

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

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**OPERATIONS COMMITTEE MEETING**

*Regular*

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

**5:15PM**

**School Board Office**

| <b>Voting Members</b>  | <b>Administration</b>  |
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| 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**

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|---|--------|
| 1. 2017-2018 Trustee Stipend            | BN-R-1 |
| 2. 2017-2018 Draft Calendar (McDiarmid) | Verbal |
| 3. Bell Schedules (McDiarmid)           | Verbal |
| 4. Facilities Review                    | Verbal |

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**Date & Time of Next Meeting: April 4<sup>th</sup>, 2017 at TBD**