

OPERATIONS COMMITTEE MEETING

Regular

September 15th, 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

1. Draft 2019-2020 School District Financial Statements (Margerm) BN-R-1
2. Draft Board Annual Cycle (McDiarmid) BN-R-2
3. Walnut Park Capital Project Update (Margerm) Verbal
4. COVID Update (McDiarmid) Verbal
5. LEA Update (Monkman) Verbal

Date & Time of Next Meeting: October 13th, 2020.