

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

**OPERATIONS COMMITTEE MEETING**

*Regular*

June 2<sup>th</sup>, 2015

**5:00PM**

School Board Office

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

Meeting Time: 5:16 – 5:57 pm

**REPORT**

**1. Carbon Neutral Report**

Mr. Margerm provided short overview of Carbon Neutral Report to Committee (BN-R-1).

**2. Report Card Process Update**

- Mr. McDiarmid updated the committee on pilot program for “Reporting” initiative at Lake Kathlyn, Telkwa and Smithers Secondary.
- Elementary will provide no letter grades and secondary will provide letter grades at end of term.
- Invitations to other schools have been sent out to participate in pilot program next year.
- Pilot program concentrates on communicating student learning and individual anecdotal reports and not focusing on letter grades.

**3. Budget: SBO & SSS Parking update**

Mr. Margerm updated Committee on costing figures for SBO and SSS drainage and paving parking lots. Costing for proposed design is approximately \$1 million. Senior admin recommended that this is too costly a project given other priorities. Mr. Margerm will report to the Board on alternative(s) to this project with costing figures.

**4. Sportsplex Update**

Mr. McDiarmid updated committee on the Education Forum- Sportsplex on Wednesday June 3<sup>rd</sup> at 7 pm.

**5. Letter – Mr. B. Silbernagel**

Chairperson Kearns contacted Mr. Silbernagel and talked with him. Mr. Kearns is waiting to hear back from Mr. Silbernagel in regards to particular issues. Mr. Kearns noted that the letter seems to contain reasonable questions and we should provide answers for him.

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**6. Letter – Grant Harris**

- School District is looking into the redesign their parking lots which may help with traffic congestion
- Possibility of meeting with Town of Smithers to look at alternatives for reducing congestion and friction?
- Board should write letter outlining what we have done and what some plans might be to help.

**7. Letter – Dr. Magda**

**Letter**

- Respond with letter of receipt
- Have Mr. Monkman look into background of this issue and provide any research into this topic. It is believed that Mr. Monkman has already researched this topic already.

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**Date & Time of Next Meeting: September 8th, 2015**

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