5<sup>th</sup>, 2015**

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