



OPERATIONS COMMITTEE MEETING
Regular

January 10th, 2017

5:00PM

School Board Office

Voting Members	Administration
F. Farrell, Chair J. Williams 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: *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. 2016-2017 Facilities Review – Proposed Community Dates (Margerm) Verbal
2. 2017-2018 Draft Calendar (van der Mark) BN-R-1
3. Bell Schedules (McDiarmid) BN-R-2
4. Funding Update (Margerm) BN-R-3
5. # of Board Trustees (Margerm) BN-R-4

Date & Time of Next Meeting: February 7th, 2017 at 5 pm