

OPERATIONS COMMITTEE MEETING

Regular

January 15th, 2019

5:00 PM

School Board Office

Voting Members	Administration
L. Kearns, Chair P. Michell, 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

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|----|---|------------------|
| 1. | Draft 2018-2019 Amended Budget (Margerm) | BN-R-1 |
| 2. | Funding Review Model Update (van der Mark/Margerm) | BN-R-2
Report |
| 3. | Surplus Management (Margerm) | BN-R-3 |
| 4. | Opportunity for Chinese delegation in Smithers Update (Margerm) | |
| 5. | Unist'ot'en camp, Gitdumden checkpoint Update (van der Mark) | |

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