

# SCHOOL DISTRICT 54

(Bulkley Valley)

## OPERATIONS COMMITTEE MEETING

*Regular*

May 1<sup>st</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 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."*

### REPORT

**1. 2018-2019 Draft Budget**

Mr. Margerm provided an overview of the balanced 2018-2019 Draft Budget to the Committee. It will also be presented at a public meeting on Tuesday, May 8<sup>th</sup>, 2018 and again at the public board meeting on Tuesday, May 15<sup>th</sup> in Houston. The **Committee recommends proceeding with the third reading of the 2018-2019 Budget Bylaw.**

**2. Board Strategic Plan**

Mr. van der Mark reviewed the outcomes of the Board's retreat on creating a district vision plan. There were discussions around what works within the school district and where challenges existed. Next steps involve consulting stakeholders and developing goals and actions in strategic areas. The Board may want to arrange for meetings to be held in June, September or October.

**3. 21<sup>st</sup> Century Learning Presentation & Walnut Park School Consultations**

Mr. Margerm advised the committee that there will be a 21<sup>st</sup> Century Design presentation from KMBR Architects on Thursday, May 3<sup>rd</sup> at 7 pm at SBO. There will also be a public consultation meeting on design concepts for Walnut Park on Thursday, May 17 at 7 pm in the event that there is approval of a replacement school. The District is moving forward with consultations and planning prior to any public announcement.

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**Date & Time of Next Meeting: 3 pm – June 5<sup>th</sup>, 2018.**