

**OPERATIONS COMMITTEE MEETING**

**Regular**

**October 2<sup>nd</sup>, 2018**

**3:00 PM**

**School Board Office**

<b>Voting Members</b>	<b>Administration</b>
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
<b>Regrets:</b>	

The meeting was conducted from 3:05-3:55 pm.

**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. Surplus Management**

Mr. Margerm outlined the need for the Board to review current accumulated surplus as per Policy 6.700. Mr. Margerm also provided current information pertaining to the school district accumulated surplus. There was a general discussion of options for allocating surplus to capital projects or financial infusions into programs over the next year or two. The committee agreed that the discussion should be moved to the October Board Meeting to engage the whole board.

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**Date & Time of Next Meeting: November 27<sup>th</sup>, 2018 at 3:00 pm.**