

SCHOOL DISTRICT 54

(Bulkley Valley)

OPERATIONS COMMITTEE MEETING

Regular

June 2th, 2020

5:00 PM

School Board Office

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

This meeting was conducted from 5:00-5:30 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. Draft 2020-2021 Budget- 3rd Reading

Mr. Margerm advised the Committee that there had been no public feedback in regards to the 2020-2021 Budget; though, the public has until the Board meeting to submit input.

Motion: The Committee recommends the Board approve the third reading of the Draft 2020-2021 Draft Budget as presented.

2. Capital Plan 2021-2022

Mr. Margerm updated the Committee on Draft 2021-2022 District Capital Plan to be submitted to the Ministry by June 30th, 2020.

Motion: The Committee recommends the Board approve the Draft 2020-2021 District Capital Plan as presented.

3. Walnut Park Capital Project Update

Mr. Margerm updated the Committee in the progress of the Walnut Park School rebuild project. The budget has been settled and approved by the Ministry of Education. The budget should allow the project to proceed without requesting additional funding. Additional capital items, not allowed for in tender, will also be added to the scope of the project.

SCHOOL DISTRICT 54

(Bulkley Valley)

4. COVID Update

Mr. McDiarmid updated the Committee that the District has transitioned from phase four to phase three of reintegration of students back into schools. The District has received a letter of approval from the Ministry of Education for the School District's transition plan. High schools will have a formal schedule of 1 day a week for students. Elementary schools will have students at school on a two day a week basis. There have been very few issues with the transitions, and the number of students attending over the past two weeks has varied.

5. Local Education Agreement Update

Mr. Monkman advised the Committee that the Mr. Monkman, Ms. Markert and Mr. Margerm have been working with the Kyah Wiget Education Society, on behalf of the Witset First Nation, to provide a framework work supporting indigenous students. This is a provincially required document. The previous LEA agreement resulted in a positive relationship between the District and Kyah Wiget Society in order to support students. The new agreement has been finalized and will be signed prior to the school board meeting on June 16th, 2020.

Date & Time of Next Meeting: September 15th, 2020 @ 5:00pm