

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

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**OPERATIONS COMMITTEE MEETING**

*Regular*

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**November 4<sup>th</sup>, 2014**

**6:00PM**

**School Board Office**

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<b>Members</b>	<b>Administration</b>
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
<b>Regrets:</b>	

**Agenda**

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|---|---------------|
| 1. Facilities Planning                            | Verbal        |
| a. SBO Basement                                   |               |
| b. Sports Complex                                 |               |
| 2. Donation to Town – Second sheet of Ice         | Verbal update |
| 3. Town of Smithers – Rezoning letter             | Letter        |
| 4. LIF/EDUC Fund                                  | Verbal Update |
| 5. Capital Bussing Bylaw                          | BN-R-1        |
| 6. BVTU Agreement and Memorandum of Understanding |               |

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**Date & Time of Next Meeting: January 6<sup>th</sup>, 2015**

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