

OPERATIONS COMMITTEE MEETING

Regular

June 14th, 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	

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. District Strategic Plan Review (McDiarmid) | Verbal |
| 2. 2022 General Elections - Chief Elections Officers (Margerm) | BN-R-1 |
| 3. 2023-2024 Capital Plan Resolution (Margerm) | BN-R-2 |
| 4. Letter to Board – RE: Strongstart (Monkman) | BN-R-3 |
| 5. Letter to Board – RE: MLA K. Kirkpatrick (Williams) | BN-R-4 |

Date & Time of Next Meeting: September 13th, 2022.