

SCHOOL DISTRICT 54

(Bulkley Valley)

OPERATIONS COMMITTEE MEETING

Regular

September 10th, 2019

5:00 PM

School Board Office

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

The meeting was conducted from 5:09pm -6:02 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. Auditors Opinion 2018-2019 Draft Financial Statements

The Committee was joined [conference call] by Mr. Steve Kietzmann of Carlyle Shepherd CPA firm. Mr. Kietzmann made comments on the audited financial statements. He noted that, in their opinion, Carlyle Shepherd would be issuing an unqualified and positive opinion of the Draft 2018-2019 Financial Statements. Mr. Margerm provided the committee with summary presentation of Draft 2018-2019 Financial Statements.

Motion: ***The Committee recommends the Board approve the audited Draft 2018-2019 Financial Statements as presented.***

2. Draft Board Annual Cycle

Mr. McDiarmid updated the Committee on a draft 2019-2020 Annual Board Work Plan. This will be an evolving working document to outline the upcoming year for the Board.

The Committee recommends the Board adopt this as part of the Board annual cycle process.

3. David Albury Visit

Mr. McDiarmid updated the Committee that Mr. David Albury, an internationally recognized leader in change and innovation, will be coming to the Bulkley Valley on October 17th and will provide an evening session for trustees from 6-8 pm. Discussions with Mr. Albury should help to support current Board strategic planning. Trustees are invited to participate.

Date & Time of Next Meeting: October 8th, 2019 at 5 pm