

SCHOOL DISTRICT 54
(Bulkley Valley)

OPERATIONS COMMITTEE MEETING

Regular

April 4th, 2017

5:00 PM

School Board Office

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

The meeting was conducted from 5:04 pm – 5:22 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. Bell Schedules

Mr. McDiarmid discussed the progress of the revisions to the bell schedules for the 2017-2018 school year. Secondary schools have been consulted and we are in process of consulting our other stakeholders. At this point, there seems to be no opposition to the later secondary start of 8:45 am. The elementary schools are currently being consulted on a 9:00 am start, shorter lunch hour and a 3:05 pm dismissal.

2. Letter Grades

Mr. McDiarmid initiated the Board consultation process around the upcoming change to the practice of issuing letter grades, and the necessary policy in regards to letter grades. All elementary schools, other than Silverthorne School, are proceeding with no letter grades this year at the K-7 level and has been progressing well so far. ***Operations committee recommends that the draft policy concerning letter grades be provided by policy committee.***

Date & Time of Next Meeting: May 2nd, 2017 at TBD