

OPERATIONS COMMITTEE MEETING

Regular

May 5th, 2020

5:00 PM

School Board Office

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

1. Draft 2020-2021 Budget (Mr. Margerm) BN-R-1
2. 2020-2021 Draft Annual Facilities Grant (Mr. Margerm) Verbal
3. COVID-19 – Update (Mr. McDiarmid) Verbal

Date & Time of Next Meeting: June 2th, 2020.