

SCHOOL DISTRICT 54
(Bulkley Valley)

OPERATIONS COMMITTEE MEETING
February 4th, 2014 5:00 PM
School Board Office

Members	Administration
P. Michell , Chair K. Martinsen (Alternate), S. Yaremco (acting chair) L. Kearns (ex officio)	C. van der Mark, Superintendent D. Margerm, Secretary Treasurer M. McDiarmid, Assistant Superintendent E. Hildebrandt, Director, Facilities and Maintenance
Regrets: P. Michell, K. Martinsen	

The regular meeting convened at 5:40 pm and continued to 6:23 pm.

****** There was no quorum of the committee ******

****** Please read background information to allow for discussion and any recommendations ******

Operations Committee Regular Report

Amended budget (Bylaw)

Mr. Margerm presented information in regards to the amended budget. There is an operating surplus of \$0 so far this year with overall deficit of \$172,547 due to deficit in capital account. The capital deficit has increased as compared to preliminary budget by \$109,300 due to purchase of two buses and three fleet trucks. ***Amended budget will need 3 readings at February Board meeting.***

Calendar update

Based on committee work with consulting users, there are four recommendations:

1. *The board approve a calendar with a two week spring break for 2014/15 school year*
2. *The board approve that spring break be tied to Easter*
3. *The board approve that the calendar pattern of a two week break placed next to Easter be followed for two consecutive years 14/15 and 15/16*
4. *A board request to the BVTU to consider moving a NID to the end of August*

The Board will wait for the BVTU to respond and then options for next year's calendar will be discussed.

Amended information: *The BVTU has responded that they will not agree to move a non-instructional day to the end of August.*

Report Card update

The report card conversation continues at the Education Forums this Tuesday, February 4th at 7 pm (Smithers) and Thursday, February 6 at 5 pm (Houston).

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Quick School Plaque

District administration will locate the plaque, and remove to board office if not already done. The Board will discuss Mr. Haslett's request at the February Board meeting.

Date & Time of Next Meeting: March 4th, 2014
