OPERATIONS COMMITTEE MEETING

Regular

November 27th, 2018 **5:00 PM** **School Board Office**

Voting Members	Administration
L. Kearns, Chair P. Michell, Alternate J. Krauskopf 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.	Facilities Review – Questions or Feedback	
2.	Surplus Management (Margerm)	BN-R-1
3.	Strategic Plan (van der Mark)	BN-R-2

Date & Time of Next Meeting: 5 pm – January 15th, 2019.