

SCHOOL DISTRICT 54
(Bulkley Valley)

OPERATIONS COMMITTEE MEETING

Regular

September 9th, 2014

5:00PM

School Board Office

1. Members	Administration
S. Yaremco, Chair F, Farrell (Alternate) L. Kearns (ex officio)	C. van der Mark, Superintendent D. Margerm, Secretary Treasurer M. McDiarmid, Assistant Superintendent
Guest: J. McIntosh	E. Hildebrandt, Director of Facilitates and Operations
Regrets: P. Michell, K. Martinsen	

The in-camera meeting convened at 5:00 pm and continued to 6:35 pm.

REPORT

1. Sports Multiplex Design Concept

Guest Attendants:

Jaksun Grice, Nora Kerr, Allan Syka, Rob Trampuh, Cobus Jonker, Matt Monkman.

Architect Presentation by Witmar Abele, KMBR ARCHITECTS PLANNERS INC

Mr. Abele gave a concept presentation about the new multiplex sports facility. Next step will be to get a cost proposal and then look at possible adaptations provided budget funding.

2. 2013-2014 Financial Statements (Draft)

Mr. Margerm provided review of financial 2013-2014 financial statements, noting generally positive financial position. Joel Adams, from the Auditor General, will be at the September Board meeting to provide an opinion on the 2013-2014 Financial Statements. Administration recommends that the committee put forward a motion to approve the draft audited financial statements at the September Board meeting.

3. Appointment of Chief Election Officer and Deputy Chief Election Officer for 2014 General Local Elections

Administration recommends the committee put forward a motion,

“That pursuant to Section 41(1) and (2) of the Local Government Act, Dave Margerm be appointed Chief Election Officer for conducting the 2014 general local elections with power to appoint other election officials as required for the administration and conduct of the 2014 general local elections; and that Bobbie Kingsmill be appointed Deputy Chief Election Officer for the 2014 general local election.”

4. Shared Services Update

Mr. Margerm update committee on several shared service agreements: purchase card implementation which Ms. Perreault should be initiating after strike is over; our purchase of 3 new trucks last year for shared service pricing; the contracting of Cathy van der Mark to Nisga’a for learner support services; we are working on a contract for Ms. Jane Smith, Educational Psychologist, to work with Nechako District and Coast Mountain District.

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