

**OPERATIONS COMMITTEE MEETING**

*Regular*

**May 10<sup>th</sup>, 2022**

**5:00 PM**

**School Board Office**

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

**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**

- |                                                             |              |
|-------------------------------------------------------------|--------------|
| 1. Draft 2022-2023 Budget (Margerm)                         | Presentation |
| 2. AFG Budget (Margerm)                                     | Verbal       |
| 3. Walnut Park Update (Margerm)                             | Verbal       |
| 4. 2022-2023 Calendar Amendements                           | BN-R-1       |
| 5. BVTU Communications: Communication, Calendar (McDiarmid) | BN-R-2       |

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**Date & Time of Next Meeting: June 7<sup>th</sup>, 2022.**