



**OPERATIONS COMMITTEE MEETING**  
**Regular**

**September 13<sup>th</sup>, 2016**

**5:00PM**

**School Board Office**

<b>Voting Members</b>	<b>Administration</b>
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
<b>Regrets:</b>	

**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**

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|--|--------|
| 1. Auditors report on 2016-2017 Draft Financial Statements | BN-R-1 |
| 2. Capital Plan (Margerm)                                  | BN-R-2 |
| 3. Summer Maintenance Update (Margerm)                     | Verbal |
| 4. Transportation Funding Adjustment (Margerm)             | BN-R-3 |
| 5. Administrative Savings Report Update                    | BN-R-4 |
| 6. General Start-up Information (van der Mark)             | Verbal |
| 7. Facilities Review (Margerm)                             | Verbal |
| 8. Smithers Town Request for Trail Access                  | Letter |

**Date & Time of Next Meeting: October 4<sup>th</sup>, 2016 @5:00pm**