

# SCHOOL DISTRICT 54

(Bulkley Valley)

## OPERATIONS COMMITTEE MEETING

*Regular*

April 12<sup>th</sup>, 2022

5:00 PM

School Board Office

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

Meeting was conducted from 5:03 pm – 6:09 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 2022-2023 Budget

Mr. Margerm provided the initial draft 2022-2023 Budget and Bylaw to committee. Budget priorities and general highlights were presented to the committee. The draft 2022-2023 Budget and public presentation will be provided in May for consultation.

**Motion:** *Committee recommends proceeding with the first two readings of the 2022-2023 Budget Bylaw submitted at the April Committee meeting.*

#### 2. 2022-2023 Capital Plans Response

The District requires approval for the 2022-2023 Capital Bylaw that registers Ministry capital funding of \$2,128,412 for the following:

Facility Name	Program Project Description	Amount Funded
HSS	CNCP - Foyer Envelope Upgrade	\$400,000
SSS	SEP- Mechanical Upgrade: Foods Room	\$400,656
SES	SEP- HVAC Upgrade (Phase 2)	\$850,000
District	BUS - 3 Buses	\$477,756

**Motion:** *Given unanimous consent of all trustees, the Committee recommends proceeding with all three readings for the 2022-2023 Capital Bylaw No. 22/23-CP-SD54-01 that registers Ministry capital funding in the amount of \$2,128,412.*

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### 3. Amended 2022-2023 Calendar

Mr. Monkman updated the committee on the Amended 2022-2023 Calendar. There was a need for a change to the September 30<sup>th</sup> National Day for Truth and Reconciliation and an adjustment to the New Year's Day Holiday.

***Motion: Committee recommends that the Board proceed with the approval of the Amended 2022-2023 District Calendar.***

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**Date & Time of Next Meeting: May 10<sup>th</sup>, 2022 @5:00pm.**