

SCHOOL DISTRICT 54

(Bulkley Valley)

OPERATIONS COMMITTEE MEETING

Regular

June 4th, 2019

6:00 PM

School Board Office

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

The meeting was conducted from 6:03 to 6:45 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."*

AGENDA

1. Capital Plan 2020-2021

Mr. Margerm updated the committee on Draft 2020-2021 District Capital Plan to be submitted to the Ministry by June 30th, 2019.

Motion: *The Committee recommends the Board approve the Draft 2019-2020 District Capital Plan as presented.*

2. Walnut Update

Information Item: Mr. Margerm updated the committee on changes to the Walnut Park Rebuild timeline. The project was to begin this summer, but will now have to be delayed, and the build should start in the summer of 2020. There were several reasons for this:

1. The land has not completed compressing under pre-fill at the south end of the project;
2. The cost of the project is not in alignment with the Ministry budget. Higher projected cost is compelling the Capital Department to go back to Treasury to re-evaluate the overall budget;
3. Delaying project until the summer of 2020 will allow the School District to initiate tender process in January/February – best time to get the lowest competitive bids;
4. The delay allows the District to solidify some design space options around NLC and daycare area.

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3. Board Work Plans

Information Item: Mr. McDiarmid and Mr. Margerm advised that senior staff will create a draft copy of board working plans for review in September. This will help guide and advise the Board through the school-year cycle.

Date & Time of Next Meeting: 5 pm – September 10th, 2019.