

SCHOOL DISTRICT 54

(Bulkley Valley)

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)	

The meeting was conducted from 5:02-5:46 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.”*

REPORTS

1. Draft 2020-2021 Budget

Mr. Margerm provided an overview of the 2020-2021 Draft Budget to the Committee. The annual budget presentation will be presented at the regular public board meeting on May 19th, 2020 in Houston.

The 2020-2021 Draft Budget and Powerpoint presentation will be provided to the public on the District web page after the regular board meeting. Public electronic input on the budget will be accepted up until the June 16th Board Meeting.

Motion: *Committee recommends proceeding with the first two readings of the 2020-2021 Budget Bylaw at the May Board meeting.*

2. 2020-2021 Draft Annual Facilities Grant

Information Item: As presented, Mr. Margerm updated the committee on the current plans for the Annual Facilities Grant for 2020-2021.

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3. COVID-19 – Update

Information Item: Mr. McDiarmid updated the committee on educational plans concerning COVID-19 related issues. Staff will be required back in schools the by May 15th. Students in grades K – 5 will be offered the opportunity to return to school settings on a half-time basis as of May 19th. Student attendance will be on a voluntary basis. Provincial Health Officer and Ministry of Education are providing guidelines in terms of student re-entry, including updates on new information on the low-risk nature of young children COVID-19.

Date & Time of Next Meeting: June 2th, 2020 @ 5:00pm