

OPERATIONS COMMITTEE MEETING

Regular

January 12th, 2021

5:00 PM

School Board Office

Voting Members	Administration
L. Kearns, Chair J. Krauskopf, Alternate P. Michell 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

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|----|---|--------|
| 1. | Draft 2021-2020 District Calendar (Monkman) | BN-R-1 |
| 2. | Amended Budget Update (Margerm) | BN-R-2 |
| 3. | Houston Reconfiguration Update (McDiarmid) | Verbal |
| 4. | COVID Update (McDiarmid) | Verbal |

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