

# SCHOOL DISTRICT 54

(Bulkley Valley)

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## OPERATIONS COMMITTEE MEETING

*Regular*

February 5<sup>th</sup>, 2019

5:00 PM

School Board Office

Voting Members	Administration
L. Kearns, Chair P. Michell, Alternate  J. Williams (ex officio)	C. van der Mark, Superintendent D. Margerm, Secretary Treasurer M. McDiarmid, Assistant Superintendent
<b>Regrets:</b> J. Krauskopf	

*The meeting was conducted from 5:07-6:08 pm*

**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."*

### REPORT

**1. Draft 2018-2019 Amended Budget: Presentation**

Mr. Margerm presented on the draft amended budget. There was little change in net revenues and expenses for the first 6 months of operation. Therefore, the budget remains balanced with very little revisions to planned spending.

**Motion - Committee recommends that the "Board proceed with the third (3) reading of the Draft 2019-2020 Amended Budget Bylaw."**

**2. Draft 2019-2020 School District Calendar**

**Informational Item:** Mr. McDiarmid updated the committee on the Draft 2019-2020 Calendar that will be submitted to the Ministry.

**3. Surplus Plan: Technology**

**Informational Item:** Mr. Margerm updated the committee on the draft plan for the extra \$100,000 allocated from surplus to support technology in schools. The priorities for the technology spending were driven by providing better reliability to networking infrastructure, greater technological access, display capabilities and mobility.

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**Date & Time of Next Meeting: March 5<sup>th</sup>, 2019 @ 5:00pm**