

SCHOOL DISTRICT 54
(Bulkley Valley)

OPERATIONS COMMITTEE MEETING
November 5th, 2013 - 5:00 PM
School Board Office

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

The regular meeting convened at 6:05 pm and continued to 7:15 pm.

Operations Committee – Regular Meeting

- 1. 2014-2015 Calendar (BN-R-1)**
Create committee of stakeholders, and up to three (3) trustees from different geographical regions to discuss and consult on 2014-2015 calendars. Recommendations from this sub-committee will be made to Operations Committee will be made by February 2014. Committee will consider, but not restricted to, decreasing instructional days while maintaining instructional time and utilizing Thursday afternoons. The information outlined in the Cooperative Gains Savings Plan will not be considered by the 2014-2015 Calendar Committee.
Motion: It is recommended to form a calendar committee represented by up to 3 trustees from different regions within the district, district administration and different community and educational stakeholders to provide recommendations on the 2014-2015 Calendar to the School Board Operations Committee by February 2014.
- 2. West Fraser Mill Closure (BN-R-2)**
Mr. Margerm provided general information from briefing note. It was agreed that District cannot predict the effects of mill closure on enrollment at this point. District will also monitor situation with regards to enrolment decreases.
- 3. Moricetown Mill Closure (BN-R-3)**
Mr. Margerm provided general information from briefing note. It was agreed that District cannot predict the effects of mill closure on enrollment at this point. District will also monitor situation with regards to enrolment decreases.
- 4. Office of the Wet'suwet'en Letter (Letter)**
Write a response letter to the Office of Wet'suwet'en sharing the School Board's concern with this booking oversight, but School Board does not set the dates for Smithers Secondary graduation date. The Board will work with the Office of Wet'suwet'en and district administration to generate a positive resolution.

Date & Time of Next Meeting: January 7th, 2014 @ 5:00pm