

SCHOOL DISTRICT 54
(Bulkley Valley)

OPERATIONS COMMITTEE MEETING

Regular

January 5, 2016

5:00PM

School Board Office

| Voting Members | Administration |
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| J. Williams, Chair B. Beaubien, Alternate 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 |
| Regrets: | |

Agenda

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|--|-----------|
| 1. 2016-2017 Draft Calendar | BN-R-1 |
| 2. District Database Custodian: N. Kerr Update | Verbal |
| 3. Bussing Capital Funding update | Verbal |
| 4. Carbon Neutral Capital Funding update | Verbal |
| 5. Economic Stability Dividend | BN-R-2a,b |

Date & Time of Next Meeting: February 2nd, 2016
