

SCHOOL DISTRICT 54

(Bulkley Valley)

OPERATIONS COMMITTEE MEETING

Regular

February 9th, 2021

5:00 PM

School Board Office

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

The meeting was conducted from 5:03 pm – 5:45 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 Amended Budget: Presentation

Mr. Margerm presented the draft amended budget. Revenues increased, as compared to projections, due to an increase in labour settlement funding, despite a decrease in enrollment and unique student needs funding. Corresponding expenses have also increased accordingly. Therefore, the budget remains balanced.

Motion: Committee recommends that the “Board proceed with the third (3rd) reading of the Draft 2020-2021 Amended Budget Bylaw.”

2. COVID Update

An update on the new COVID protocols was provided. New regulations are trying to provide greater information on preventing exposures in reaction to an increase in cases around the Christmas holidays. There are greater mask guidelines, safe school checklists, and other preventive strategies. The District Exposure Plan is currently being revised based on new Ministry and BCCDC regulations and schools are completing health checklists.

3. Strategic Plan Update

Mr. McDiarmid provided an update on the progress of the strategic plan.

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4. Draft 2021-2022 District Calendar

Mr. Monkman provided an update to the Draft 2021-2020 Calendar consultation. Input that has been provided by stakeholders commented on non-instructional days and dates. Some comments around the start-up NID day and the timing of spring break. Mr. Monkman is engaged in an on-going conversation with BVTU in regards to spring break.

Date & Time of Next Meeting: March 9th, 2021.