

# School District 54

(Bulkley Valley)

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## OPERATIONS COMMITTEE MEETING

*Regular- Minutes*

April 10<sup>th</sup>, 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 M. McDiarmid, Assistant Superintendent
<b>Regrets:</b>	D. Margerm, Secretary Treasurer

**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."*

### REPORTS

**1. Draft 2018-2019 Budget Bylaw**

Mr. McDiarmid reviewed the 2018-2019 draft budget funding analysis for the committee. He highlighted the expected decline in funding protection for next year, which is accounted for in the budget. ***The committee recommends that the Board proceed with the first two readings at the April board meeting.***

**2. Capital Upgrade to Houston Secondary Update**

Mr. McDiarmid updated the committee on upgrades to the heating and ventilation system at Houston Secondary. This is the second phase of a \$1.8 million capital project grant from the provincial government.

**3. Trades Grant Update**

Mr. McDiarmid updated the board on a grant of \$62,026 from the Ministry specific to supporting trades and the ADST curriculum. This is year two of a three-year grant.

**4. Response letter from Town of Smithers**

The committee reviewed the response letter from the Town of Smithers. Some discussion about the offer to meet but the committee felt that prior to meeting the board might want more information about each organizations priorities. ***The committee recommends that Mr. van der Mark meet with the CAO for the town of Smithers to investigate areas of possible future collaborations and priorities.***

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**Date & Time of Next Meeting: 3 pm – May 1<sup>st</sup>, 2018.**