

# SCHOOL DISTRICT 54

(Bulkley Valley)

## OPERATIONS COMMITTEE MEETING

*Regular*

February 8<sup>th</sup>, 2022

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	

*Thee meeting was conducted from 5:00 pm to 5:23 pm by Zoom.*

**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 2021-2022 Amended Budget: Presentation**

Mr. Margerm presented the draft amended budget. Revenues increased, as compared to projections, by a minor amount. Total corresponding expenses have also increased accordingly. Significant increases in expenses were the result of a significant increase in sick-time coverage. The budget remains balanced.

**Motion:** *Committee recommends that the "Board proceed with the third (3<sup>rd</sup>) reading of the Draft 2021-2022 Amended Budget Bylaw."*

**2. Ventilation Funding from Federal Government**

Mr. Margerm updated the committee on new ventilation funding that has been received from a Federal grant. SD54 has received \$50,000 in funding to be spent on hepa filters, mechanical and DDC controls or purchasing filters. The District has already the purchase of new hepa filters for educational spaces that are not attached to the central HVAC systems.

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## 3. Calendar Consultation

Mr. Monkman updated the committee on current input from stakeholders and the public. Responses were overwhelmingly in favour of option #1. There was also subsequent discussion around the placement of professional development days and statutory holidays.

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

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**Date & Time of Next Meeting: March 8<sup>th</sup>, 2022.**