

OPERATIONS COMMITTEE MEETING

Regular

June 2th, 2020

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

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| 1. Draft 2020-2021 Budget- 3 rd Reading (Margerm) | Verbal |
| 2. 5-Year Capital Plan Resolution (Margerm) | BN-R-1 |
| 3. Walnut Park Capital Project Update (Margerm) | Verbal |
| 4. COVID Update (McDiarmid) | Verbal |
| 5. LEA Update (Monkman) | Verbal |

Date & Time of Next Meeting: September 15th, 2020.