



**OPERATIONS COMMITTEE MEETING**

**Regular**

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

**5:00PM**

**School Board Office**

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<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>	

**Welcome:**     *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.”*

**AGENDA**

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|---|--------------|
| 1. 2016-2017 Facilities Review (Margerm)                | Presentation |
| 2. Additional Capital Project Funding (Margerm)         | Verbal       |
| 3. Gideons – Distribution of Youth Testaments (Margerm) | BN-R-1       |
| 4. Community Plan Amendment request for input (Margerm) | Letter       |
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**Date & Time of Next Meeting: January 3<sup>rd</sup>, 2017 at 5 pm**

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