

OPERATIONS COMMITTEE MEETING

Regular

April 10th, 2018

3:00 PM

School Board Office

Voting Members	Administration
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
Regrets:	

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. Draft 2018-2019 Budget Bylaw (McDiarmid) BN-R-1
2. Capital Upgrade to Houston Secondary Update (McDiarmid)
3. Trades Grant Update (McDiarmid)
4. Response letter from Town of Smithers (van der Mark) BN-R-2

Date & Time of Next Meeting: 3 pm – May 1st, 2018.