

OPERATIONS COMMITTEE MEETING

Regular

June 5th, 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. Appointment of Chief Election Officer and Deputy Chief Election Officer for 2014 General Local Elections (Margerm) BN-R-1
2. AFG Plan Approval (Margerm) BN-R-2
3. Capital Plan 2019-2020 Approval (Margerm) BN-R-3
4. China Exchange (Margerm/McDiarmid) BN-R-4
5. Employee Health & wellness Program BN-R-5
6. Staff Postings Update (van der Mark)

Date & Time of Next Meeting: 3 pm – September 11th, 2018.