

SCHOOL DISTRICT 54
(Bulkley Valley)

OPERATIONS COMMITTEE MEETING

Regular

September 9th, 2014

5:00PM

School Board Office

| Members | Administration |
|---|--|
| P. Michell , Chair S. Yaremco K. Martinsen (Alternate), L. Kearns (ex officio) | C. van der Mark, Superintendent D. Margerm, Secretary Treasurer M. McDiarmid, Assistant Superintendent E. Hildebrandt, Director, Facilities and Maintenance |
| Regrets: | |

Agenda

- | | |
|--|---------------------|
| 1. Sports Multiplex Design Concept | Presentation |
| 2. 2013-2014 Financial Statements (Draft) | Statements |
| 3. Appointment of Chief Election Officer and Deputy Chief Election Officer for 2014 General Local Elections | BN-R-1 |
| 4. Shared Services Update | Verbal |

Date & Time of Next Meeting: October 7th, 2014
