

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

1. Auditors Opinion 2017-2018 Draft Financial Statements

Committee was joined by conference call by Mr. Steve Kietzmann of Carlyle Shepherd CPA firm. Mr. Kietzmann made comments on the financial statements. He noted that, in their opinion, Carlyle Shepherd would be issuing an unqualified and positive opinion of the 2017-2018 draft financial statements. Mr. Margerm presented the committee with summary of Draft 2017-2018 Financial Statements. ***The Committee recommends the Board approve the audited Draft 2017-2018 Financial Statements as presented.***

2. Walnut Park New Replacement School Capital Project Bylaw

Mr. Margerm outlined a need for the Board to approve a capital bylaw for the Walnut Park Elementary School replacement. ***The Committee recommends that the Board approve the three readings for the Walnut Park Replacement School Capital Plan Bylaw.***

3. Fulton Property (old BVLC property) Disposal Bylaw

Mr. Margerm outlined a need for the Board to approve a capital bylaw for the Disposal of the Fulton Ave. property. ***The Committee recommends that the Board approve the three readings for the Disposition of the Fulton Ave. Property Bylaw.***

4. NLC Public Input Recommendations

Mr. Margerm provided an update on results from the spring public NLC consultation for Walnut Park. The input highlighted priorities of extra multipurpose/trades/maker space, extra gym space, daycare, kitchen, community office and itinerant space, enhanced foyer and educational collaboration space. These recommendations have been passed on to the architects for the purposes of school schematic design proposals.

5. BAA Courses Update

Mr. McDiarmid outlined the need for the Board to approve the updated and revised District BAA courses. The updated and revised courses are as follows:

- Outdoor Education 10
- Active Living 10
- Peer Tutoring 10-12
- Hockey Canada Skills Academy 10-12

The Committee recommends that the Board approve the revised BAA courses as outlined by Mr. McDiarmid.

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