

SCHOOL DISTRICT 54
(Bulkley Valley)

OPERATIONS COMMITTEE MEETING

Regular

March 1, 2016

5:00PM

School Board Office

Voting Members	Administration
J. Williams, Chair B. Beaubien, Alternate P. Michell L. Kearns (ex officio)	M. McDiarmid, Assistant Superintendent D. Margerm, Secretary Treasurer
Regrets:	C. van der Mark, Superintendent E. Hildebrandt, Director, Facilities and Maintenance

The meeting was conducted from 5:02-5:50 pm

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

REPORT

1. 2016-2017 Draft Calendar Update

Mr. McDiarmid updated the committee on the 2016-2017 Draft Calendar. The calendar has been sent out to the public and stakeholders for consultation. There have been no responses requesting changes. ***The committee recommends approval of the 2016-2017 School Calendar.***

2. Trustee Stipend

Mr. Margerm reviewed the policy concerning the annual decision by the Board to allow for an increase to trustee stipends. ***The committee recommends the motion that the trustee stipend not be increased for the 2016-2017 year.***

3. Water contamination issues in BC

Mr. Margerm updated the committee on the letter from the Deputy Minister concerning the importance for school districts to ensure water quality within all schools complies with *Water Management Best Practices* and the *Drinking Water Protection Act*. Our schools were tested between 2006-2010 with no evidence of lead, even schools built prior to 1989. Mr. Hildebrandt will be ordering new general water testing in the immediate future to bring our records up to date.

4. Format for Lake Kathlyn Public Consultation in Moricetown

Mr. McDiarmid reviewed the proposed agenda for the Lake Kathlyn public consultation meeting in Moricetown. The committee discussed the necessity to focus on the Moricetown community speaking at this public consultation. Others would be provided the opportunity to speak at the third consultation meeting at Lake Kathlyn School on Thursday, April 7, at 6:30 pm.

Date & Time of Next Meeting: April 5th, 2016 @ 5:00pm