

SCHOOL DISTRICT 54
(Bulkley Valley)

OPERATIONS COMMITTEE MEETING

REPORT

October 8th, 2013 5:00 PM

School Board Office

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

The regular meeting convened at 6:20 pm and continued to 6:45 PM.

Report

1. AFG BYLAW 126645-02 AMMENDMENT

The members were advised on the amendment to the AFG in the amount of \$90,438. The Ministry initiated an increase to the Capital portion of the AFG from the Operation portion: \$422,045 to \$512,483. There is no change to the total funded AFG amount. ***The committee recommends that the Board give all 3 readings to the amended Bylaw 126645-02.***

2. COMPENSATION DISCLOSURE

Mr. Margerm informed the committee that the executive compensation disclosure was submitted, as required, by September to BCPSEA. The report is required for public sector employees earning greater than \$125,000/year.

3. HSS BUILDING ENVELOPE UPDATE

The Building Envelope Program at HSS has been completed, with the exception of the exterior painting that will be complete in the spring of 2014.

4. GIDEONS – YOUTH TESTAMENT DISTRIBUTION

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.***

Date & Time of Next Meeting: November 5th, 2013 @ 5 pm