



OPERATIONS COMMITTEE MEETING

Regular

October 4th, 2016

5:00PM

School Board Office

Voting Members	Administration
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
Regrets:	

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

1. LIF & Ed Fund Update (van der Mark) BN-R-1
 2. Communicating Student Learning Update (McDiarmid) BN-R-2
 3. Calendar 2017-2018 (van der Mark) BN-R-3
 4. Smithers Town Request for Trail Access (Margerm) BN-R-4
 5. December Board Meeting Adjustment (Margerm) Verbal
-

Date & Time of Next Meeting: November 1st, 2016
