

SCHOOL DISTRICT 54
(Bulkley Valley)

COMMITTEE REPORT
OPERATIONS COMMITTEE MEETING OF
May 7, 2013

In attendance:

Committee Members: Chair: S. Yaremco, K. Martinsen, P. Michell

Administration: S. Richards, Secretary Treasurer, C. van der Mark, Superintendent; E. Hildebrandt, Supervisor of Operations

Trustees: (non voting) F. Farrell

Regrets:

Ex Officio: L. Kearns

Guests:

The meeting convened at 5:00 and moved *in-camera* to discuss items relating to property, personnel and labour relations. The committee returned to regular session at approximately 5:50 PM and discussed the following issues.

REPORT:

1. Draft Budget 2013 – 2014

Mr. Richards provided the committee with a Powerpoint presentation highlighting next year's budget. The committee agreed to host the public budget presentation on May 27 at 7:00 PM at the School Board Office. ***The committee recommends that the Board give first reading to the 2013-2014 Annual Budget Bylaw.***

2. Facilities Review

The committee reviewed and discussed the recommendations from the Facilities Review. ***The committee recommends that the Board formally accept the recommendations.***

The committee adjourned at 6:20PM.

Date & Time of Next Meeting: June 4, 2013 5:00 PM

Submitted by: S. Yaremco, Chairperson