

SCHOOL DISTRICT 54
(Bulkley Valley)

OPERATIONS COMMITTEE MEETING

Regular

March 24th, 2015

5:00PM

School Board Office

Voting Members	Administration
L. Collingwood, Chair P. Michell, Alternate J. Williams L. Kearns (ex officio)	C. van der Mark, Superintendent D. Margerm, Secretary Treasurer M. McDiarmid, Assistant Superintendent E. Hildebrandt, Director, Facilities and Maintenance
Regrets:	

REPORT

1. MyEdBC Implementation Plan

Mr. Margerm outlined the implementation and training schedule for the new MyEd student administration program. Ms. Kerr is currently planning on training clerical staff, councilors and administration in April and May. The role over from BCeSIS to MyEd will happen in August. Teachers will be trained in the fall of 2015 on the report card module.

2. Sportsplex Update

The drawings and panels from architect should arrive by April 10 for use in promoting awareness, interest and donations for Sportsplex.

3. Publicizing Budget Implications

There was discussion about whether to publicize budget implications for our District and results of mandated administration savings for 2015-2016 year. It was acknowledged that the budget is provided to public in May for discussion. At this point we are not in a position to comment on budget implications, positive or negative impacts, until the budget process has concluded.

It is recommended that the ***Board write a letter to Ministers of Education and Finance and others concerned outlining Board's concern with administrative savings plan and current efficiency of our District.*** A letter will be drafted and circulated for review by trustees.

4. AFG: Bylaw

It is recommended that the 2015-2016 Capital AFG Bylaw be approved in three readings.

5. Facilities Review

A Facilities Review presentation will be provided by Mr. Margerm and Mr. Hildebrandt.

Date & Time of Next Meeting: May 5th, 2015 @5:00pm
