

SCHOOL DISTRICT 54

(Bulkley Valley)

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."*

Mr. Kearns welcomed Ms. Van der Mark as new Assistant Superintendent, and Mr. McDiarmid as the new Superintendent.

REPORT

1. Draft 2019-2020 Budget Bylaw

The Draft 2019-2020 Budget was introduced. Mr. Margerm reviewed the projected funding from the Ministry.

Motion- Committee recommends, "the Board proceed with the first two readings of the Draft 2019-2020 Budget Bylaw."

2. Capital Upgrade to Muheim Elementary

Information item - The Ministry has announced the approval of the capital upgrades for Muheim Elementary School mechanical and HVAC air systems. The funding for the Phase 1 of this project is \$926,320. Work for this project will occur during the summer of 2019.

3. Trades Grant Update

Information item - District has received its third and final year of Ministry funding of \$105,000 to support the trades programs.

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