

OPERATIONS COMMITTEE MEETING

Regular

September 11th, 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

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| 1. Auditors opinion 2017-2018 Draft Financial Statements (Margerm) | Presentation |
| 2. Walnut Park New Replacement School Capital Project Bylaw (Margerm) | Bylaw |
| 3. Fulton Property (old BVLC property) Disposal Bylaw (Margerm) | Bylaw |
| 4. NLC Public Input Recommendations (Margerm) | BN-R-1 |
| 5. BAA Courses Update (McDiarmid) | Verbal |

Date & Time of Next Meeting: 3 pm – October 2nd, 2018.