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**OPERATIONS COMMITTEE MEETING**

**Regular**

**January 9<sup>th</sup>, 2018**

**3:00 PM**

**School Board Office**

<b>Voting Members</b>	<b>Administration</b>
L. Kearns, Chair L. Collingwood, Alternate D. Hanson  J. Williams (ex officio)	C. van der Mark, Superintendent D. Margerm, Secretary Treasurer M. McDiarmid, Assistant Superintendent
<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. Amended Budget – Bylaw (Margerm)
2. 2017-18 Calendar Amendment (McDiarmid)
3. 2018-19, 2019-20, 2020-21 School Calendars (McDiarmid)
4. Heating Agreement (ESCO) with Telkwa Village Update (Margerm)
5. Smithers Public Library letter (Margerm)

Letter

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**Date & Time of Next Meeting: 3 pm – February 6<sup>th</sup>, 2018.**