

OPERATIONS COMMITTEE MEETING

Regular

February 5th, 2019

5:00 PM

School Board Office

Voting Members	Administration
L. Kearns, Chair P. Mitchell, Alternate J. Krauskopf 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. Draft 2018-2019 Amended Budget: Presentation (Margerm) BN-R-1
2. 2019-2020 School District Calendar (McDiarmid) BN-R-2
3. Surplus Plan: Technology

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