



OPERATIONS COMMITTEE MEETING

Regular

May 3rd, 2016

5:00PM

School Board Office

Voting Members	Administration
J. Williams, Chair B. Beaubien, Alternate 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

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|------------------------------------------------------|--------|
| 1. 2016-2017 Draft Budget Bylaw (Margerm) | BN-R-1 |
| 2. Official Community Plan (OCP) Amendment (Margerm) | BN-R-2 |
| 3. Lake Kathlyn Transition (McDiarmid) | BN-R-3 |
| 4. AFG request update | BN-R-4 |
| 5. Post and fill update (van der Mark) | Verbal |
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Date & Time of Next Meeting: June 7th, 2016
