

SCHOOL DISTRICT 54
(Bulkley Valley)

OPERATIONS COMMITTEE MEETING

Regular

November 4th, 2014

6:00PM

School Board Office

Members	Administration
P. Michell , Chair S. Yaremco K. Martinsen (Alternate), L. Kearns (ex officio)	C. van der Mark, Superintendent D. Margerm, Secretary Treasurer M. McDiarmid, Assistant Superintendent E. Hildebrandt, Director, Facilities and Maintenance
Regrets:	

The regular meeting convened at 6:00 pm and continued to 5:55 pm.

Report

The Chair, Ms. Michell, welcomed the public to the Operations Committee meeting.

1. Facilities Planning

- a. **SBO Basement:** Mr. van der Mark reported that costing figures had come in for SBO basement renovations and they were considerable higher than projected. Committee is looking into alternate options and costing figures.
- b. **Sports Complex:** Mr. van der Mark provided information that the Board was discussing financial consideration with the intent for the Board to financially support the complex for the purposes of fundraising and planning.

2. Contribution to Town of Smithers – Second sheet of Ice

School district is in discussions with Town of Smithers over a financial contribution towards town ice rink in expectations of solidifying ice time and priority for SSS and Elementary hockey programs.

3. Town of Smithers – Rezoning letter

A Notice of Development Variance Permit Application was received regarding a rezoning application for a construction project near school district maintenance office. Trustees can provide input Mr. Margerm if interested.

4. LIF/EDUC Fund

Mr. van der Mark reported that the LIF/EDUC fund has been completed in consultation with BVTU.

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5. Capital Bussing Bylaw

The members were advised on the Capital Project Bylaw 126824 that allows the district to purchase two buses at the prescribed amount of \$532,644. ***The committee recommends that the Board give all 3 readings to the Capital Project Bylaw 126824 .***

6. BVTU Agreement and Memorandum of Understanding

Mr. van der Mark reported that an agreement (MOU) between BCPSEA and BCTF and an agreement in local language between the School District and BVTU has been finalized. Discussion took place about having a public signing between Board and BVTU representatives. It was recommended that we proceed with public signing at Board meeting in future.

Date & Time of Next Meeting: January 6th, 2015 @ 6:00pm