

**OPERATIONS COMMITTEE MEETING**

*Regular*

April 7<sup>th</sup>, 2020

5:00 PM

School Board Office

*\*Please Note: This meeting will be held electronically.*

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

**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 2020-2021 Calendar (Mr. Monkman)            | BN-R-1 |
| 2. Surplus Management (Mr. Margerm)                  | BN-R-2 |
| 3. 2019-2020 Trustee Stipend (Mr. Margerm)           | BN-R-3 |
| 4. 2020-2021 Capital Plans Response Update (Margerm) | BN-R-4 |

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**Date & Time of Next Meeting: May 5<sup>th</sup>, 2020 @5:00pm**