

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

**OPERATIONS COMMITTEE MEETING**

*Regular*

September 15<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>	M. McDiarmid, Assistant Superintendent E. Hildebrandt, Director, Facilities and Maintenance

Meeting was conducted from 5:00-5:55 pm.

**REPORT**

**1. Auditor's Report on 2014-2015 Financial Statements**

Committee was joined by Mr. Steve Kietzmann and Dorian Callison, from Carlyle Shepherd. Mr. Margerm presented Board with summary of 2014-2015 Draft Financial Statements. Mr. Kietzmann made some comments on the financial statements. He noted that, in their opinion, Carlyle Shepherd would be issuing an unqualified and positive opinion of the 2014-2015 draft financial statements. Mr. Kietzmann also thanked the staff for their support during the audit process.

**2. Summer update**

Mr. Margerm updated the Committee on the completion of summer projects around the District. They included the SBO & SSS front entrances, including drainage; SSS renovations included new Bases room renovation, video Conference room, painted Della Herman, and locker exchange; HSS Renovations: physically dependent facilities, learner support and main office: Twain Sullivan floors; Muheim new section of roof; new bathroom at Telkwa; Silverthorne library renovation; DDC system upgrades.

**3. Mr. Monkman – response to Dr. Havas' WiFi letter**

After reading Mr. Monkman's response to Dr. Havas' WiFi concerns, the Committee recommends continuing to use WiFi throughout the District.

**Date & Time of Next Meeting: October 6<sup>th</sup>, 2015 @ 5:00pm**