

SCHOOL DISTRICT 54

(Bulkley Valley)

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	

The meeting was conducted from 5:25 – 6:20 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. 2019-2020 Facilities Review

Mr. Margerm provided a presentation on the annual 2019-2020 Facilities Review.

Motion: The Committee recommends accepting the 2019-2020 Facilities Review as presented.

2. Surplus Management

Mr. Updated the Committee that the Treasury Ministry will require extra funding from the District to support the \$3.5 million increase to Walnut Park replacement school cost. This amount has yet to be determined.

It was also recommend that in the future surplus management meetings the Board will be provided financial information first. After the Board decides on an amount to appropriate from accumulated from surplus, senior management will recommend projects or initiatives that the restricted surplus can fund.

3. Strategic Plan

The first community consultation was conducted in Houston. The second consultation will be conducted in Smithers on November 12th, 2019

Date & Time of Next Meeting: January 14th, 2020 @5pm.