

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	C. van der Mark, Superintendent D. Margerm, Secretary Treasurer
Regrets: L. Kearns (ex officio)	M. McDiarmid, Assistant Superintendent E. Hildebrandt, Director, Facilities and Maintenance

The meeting was conducted from 5:06-5:38 pm

REPORT

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

1. 2016-2017 Draft Calendar

Mr. van der Mark provided information with regards to the 2016-2017 Draft Calendar with reference to a 1 week spring break March 13-17, 2017; NID days with an option for an NID on December 5th instead of May; 5 hours of curriculum planning time that still needs to be placed. ***The committee recommends that the 2016-2017 Draft Calendar be sent out for public consultation.***

2. Amended Budget

Mr. Margerm provided a synopsis of the amended budget as outlined in 'Amended Budget 2016-2017' spreadsheet that was provided as a supporting document. Mr. Margerm will also provide this synopsis at the February 16 Board Meeting. ***The committee recommends the motion that the Board give all 3 readings to the 2015-2016 Amended Budget Bylaw.***

3. Lake Kathlyn Public Consultation Meeting Process

Mr. van der Mark provided an outline of the public consultation process for Lake Kathlyn Closure meeting on Thursday, February 4th at 6:30pm.

4. Initial 2016-2017 Projected Enrolment

Mr. Margerm updated the committee on the initial projections for the 2016-2017 school year. At this point the enrollment is estimated at 2078 student FTE which is only 2 down from the 2015-2016 school year. Enrolment projections will be submitted to the Ministry by February 15, 2016. We can expect to hear back on 2016-2017 funding by March 15, 2016.

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5. BCTF-Government Appeal Process

Mr. van der Mark informed the committee that the Supreme Court of Canada has chosen to hear the case from the BCTF appeal on class size and composition issues.

6. Canadian Parents for French Letter

Mr. Margerm informed the committee that Mr. McDiarmid has provided a draft response to the Canadian Parents for French letter. ***The committee recommends that the Board approve the letter of response provided at committee and send.***

Date & Time of Next Meeting: March 1st , 2016 @ 5:00pm