



OPERATIONS COMMITTEE MEETING
Regular

April 5th, 2016

5:00PM

School Board Office

Voting Members	Administration
J. Williams, Chair B. Beaubien, Alternate P. Michell L. Kearns (ex officio)	C. van der Mark, Superintendent D. Margerm, Secretary Treasurer M. McDiarmid, Assistant Superintendent E. Hildebrandt, Director, Facilities and Maintenance
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. Funding Update | BN-R-1 |
| 2. 2016-2017 Budget Process | BN-R-2 |
| 3. Annual Facilities Grant Bylaw | Bylaw |
| 4. Add 2015-16 Calendar Adjustment | Verbal |
| 5. Format for Lake Kathlyn Public Consultation III | Verbal |

Date & Time of Next Meeting: May 3rd, 2016
