

SCHOOL DISTRICT 54
(Bulkley Valley)

OPERATIONS COMMITTEE MEETING
Regular

September 15th, 2015

5:00PM

School Board Office

Voting Members	Administration
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
Regrets:	E. Hildebrandt, Director, Facilities and Maintenance

Agenda

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| 1. Auditor's Report on 2014-2015 Financial Statements | Presentation |
| 2. Summer update | Verbal |
| 3. Mr. Monkman – response to Dr. Havas' WiFi letter | BN-R-1 |

Date & Time of Next Meeting: October 6th, 2015 @ 5:00pm
