

OPERATIONS COMMITTEE MEETING

Regular

April 2nd, 2019

5:00 PM

School Board Office

Voting Members	Administration
L. Kearns, Chair P. Michell, Alternate J. Krauskopf J. Williams (ex officio)	M. McDiarmid, Superintendent D. Margerm, Secretary Treasurer C. van der Mark, 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. Draft 2019-2020 Budget Bylaw (Margerm) | BN-R-1 |
| 2. Capital Upgrade to Muheim Elementary (Margerm) | Verbal |
| 3. Trades Grant Update (Margerm) | Verbal |

Date & Time of Next Meeting: 5 pm – May 7th, 2019.