

OPERATIONS COMMITTEE MEETING

Regular

September 13th, 2022

5:00 PM

School Board Office

| Voting Members | Administration |
|---|---|
| L. Kearns, Chair J. Krauskopf, Alternate P. Michell J. Williams (ex officio) | M. McDiarmid, Superintendent D. Margerm, Secretary Treasurer M. Monkman, Assistant Superintendent |
| 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

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| 1. 2021-2022 School District Financial Statements - Update (Margerm) | BN-R-1 |
| 2. Walnut Park Capital Project – Financial Update (Margerm) | Verbal |
| 3. Framework for Enhancing Student Learning - FESL (McDiarmid) | Verbal |
| 4. COVID Update (McDiarmid) | Verbal |
| 5. Board and Committee meetings Fall schedule (Margerm) | Verbal |
| 6. Land Acknowledgement Plaque (Williams) | BN-R-2 |

Date & Time of Next Meeting: November 22nd, 2022.