

OPERATIONS COMMITTEE MEETING

Regular

April 12th , 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	

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. Draft 2022-2023 Budget (Margerm) | BN-R-1 |
| 2. 2022-2023 Capital Plan Response Update (Margerm) | BN-R-2 |
| 3. Amended 2022-2023 Calendar (Monkman) | BN-R-3 |

Date & Time of Next Meeting: May 10th, 2022.