

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

---

**OPERATIONS COMMITTEE MEETING**  
*Regular*

**February 7<sup>th</sup>, 2017**

**5:00PM**

**School Board Office**

---

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

**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**

- |   |                        |
|---|------------------------|
| 1. Amended Budget                                   | Statement-Presentation |
| 2. 2017-2018 Draft Calendar (McDiarmid)             | Verbal                 |
| 3. Bell Schedules (McDiarmid)                       | BN-R-1                 |
| 4. Economic Stability Dividend Update (Margerm)     | Bulletin               |
| 5. 2017-2018 Enrollment Projection Update (Margerm) | verbal                 |
| 6. # of Board Trustees (Margerm)                    | verbal                 |

**Date & Time of Next Meeting: March 7<sup>th</sup>, 2017 at 5 pm**

---