

SCHOOL DISTRICT 54
(Bulkley Valley)

OPERATIONS COMMITTEE MEETING

Regular

February 2nd, 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: I would like to acknowledge that we are conducting our meeting on the traditional territory of the Witsuwit'en.

Agenda

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|---|---------------------|
| 1. 2016-2017 Draft Calendar | Verbal |
| 2. Amended Budget | BN-R-1 Presentation |
| 3. Lake Kathlyn public consultation meeting process | Verbal |
| 4. Initial 2016-2017 Projected Enrollment | Verbal |
| 5. BCTF-Government Appeal Process | Verbal |
| 6. Canadian Parents for French Letter | Letter |

Date & Time of Next Meeting: March 1st, 2016
