

OPERATIONS COMMITTEE MEETING

Regular

November 5th, 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 M. Monkman, 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. Facilities Review – Public Presentation, Report (Margerm)
2. Surplus Management (Margerm) Verbal
3. Strategic Plan (McDiarmid) Verbal

Date & Time of Next Meeting: January 14th, 2020.