

SCHOOL DISTRICT 54

(Bulkley Valley)

OPERATIONS COMMITTEE MEETING

Regular

June 8th, 2021

5:00 PM

School Board Office

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

The meeting was conducted from 5:03 – 5:35 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. District Strategic Plan Review

Informational Item: Mr. McDiarmid will provide an update on the Board Strategic Plan at the June Board meeting.

2. 2022-2022 Capital Plan Resolution

Mr. Margerm provided outline for the draft 2022-2023 capital year submission. The proposed submission was reviewed in briefing notes; it basically consists of minor capital projects such as Phase 2 completion of the Silverthorne HVAC system and several building envelope renovations. There were no major capital plan submissions.

Motion: Committee recommends the Board approve the Draft 2022-2023 District Major Capital Plan as presented.

Motion: Committee recommends the Board approve the Draft 2022-2023 District Minor Capital Plan as presented.

3. Walnut Park Capital Project Update

Mr. Margerm provided an update on the state of the Walnut Park rebuild project as of June. Currently, the project is on budget and on time for substantial completion of the building by July 20, 2021. Demolition is being planned for September and large field structure hopefully graded and seeded prior to winter. Once again, an optimistic schedule,

SCHOOL DISTRICT 54

(Bulkley Valley)

but Kor-alta has carried through on previous optimistic schedules. The school opening is still planned for September. The District is currently organizing school opening celebrations and an open house for the week before school starts.

Totem Pole: The log pole is on site and is contained between two C-cans and fencing. Mr. Monkman and the artist are working out logistics of public viewing and security. Town council is meeting this week to discuss financial support. Ron Austin, the artist, should be on site the week of June 14th-18th.

4. COVID Update

Mr. McDiarmid provided an update on the current COVID regulations and vaccines. Currently we are following new Ministry regulations involving staged openings. There is a vaccine clinic planned for Houston to be held at HSS in the evening. The district has had a few concerns brought forward in regards to the vaccination program concerning youth.

Date & Time of Next Meeting: Sept. 14th, 2021 @ 5:00pm