

**SCHOOL DISTRICT 54**  
*(Bulkley Valley)*

**OPERATIONS COMMITTEE MEETING**

**REGULAR**

**April 1<sup>st</sup>, 2014**

**5:00PM**

**School Board Office**

<b>Members</b>	<b>Administration</b>
P. Michell, Chair K. Martinsen, Alternate S. Yaremco L. Kearns (ex officio) Guest: J. McIntosh, F. Farrell	C. van der Mark, Superintendent D. Margerm, Secretary Treasurer M. McDiarmid, Assistant Superintendent
<b>Regrets:</b>	Regrets: E. Hildebrandt

The regular meeting convened at 5:00 pm and continued to 6:35 pm.

**Operations Committee Regular Report**

**1. AFG Bylaw & Update**

Mr. Margerm reviewed the AFG capital bylaw for the 2014-2015 for \$555,288. *It is recommended by committee to provide three readings for AFG capital bylaw and motion to approve the 2014-2015 AFG Capital bylaw.*

**2. Public Facilities Review Update**

Mr. Margerm outlined the current facilities that are under review: portables, LSC, board office, disposing of properties including Chandler, Quick and BVLC schools. Given that there was a large formal review by Mr. Richards last year, there will be no other formal facility review. The next formal review will be in the 2014-2015 year, after enrollment has been determined in September 2014.

**3. High School Shop Grant**

Mr. McDiarmid provided information on the progress of HSS shop; the shop has been cleared out and starting to be renovated.

School District 54 received a grant from the BC Construction Assoc. in the amount of \$14,000. The total grant applied for was for approximately \$500,000 to assist with the HSS project. The \$14,000 grant can be held by the BC Construction Association or paid out to school district. More donations may be coming over next few years as it is an ongoing process.

Mr. McDiarmid also noted that the original donation came through Northern Gateway-Enbridge. There was some discussion regarding whether to accept donations from a company engaged in controversial projects. It was also noted by Trustee Michell that as a member of the Witsuwit'en community, she could not support the acceptance of this donation. The topic was deferred to a discussion at the April Board meeting.

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**4. Meeting with Town of Smithers Council**

Mr. van der Mark reminded the trustees of a dinner meeting on Wednesday, April 2 at 5:30 at Alpenhorn restaurant. A few discussion items were reviewed including reciprocal use agreements, fees, facilities, organizational goals and current events in both jurisdictions.

**5. Quick Plaque**

It is recommended that the plaque remain with the school district and at some point placed in board room with picture of Quick Elementary.

**Date & Time of Next Meeting: May 6<sup>th</sup>, 2014 @ 5:00pm**

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