

SCHOOL DISTRICT 54

(Bulkley Valley)

OPERATIONS COMMITTEE MEETING

Regular

March 8th, 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	

The meeting was conducted from 5:06- 5:21 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. Strategic Budgeting

Mr. McDiarmid updated the committee on the current budget planning supporting the Board Strategic Plan. Senior administration has met to discuss the budget priorities using the strategic plan goals such as supporting struggling, vulnerable and Indigenous students. There is a desire for lower class sizes and SEA support in Houston. Foods programs are also a priority. The budget will also try to provide funding for environmental responsibility. Funding for furniture, equipment and technology for schools and capital for facilities for flexible learning and choice will be considered. There will likely be reductions for some programs such as elementary trades.

2. 2022 Trustee Stipends

Mr. Margerm updated the committee on the annual board evaluation of trustee stipends. If the board passes no resolution, Trustees will receive a 2.8% increase as of July 1, 2022.

The Committee makes no recommendations to the Board in regards to a trustee stipend increase. Upon no resolution, this allows for a 2.8% increase to the trustee stipend as of July 1, 2022.

Date & Time of Next Meeting: April 12th, 2022 @ 5:00pm