

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

**REPORT**  
**OPERATIONS COMMITTEE MEETING**  
*Regular*

**October 6<sup>th</sup>, 2015**

**5:00PM**

**School Board Office**

<b>Voting Members</b>	<b>Administration</b>
L. Collingwood, Chair P. Michell, Alternate J. Williams  L. Kearns (ex officio)	C. van der Mark, Superintendent D. Margerm, Secretary Treasurer M. McDiarmid, Assistant Superintendent
<b>Regrets:</b>	E. Hildebrandt, Director, Facilities and Maintenance

Meeting was conducted from 5:07-5:45 pm

**1. LIF & Ed Fund Update:**

Mr. van der Mark provided a verbal update of the 2015-2016 LIF and Ed fund. \$457,000 Ed Fund for 2015-16. As per the agreement, 80% must be spent on teachers (\$365,000). \$418,000 already allocated on BVTU members and the balance to be allocated as needed. [Mr. van der Mark will be making a presentation on LIF and Ed funding at the October Board meeting].

**2. Capital Plans:**

Mr. Margerm outlined the three capital plans that are required for submission: Bus, Routine Capital and Major Capital plans. The Committee recommends that the Board of Education of School District No. 54 approved the 2015-2016 District Capital Plan - defined as the Major Capital Plan, Routine Capital Plan and the School Bus Capital Plan - as outlined on the presented summaries. ***'It is resolved that the School Board approve the 2015-2016 District Capital Plan application to the Ministry of Education as presented.'***

**3. Gideon's request**

The 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.***

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### **4. Curriculum Implementation (addition)**

Mr. van der Mark introduced that BC's K-9 curriculum will be changing for September 2016. The transition plan for the new curriculum will be rolled out throughout this school year, with work being done at the district level and at individual school sites. The District recently provided some in-service time to a group of teacher leaders to assist them with their upcoming school level conversations.

### **5. Calendar 2016-2017 (addition)**

Initial discussions in regards to the 2016-2017 District Calendar has begun with the BVTU. Broader consultation with community stakeholders will begins shortly.

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**Date & Time of Next Meeting: November 3<sup>rd</sup>, 2015 @ 5:00pm**

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