

OPERATIONS COMMITTEE MEETING

Regular

March 10th, 2020

5:00 PM

School Board Office

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

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) | Verbal |
| 5. Walnut Park Project Update (Mr. Margerm) | Verbal |

Date & Time of Next Meeting: April 7th, 2020.