

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

**OPERATIONS COMMITTEE MEETING**

**Regular**

**November 1<sup>st</sup>, 2016**

**5:00PM**

**School Board Office**

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

The meeting was conducted from 5:07-6:10 pm

**REPORT**

*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."*

**1. 2016-2017 Facilities Review**

Mr. Margerm presented the initial review on facilities. The Board should investigate options and recommendations for all facilities relating to capacity and configuration. Consultation meetings should be planned for Smithers and Houston communities.

**2. Additional Capital Project Funding**

Mr. Margerm advised the committee on additional funding:

- a) Received \$112,000 in capital funding for surveys, engineering and plans for renovating HSS ventilation and heating systems.
- b) SD54 received approval for an extra \$163,000 in transportation funding.

**3. Gideons – Distribution of Youth Testaments**

Gideons have requested permission to distribute their Youth Testament Consent Cards to grade 5 students. Only students who return these consent cards signed by their parents will receive the Testament. Committee discussed wording around 'access' to Gideon's books versus the word 'distribution.' ***Committee recommends that the Board approve the motion to allow Gideons to inquire if students would like their literature.***

**4. Community Plan Amendment request for input**

A community plan amendment letter was received and the Board is welcome to comment on the application.

**Date & Time of Next Meeting: January 10<sup>th</sup>, 2017 @ 5:00pm**